**Minutes**

**Present**

Melissa Affeldt, Ashley Calhoun, Michael Cole Jan Dekker, Toni Ensz, Richardson Fleuridor, Nancy Marsh,

Natasha Maryanow, Erica Murrietta, Ron Reimer, David Richey, Elaine Stamper, Kevin Woodard, Sheryl Young-Manning

**Absent**

Jim Chin, Todd Davis, Claudia Habib, Lois Parento, Ernest Pruneda (ASG), Devinann Sherwood (ASG),

**Visitors**

Kalisha Grandison, Lauren Novatne

1. CALL TO ORDER

 Meeting called to order at 3:06 p.m.

2. ROLL

 Roll sheet was circulated.

3. APPROVAL OF THE MINUTES OF March 3, 2016

Minutes approved as submitted.

4. INTRODUCTION OF VISITORS

5. OPEN FORUM

 David Richey explained that he misspoke about students needing to repeat the whole sequence if failing one course in the sequence for the Aviation Maintenance Technology program. Students will be allowed to repeat only the course failed.

6. ARTICULATION OFFICER UPDATE/COMMENTS

7. CONSENT AGENDA

8. OLD BUSINESS

 A. SCIENCE DEPARTMENT

 Course Modification - Prerequisite

 Physics 27 Unmanned Rocket Science

 Approved amending the prerequisite from Computer Science 41 to Computer Science 40.

 B. COMPOSITION, LITERATURE & COMMUNICATION DEPARTMENT

 1. Course Modifications

 a. English 72 Reading and Writing Center Theory and Practice

 b. English 72A Advanced Reading and Writing Center Theory and Practice

 c. English 272 Assistance in College Reading and Writing

 Elaine Stamper asked these be moved to next week.

 C. FINE ARTS & SOCIAL SCIENCE DEPARTMENT

 New Course Proposal

 Art 57 Introduction to Photoshop

 Sheryl Young-Manning asked move to next semester.

 D. BUSINESS DEPARTMENT

 1. Course Modification – effective spring 2017

 Office Technology 44 Filing Procedures Advisories

 2. New Course Proposal

 Economics 15 Real Estate Economics

 3. Distance Education Proposal – Hybrid & 100% online

 Economics 15 Real Estate Economics

 Approved course modification for Office Technology 44.

 Approved advisories for Office Technology 44.

 Approved new course Economics 15.

 Approved advisories for Economics 15.

 Approved Distance Education proposal for Economics 15.

 E AGRICULTURE & NATURAL RESOURCES DEPARTMENT

 1. New Course Proposals

1. Mechanized Agriculture 50 Heavy Duty Brake Systems
2. Mechanized Agriculture 51 Heavy Duty Suspension and Steering

 Approved new courses Mechanized Agriculture 50 and 51.

 Approved advisories for Mechanized Agriculture 50 and 51.

 F. COUNSELING DEPARTMENT

 1. Course Modifications– **PROGRAM REVIEW**

1. Counseling 3A Understanding Transfer: California State University
2. Counseling 47 Learning Strategies

 Approved course modification for Counseling 3A and 47.

 Approved advisories for Counseling 3A and 47.

9. NEW BUSINESS

1. COMPOSITION, LITERATURE & COMMUNICATION DEPARTMENT

Program Modification

English Associate in Arts Degree *(for English 72 & 72A modification)*

 Moved to next week.

 B. FINE ARTS & SOCIAL SCIENCE DEPARTMENT

 1. Program Modification

 Art-Option 1: Two-Dimensional Program

 Moved to next semester.

 2. Course Modifications – C-ID

1. Music 31 Concert Choir
2. Music 40 Concert Band
3. Music 42 Instrumental Ensembles
4. Music 45 College Orchestra

 3. New Course Proposals – C-ID, New Associate Degree for Transfer

1. Music 7C Ear Training - Level III
2. Music 7D Ear Training - Level IV

 4. New Program - Compliance with SB 1440

 Associate in Arts in Music for Transfer Degree

 No representative.

 C. HEALTH SCIENCES DEPARTMENT

 1. Course Modifications

1. Child Development 1 Principles and Practices of Teaching Young Children
2. Child Development 3 Introduction to Curriculum
3. Child Development 6 Health, Safety and Nutrition in Early Childhood Education
4. Child Development 15 Diversity and Culture in Early Care and Education Programs
5. Child Development 19V Cooperative Work Experience, Child Development
6. Child Development 20 Observation and Assessment
7. Child Development 30 Child, Family, and Community
8. Child Development 37A Early Childhood Practicum
9. Child Development 39 Child Growth and Development
10. Education 10 Introduction to Teaching - articulation

 Child Development had no representative. Chair asked to move these to next week.

 D. AGRICULTURE & NATURAL RESOURCES DEPARTMENT

 1. New Program Proposal

 Medium/Heavy Duty Truck Service and Repair

 Requested changes.

 2. Course Modifications

1. Animal Science 1 Introduction to Animal Science
2. Animal Science 5 Animal Nutrition

 3. New Course Proposals

1. Animal Science 1L Introduction to Animal Science Lab
2. Animal Science 31 Prerequisite Programs for Food Safety
3. Animal Science 32 Introduction to Hazard Analysis and Critical Control Points
4. Animal Science 33 Verification and Validation of HACCP Systems
5. Animal Science 34 Internal Auditing of Food Safety Management

 4. New Program Proposal

 Food Safety in Animal Science, Certificate of Achievement

 Requested changes.

 Effective date for Animal Science 1 needs to be changed.

 There is Concern that it is possible Animal Science 1 and 1L will have the same issues as Biology 3 and 10/10L.

10. OTHER

11. ADJOURNMENT

 Meeting adjourned at 3:50 p.m.