**Present**

Michael Cole, Jan Dekker, Toni Ensz, Richardson Fleuridor, Nancy Marsh, Natasha Maryanow, Tracy Menz for (A. Calhoun), Erica Murrietta, Jermaine Pipkins (for C. Habib), Ron Reimer, David Richey, Elaine Stamper, Samara Trimble (for M. Affeldt), Kevin Woodard, Sheryl Young-Manning

**Absent**

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

**Visitors**

 **Minutes**

1. CALL TO ORDER

 Meeting called to order at 3:03 p.m.

2. ROLL

 Roll sheet was circulated.

3. APPROVAL OF THE MINUTES OF April 21, 2016

Minutes approved as submitted. (1 abstention-N. Maryanow)

4. INTRODUCTION OF VISITORS

5. OPEN FORUM

6. ARTICULATION OFFICER UPDATE/COMMENTS

 Agriculture 9 approved for C-DI AGB 104

 May lose course-to-course articulation for Anthropology at CSU Chico, there is no lab component

 Geography 6 submitted for course-to-course articulation with CSUF

 Economics 1B and Math 17 submitted to UCOP

7. CONSENT AGENDA

8. OLD 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

 Revisions for advisories needed.

 Education 10 will not have the immunization requirement. Need to wait for the elementary schools to determine how they will handle the requirement.

 B. FINE ARTS & Social SCIENCE DEPARTMENT

 New Program - Compliance with SB 1440

 Associate in Arts in Music for Transfer Degree

 Approved new program Associate in Arts in Music for Transfer Degree.

 C. AGRICULTURE & NATURAL RESOURCES DEPARTMENT

 1. Course Modifications

1. Agriculture & Natural Resources 1 Career Preparation *(changed to AGBS 6)*
2. Agriculture & Natural Resources 2 Career Leadership Seminar *(changed to AGBS 7)*
3. Agriculture & Natural Resources 41 Agriculture and Natural Resources Ambassadors *(changed to AGBS 8)*
4. Agriculture & Natural Resources 42 Agriculture and Natural Resources Projects *(AGBS 9)*
5. Agriculture & Natural Resources 48 Skills *(changed to AGBS 11)*

 Approved course modifications.

 Approved advisories, prerequisites, and corequisites.

 2. 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
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. Production Agriculture Technician CA

 Approved program modifications.

 3. Corequisites/Prerequisites

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 corequisites/prerequisites.

 D. SCIENCE DEPARTMENT

 1. Course Modifications

1. Biology 10L Introduction to Life Science Lag – ***unit/hour compliance***
2. Biology 5 Human Biology – ***unit/hour compliance***

 Revisions needed.

 E. BUSINESS DEPARTMENT

 Course Modification

 Business Administration 260 Topics in Business

 Approved course modification. (3 Abstentions-E. Murrietta, E. Stamper, M. Cole)

9. NEW BUSINESS

 A. BUSINESS DEPARTMENT

 1. Course Deletions

1. Information Systems 101 Personal Computer Basics

 b. Information Systems 102 Word Processing - A Brief Course

 c. Information Systems 103 Spreadsheets - A Brief Course

 d. Information Systems 104 The Internet - A Brief Course

 e. Information Systems 106 Powerpoint - A Brief Course

 2. Program Deletion

 a. Basics of Computers Certificate

 b. Computer Literacy Brief Courses Certificate

 c. Information Systems, Web Design Option

Basics of Computers will not be deleted.

Approved course deletions for Information Systems 101, 102, 103, 104 and 106.

Approved program deletions for Computer Literacy Brief Courses Certificate and Information Systems, Web Design Option.

 3. Course Modifications – unit/hour compliance

 a. Accounting 40 Applied Accounting

 b. Information Systems 60 Operating Systems

 c. Information Systems 63 Computer Networking

 Revisions needed.

 B. SCIENCE DEPARTMENT

 1. Course Deletions

 a. Water Treatment and Distribution 106 Basic Wastewater Treatment and Distribution

 b. Water Treatment and Distribution 107 Advanced Wastewater Treatment

 c. Water Treatment and Distribution 114 Water Mathematics

 2. Program Deletion

 Wastewater Treatment

 The courses and program was never offered at RC.

 Approved course deletions for Water Treatment and Distribution 106, 107 and 114.

 Approved program deletion for Wastewater Treatment.

10. COMPUTER FAMILIARITY REQUIREMENT

 Remove Computer Literacy Brief Courses certificate (deleted program)

 Approved removing Computer Literacy Brief Courses certificate from the Computer Familiarity Requirement.

11. OTHER

 Michael Cole asked how courses from one department gets added to another department’s program.

 Department wanting to add their course will contact the other department.

12. ADJOURNMENT

 Meeting adjourned at 4:18 p.m.