

I. GENERAL MATTERS

A. Roll Call

Present: Baca, Combs, Crossman, Finnegan, Frederickson, Mendoza, Montes, Polak, Swift, Walsh, Xu

Absent: Aseltyne, Renderman, Simpson-Logg, Varela, Whetzel

Guests: Cimmeyotti

Recorder: Nelson

B. Approval of Minutes: M/S/C (Frederickson/Swift) to approve minutes of November 1, 2019 as presented.

C. Agenda Revisions: Add NUR 50 to regular agenda for approval of co-requisite; add ART 240C to regular agenda from consent agenda. **Approval of the amended agenda:** M/S/C (Swift/Frederickson)

II. PUBLIC COMMENT

None

III. CONSENT AGENDA

M/S/C (Swift/Frederickson) to approve consent agenda with the removal of ART 240C.

A. Agriculture - Horticulture Associate of Science – Remove AGR 196; add CED 196

B. Allied Health Associate of Science – Remove HLH 196; add CED 196

C. AOD 197 – Alcohol and Other Drug Studies Internship – Inactivation

D. Associate in Arts in Communication Studies for Transfer – Remove COM 180

E. Associate in Arts in Psychology for Transfer – Remove PSY 175

F. Associate in Arts in Studio Arts for Transfer – Course renumbering, course title change

G. BUS 201 – Managerial Accounting – Objectives, textbook, outline

H. Business Information Worker I Certificate of Achievement – Remove CSC 197

I. Business Management Associate of Science – Remove BUS 159, BUS 196; add CED 196

J. Business Management Certificate of Achievement – Remove BUS 159, BUS 196; add CED 196

K. Culinary Arts Certificate of Achievement – Remove CAM 196; add CED 196

L. DAM 205 – Introduction to Digital Art and Design – Number change, transfer status

M. DAM 250 – Introduction to Video Production – Number change, transfer status

N. Digital Arts and Media Certificate of Achievement – Remove CSC 197, ART 196, CSC 196; add CED 196; course renumbering

O. Earth Science Associate of Science – Remove EAS 208, GEL 100, NRS 115

P. EMS 60 – Paramedic I (Didactic) – Inactivation

Q. EMS 61 – Paramedic II (Didactic) – Inactivation

R. EMS 62 – Paramedic (Clinical) – Inactivation

S. EMS 63 – Paramedic Field Internship – Inactivation

T. Fire Science Associate of Science – Remove FSC 196, FSC 52, FSC 53, FSC 54, FSC 59; add CED 196, FSC 70A, FSC 80, FSC 81

U. FSC 52 – Fire Prevention I – Fire and Life Safety Inspections for the Company Officer – Inactivation

V. FSC 53 – Fire Prevention IB/Code Enforcement – Inactivation

W. FSC 54 – Fire Management I – Management/Supervision for Company Officer – Inactivation

- X. FSC 59 – Fire Investigation I – Inactivation**
- Y. FSC 66 – Command IC – Command Operations for the Company Officer – Inactivation**
- Z. Human Service Worker Certificate of Achievement – Remove HUS 196; add CED 196**
- AA. Human Services Paraprofessional Associate of Science – Remove HUS 197B**
- BB. Human Services Paraprofessional Certificate of Achievement – Remove HUS 196; add CED 196**
- CC. HUS 105 – Field Placement and Practicum Seminar II – Inactivation**
- DD. HUS 197B – Human Service Paraprofessional Practicum – Inactivation**
- EE. HUS 500 – Working with Transition Age Youth – Inactivation**
- FF. Landscape Practices Certificate of Achievement – Remove AGR 196; add CED 196**
- GG. Liberal Arts and Sciences with an Emphasis in Kinesiology and Health Associate of Arts – Remove BUS 159**
- HH. Nursery Production Certificate of Achievement – Remove AGR 196; add CED 196**
- II. PES 212 – Softball – Inactivation**
- JJ. PES 225 – Ultimate – Inactivation**
- KK. PES 276A – Volleyball – Beginning – Inactivation**
- LL. PES 276B – Volleyball – Intermediate – Inactivation**
- MM. Psychology Associate of Arts – Remove PSY 175**
- NN. Real Estate Associate of Arts – Remove RLS 169**
- OO. Real Estate Certificate of Achievement – Remove RLS 169**
- PP. Spanish for Native Speakers Associate of Arts – Remove SPN 196; add CED 196**
- QQ. Sustainable Construction and Energy Technology – Construction Certificate of Achievement – Remove BUS 109, SCT 196; add CED 196**
- RR. Sustainable Construction and Energy Technology – Building Efficiency and Performance Certificate of Achievement – Remove BUS 109, SCT 196; add CED 196**
- SS. Sustainable Construction and Energy Technology – Renewable Energy Certificate of Achievement – Remove BUS 109, SCT 196; add CED 196**
- TT. Sustainable Small Farm Management Certificate of Achievement – Remove AGR 76, AGR 196; add CED 196**
- UU. Theatre Arts Associate of Arts – Dance – Course renumbering**
- VV. Theatre Arts Associate of Arts – Theatre – Course renumbering**
- WW. Viticulture Skills Certificate of Achievement – Remove AGR 196; add CED 196**
- XX. Web Development Certificate of Achievement – Remove CSC 197, ART 196, CSC 196; add CED 196**

IV. COURSE/PROGRAM MODIFICATIONS/PROPOSALS

A. ART (Rosenstreich)

1. ART 522 – Watercolor Painting for Older Adults

- a. M/S/C (Walsh/Swift) to approve the discipline of Title 5 § 53412 (h). Polak explained that non-credit courses for older adults have a specific discipline requirement per Title 5.

2. ART 240C – Advanced Ceramics

- a. M/S (Walsh/Frederickson) to approve ART 240C as presented. Swift noticed that there was an identical SLO and objective. Browe was not present to comment. After a discussion on objectives versus SLOs, M/S/C (Frederickson/Mendoza) to table ART 240C.

B. CHM (Frederickson)

1. Associate in Science in Chemistry for UC Transfer

- a. M/S/C (Frederickson/Walsh) to approve the Associate in Science in Chemistry for UC Transfer. There was a discussion regarding the prerequisite for MTH 215, a course required by the program template. MTH 214, a course not required by the UCTP template, is a prerequisite for MTH 215 causing students to complete a course not needed for the program. It was noted that our prerequisite requirement for MTH 215 is significantly higher than what C-ID requires. C-ID requires Calculus II while we require Calculus III and Linear Algebra. Combs commented that the additional prerequisite requirements create a barrier for students. The committee encourages the math department to look at revising the prerequisite for MTH 215.

C. MTH (Cimmiyotti)

1. MTH 220 – Statistics

- a. M/S/C (Swift/Frederickson) to approve the prerequisite of MTH 79.

D. NUR (Swift)

1. NUR 50 – LVN-TN Transition

- a. M/S/C (Frederickson/Swift) to add NUR 52T as a co-requisite.

VPAA Polak wished everyone a great winter break!

Meeting adjourned 10:50 am

FUTURE MEETINGS: February 21, March 13, April 3, April 24, May 8, May 15