**MINUTES**

**Present**

Melissa Affeldt, Ashley Calhoun, Michael Cole, Todd Davis, Richardson Fleuridor, Nancy Marsh,

Natasha Maryanow, Erica Murrietta, Jermaine Pipkins (for C. Habib), Ron Reimer, David Richey, Kevin Woodard, Sheryl Young-Manning

**Absent**

Jim Chin, Jan Dekker, Toni Ensz, Lois Parento, Ernest Pruneda (ASG), Devinann Sherwood (ASG), Elaine Stamper

**Visitors**

Kalisha Grandison, Nancy Gutierrez, David Lopes, Colleen Snyder, Randy Whited

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 31, 2016

Minutes approved as submitted.

4. INTRODUCTION OF VISITORS

5. OPEN FORUM

6. ARTICULATION OFFICER UPDATE/COMMENTS

 Geography 6 approved for CSU-GE and IGETC

 Political Science 3 approved for IGETC

 Fall 2016 changes are being entered

7. CONSENT AGENDA

8. OLD BUSINESS

 A. AGRICULTURE & NATURAL RESOURCES DEPARTMENT

 1. New Program Proposal

 Medium/Heavy Duty Truck Service and Repair

 Approved new program.

 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

 The lab is being deleted from Animal Science 1 and the new Animal Science 1L will not be created.

 Lab is being added to Animal Science 5.

 There is discussion at the state level on food safety. The courses are modeled after the proposed C-ID course

 descriptions.

 4. New Program Proposal

 Food Safety in Animal Science, Certificate of Achievement

 5. 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

 More revisions are needed for these courses.

 6. 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

 7. 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

Revisions needed.

 B. HEALTH SCIENCES

 1. Course Modifications – **PROGRAM REVIEW**

1. Health 1 Contemporary Health Issues
2. Kinesiology 22 Introduction to Physical Education
3. Physical Education 10 Racquetball
4. Physical Education 30A Theory of Baseball
5. Physical Education 30B Competitive Baseball
6. Physical Education 30C Off-Season Conditioning for Baseball
7. Physical Education 30D Baseball Training
8. Physical Education 33C Off-Season Conditioning for Football
9. Physical Education 45 Performance Training and Conditioning Techniques for Intercollegiate Athletics

 Physical Education 30D needs revision.

 Approved course modifications for Health 1, Kinesiology 22, Physical Education 30A, 30B, 30C, 33C, and 45.

 Approved advisories for Health 1, Kinesiology 22, Physical Education 30A, 30B, 30C, 33C, and 45.

9. NEW BUSINESS

A. Program Modifications

 1. Interdisciplinary Degrees

 a. Liberal Studies Associate in Arts Degree

 b. Liberal Arts & Sciences, Natural Sciences Associate in Arts Degree

 Removed deleted course Biology 3 and added Biology 10 and 10L.

 Approved program modifications.

 B. FINE ARTS & Social SCIENCE DEPARTMENT

 1. Course Modifications – C-ID

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

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

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

 3. New Program - Compliance with SB 1440

 Associate in Arts in Music for Transfer Degree

 Changes are for the Associate Degree for Transfer.

 Colleen Snyder has concerns that students earning this degree will not be well prepared for transfer to the CSU.

 Counselors look at what is in the best interest of students at their transfer institution and advise accordingly.

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

 Move to next week.

10. OTHER

11. ADJOURNMENT

 Meeting adjourned at 4:51 p.m.