**Minutes**

**Present**

Melissa Affeldt, Ashley Calhoun, Michael Cole, Todd Davis, 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, Claudia Habib, Lois Parento, Ernest Pruneda (ASG), Devinann Sherwood (ASG)

**Visitors**

Amber Fowler, David Lopes, Richell Swallow, Keith Zielke

1. CALL TO ORDER

 Meeting called to order at 3:02 p.m.

2. ROLL

 Roll sheet was circulated.

3. APPROVAL OF THE MINUTES OF April 7, 2016

Minutes approved as submitted.

4. INTRODUCTION OF VISITORS

5. OPEN FORUM

6. ARTICULATION OFFICER UPDATE/COMMENTS

 Math 10A approved for C-ID MATH 120

 Submitted additions/deletions for fall 2016 in ASSIST

7. CONSENT AGENDA

8. OLD BUSINESS

 A. AGRICULTURE & NATURAL RESOURCES DEPARTMENT

 1. Course Modifications

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

 Approved course modifications for Animal Science 1 and 5. (1 abstention – E. Stamper)

 Approved advisories for Animal Science 1 and 5. (1 abstention – E. Stamper)

 2. New Course Proposals

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

 Approved new courses Animal Science 31, 32, 33 and 34. (1 abstention – E. Stamper)

 Approved advisories for Animal Science 31, 32, 33 and 34. (1 abstention – E. Stamper)

 3. New Program Proposal

 Food Safety in Animal Science, Certificate of Achievement

 The department did consider making the certificate 16 units. It is recommended that students complete the degree.

 The department chose to leave the certificate at 12 units since it is what the industry wants.

 Approved new Food Safety in Animal Science, Certificate of Achievement. (1 abstention – E. Stamper)

 4. Course Modifications

1. Agriculture 1 Computer Applications in Agriculture *(changed to AGBS 4)*
2. Agriculture 2 Agricultural Economics *(changed to AGBS 2)*
3. Agriculture 3 Agriculture Accounting *(changed to AGBS 3)*
4. Agriculture 5 Ag Sales and Communications *(changed to AGBS 5)*
5. Agriculture 9 Introduction to Agriculture Business *(changed to AGBS 1)*
6. Agriculture 19V Cooperative Work Experience, Agriculture *(changed to AGBS 19V)*
7. Agriculture & Natural Resources 1 Career Preparation
8. Agriculture & Natural Resources 2 Career Leadership Seminar
9. Agriculture & Natural Resources 41 Agriculture and Natural Resources Ambassadors
10. Agriculture & Natural Resources 48 Skills

 Committee asked for more revisions.

 5. Degree/Certificate Updates (due to AGBS modifications) – effective Fall 2017

1. Agriculture & Technology AS Degree
2. Agriculture Animal Science AS-T
3. Agriculture Business AS
4. Agriculture Business CA
5. Agriculture Business Management CA
6. Agriculture Business Option A AS Degree
7. Agriculture Business Option B AS Degree
8. Animal Science AS-T
9. Art History AA-T
10. Environmental Horticulture AS Degree
11. General Agriculture CA
12. Mechanized Agriculture AS Degree
13. Plant and Soil Science Option AS Degree
14. Plant Agriculture Technician CA

 6. Course Modifications – ***compliance with Unit/Hour Matrix***

 a. Natural Resources 108 Introduction to Forestry Field Studies

 b. Natural Resources 109 Forestry Field Studies I

 c. Natural Resources 110 Forestry Field Studies II

 d. Natural Resources 115 Advance Field Studies I

 e. Natural Resources 116 Advanced Field Studies II

Approved course modifications for Natural Resources 108, 109, 110, 115, and 116.

Approved advisories for Natural Resources 108, 109, 110, 115, and 116.

 B. HEALTH SCIENCES

 Course Modifications – **PROGRAM REVIEW**

 Physical Education 30D Baseball Training

Approved course modification for Physical Education 30D.

Approved advisories, prerequisites, limitation on enrollment for Physical Education 30D.

 C. INDUSTRIAL TECHNOLOGY DEPARTMENT – **PROGRAM REVIEW**

 1. Course Modifications

1. Aviation Maintenance Technology 11 Basic Electricity, Propellers, and Human Factors
2. Aviation Maintenance Technology 11L Basic Electricity and Propellers Laboratory
3. Aviation Maintenance Technology 12 Materials & Processes, Electrical Systems, and Communication & Navigation Systems
4. Aviation Maintenance Technology 12L Materials & Processes, Electrical Systems, and Communication & Navigation Systems Laboratory
5. Aviation Maintenance Technology 13 Maintenance Publications, Mechanic Privileges and Limitations, hydraulics, Landing Gear, and Cabin Atmosphere Control Systems
6. Aviation Maintenance Technology 13L Maintenance Publications, Mechanic Privileges and Limitations, hydraulics, Landing Gear, and Cabin Atmosphere Control Systems Laboratory
7. Aviation Maintenance Technology 21 Unducted Fans, Auxiliary Power Units, Basic Physics, Assembly & Rigging, and Weight & Balance
8. Aviation Maintenance Technology 21L Unducted Fans, Auxiliary Power Units, Basic Physics, Assembly & Rigging, and Weight & Balance Laboratory
9. Aviation Maintenance Technology 22 Aircraft Composite Structures, Aircraft Wood Structures, and Welding
10. Aviation Maintenance Technology 22L Aircraft Composite Structures, Aircraft Wood Structures, and Welding Laboratory
11. Aviation Maintenance Technology 23 Aircraft Finishes, Aircraft Covering, Lubrication Systems, and Ignition & Starting Systems
12. Aviation Maintenance Technology 23L Aircraft Finishes, Aircraft Covering, Lubrication Systems, and Ignition & Starting Systems Laboratory
13. Aviation Maintenance Technology 31 Turbine Engines
14. Aviation Maintenance Technology 31L Turbine Engines Laboratory
15. Aviation Maintenance Technology 32 Aircraft Sheetmetal Structures, Aircraft & Engine Instruments, and Ice & Rain Protection
16. Aviation Maintenance Technology 32L Aircraft Sheetmetal Structures, Aircraft & Engine Instruments, and Ice & Rain Protection Laboratory
17. Aviation Maintenance Technology 33 Aircraft Reciprocating Engines
18. Aviation Maintenance Technology 33L Aircraft Reciprocating Engines Laboratory
19. Aviation Maintenance Technology 41 Aircraft & Engine Fuel Systems, Fuel Metering Systems, and Aircraft & Engine Fire Protection Systems
20. Aviation Maintenance Technology 41L Aircraft & Engine Fuel Systems, Fuel Metering Systems, and Aircraft & Engine Fire Protection Systems Laboratory
21. Aviation Maintenance Technology 42 Aircraft Drawings, Mathematics, Fluid Lines & Fittings, Airframe Inspection, and Cleaning & Corrosion Control.
22. Aviation Maintenance Technology 42L Aircraft Drawings, Mathematics, Fluid Lines & Fittings, Airframe Inspection, and Cleaning & Corrosion Control Laboratory
23. Aviation Maintenance Technology 43 Engine Exhaust, Induction, and Cooling Systems, Engine Electrical, Engine Inspection, and Ground Operations & Servicing
24. Aviation Maintenance Technology 43L Engine Exhaust, Induction, and Cooling Systems, Engine Electrical, Engine Inspection, and Ground Operations & Servicing Laboratory

 The hours for the course have been determined and tweaked to fulfill the required hours for FAA.

 The program is a unique program and does not transfer.

 Based on the PCAH 5th edition learning hours the department will not change units.

9. NEW BUSINESS

 A. 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 8A Introduction to School-Age Child Care
5. Child Development 15 Diversity and Culture in Early Care and Education Programs
6. Child Development 16 Early Intervention
7. Child Development 17A Infant and Toddler Practicum
8. Child Development 19V Cooperative Work Experience, Child Development
9. Child Development 20 Observation and Assessment
10. Child Development 30 Child, Family, and Community
11. Child Development 37A Early Childhood Practicum
12. Child Development 37B Advanced Practicum in Early Childhood Education
13. Child Development 39 Child Growth and Development
14. Education 10 Introduction to Teaching - articulation

 The law for students, teachers, parents requires proof of immunizations be provided who have contact with children. This requirement is being added to Child Development 3, 8A, 17A, 19V, 37A, 37B, 39, and Education 10 .

 Courses are being revised to follow the Course Alignment Program (CAP) changes.

10. OTHER

11. ADJOURNMENT

 Meeting adjourned at 4:17 pm.