I. MOTION:

Approval of the minutes for the meeting on November 28, 2012 and electronic meeting on December 12, 2012

It was moved by Mike Slavich; seconded by Tracy Rickman.

__X__ Approved  ____ Not Approved  ____ Tabled

II. ACTION ITEMS:

A) Approval of Consent Agenda:

It was moved by Mike Slavich; seconded by Jannine Livingston, and approved by the Committee to approve items 1213-118 through 1213-129 as a group:

1) Course Change

Item 1213-118  ACCT 203: Introduction to Cost Accounting
Prerequisite Change: TO: ACCT 101 with a grade of “C” or better

Correction Needed: Include MATH 033 to Advisory.
<table>
<thead>
<tr>
<th>Item</th>
<th>Course Change</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1213-119</td>
<td>MATH 020 or 020A, 020B and 020C: Basic Mathematics</td>
<td>Description Change</td>
</tr>
<tr>
<td>1213-120</td>
<td>MATH 030 or 030A, 030B, 030C and 030D: Prealgebra</td>
<td>Description Change</td>
</tr>
<tr>
<td>1213-121</td>
<td>MATH 050 or 050A, 050B, 050C and 050D: Elementary Algebra</td>
<td>Prerequisite Change: TO: MATH 030, MATH 033 or MATH 030D with a grade of “C” or better or appropriate assessment Description Change</td>
</tr>
<tr>
<td>1213-122</td>
<td>MATH 060: Geometry</td>
<td>Prerequisite Change: TO: MATH 050, MATH 053 or MATH 050D with a grade of “C” or better or appropriate assessment</td>
</tr>
<tr>
<td>1213-123</td>
<td>MATH 070 or 070A, 070B, 070C and 070D: Intermediate Algebra</td>
<td>Description Change</td>
</tr>
<tr>
<td>1213-124</td>
<td>MATH 140: Mathematics for Elementary Teachers</td>
<td>Prerequisite Change: TO: MATH 070, MATH 073 or MATH 070D with a grade of “C” or better or appropriate assessment</td>
</tr>
<tr>
<td>1213-125</td>
<td>MATH 160: College Algebra</td>
<td>Prerequisite Change: TO: MATH 070, MATH 073 or MATH 070D with a grade of “C” or better or appropriate assessment</td>
</tr>
<tr>
<td>1213-126</td>
<td>MATH 175: Plane Trigonometry</td>
<td>Prerequisite Change: TO: MATH 060 and MATH 070, MATH 073 or MATH 070D with a grade of “C” or better or appropriate assessment</td>
</tr>
</tbody>
</table>
10) Course Change
Item 1213-127
MUS 106: Musicianship I
Title Change: TO: Beginning Musicianship I
Description Change

11) Course Change
Item 1213-128
MUS 116: Music Ensemble for Diverse Instruments
Title Change: TO: Music Ensemble for Diverse Instruments I
Description Change

12) Course Change
Item 1213-129
PHY 211: Physics for Scientists and Engineers-I
Prerequisite Change: TO: Delete MATH 180
Prerequisite/Corequisite Change: TO: MATH 190 or MATH 190H

_X_ Approved ___ Not Approved ___ Tabled

B) Second Readings: No Items

C) First Readings:

It was moved by Jannine Livingston; seconded by Jay Ribaya, and approved by the Committee to approve items 1213-130 through 1213-133 as a group:

1) Course Revision
Item 1213-130
ACCT 111: Financial Accounting Lab
Delete from Curriculum

2) Course Revision
Item 1213-131
ACCT 112: Managerial Accounting Lab
Delete from Curriculum

3) Course Revision
Item 1213-132
ACCT 113: Excel for Financial Accounting
Delete from Curriculum

4) Course Revision
Item 1213-133
ACCT 114: Excel for Managerial Accounting
Delete from Curriculum

_X_ Approved ___ Not Approved ___ Tabled
5) Course Revision
Item 1213-134  ART 107: The Art of Asia
Description Change
Revise content and update text.

It was moved by Jannine Livingston; seconded by Margaret Griffith.

__X__ Approved  ____ Not Approved  ____ Tabled

Content Review
ART 107: The Art of Asia

It was moved by Mike Slavich; seconded by Margaret Griffith.

__X__ Approved  ____ Not Approved  ____ Tabled

Prereq/Coreq/Advisory
ART 107: The Art of Asia

It was moved by Sharon Bell; seconded by Margaret Griffith.

__X__ Approved  ____ Not Approved  ____ Tabled

6) Course Revision
Item 1213-135  ART 110: Understanding Visual Art
Revise content and update text.

Correction Needed: On Academic Level page (#2) insert “Yes” and include General Studies: Emphasis in Art & Human Expression.

It was moved by Margaret Griffith; seconded by Mike Slavich.

__X__ Approved  ____ Not Approved  ____ Tabled

Content Review
ART 110: Understanding Visual Art

It was moved by Jay Ribaya; seconded by Pam Boyd.

__X__ Approved  ____ Not Approved  ____ Tabled

Prereq/Coreq/Advisory
ART 110: Understanding Visual Art

It was moved by Sharon Bell; seconded by Jay Ribaya.

__X__ Approved  ____ Not Approved  ____ Tabled
7) **Course Revision**
   **Item 1213-136**  
   **ART 112: Visual Art in the Modern Era**  
   **Description Change**  
   Revise content and update text.

   It was moved by Mike Slavich; seconded by Jay Ribaya.

   __X__ Approved  ____ Not Approved  ____ Tabled

   **Content Review**  
   **ART 112: Visual Art in the Modern Era**  

   It was moved by Mike Slavich; seconded by Jay Ribaya.

   __X__ Approved  ____ Not Approved  ____ Tabled

   **Prereq/Coreq/Advisory**  
   **ART 112: Visual Art in the Modern Era**  

   It was moved by Mike Slavich; seconded by Pam Boyd.

   __X__ Approved  ____ Not Approved  ____ Tabled

8) **Course Revision**  
   **Item 1213-137**  
   **ART 236: Advanced Painting**  
   **Advisory Change:** TO: ENGL 035 or ENLA 100 or appropriate assessment (remove READ)  
   **Description Change**  
   Revise content and update text.

   **Corrections Needed:** Revise Lecture Hours. Under Title V Requirements page, revise READ Entering Skills.

   It was moved by Mike Slavich; seconded by Ted Preston.

   __X__ Approved  ____ Not Approved  ____ Tabled

   **Content Review**  
   **ART 236: Advanced Painting**  

   **Corrections Needed:** Fix Typos and include instructor generated handouts under Textbooks/Instructional Materials.

   It was moved by Pam Boyd; seconded by Tracy Rickman.

   __X__ Approved  ____ Not Approved  ____ Tabled
Prereq/Coreq/Advisory
ART 236: Advanced Painting

Correction Needed: Insert READ Advisory

It was moved by Mike Slavich; seconded by Ted Preston.

__X__ Approved   ___ Not Approved   ___ Tabled

9) Course Revision

Item 1213-138

HS 045: Math for the Health Care Professional

Advisory Change: TO: ENGL 035 or ENLA 100 or appropriate assessment; READ 023 or appropriate assessment; MATH 030 or MATH 030D or MATH 033 or appropriate assessment

Description Change
Revise content and update text.

It was moved by Pam Boyd; seconded by Mike Slavich.

__X__ Approved   ___ Not Approved   ___ Tabled

Content Review

HS 045: Math for the Health Care Professional

It was moved by Tracy Rickman; seconded by Jay Ribaya.

__X__ Approved   ___ Not Approved   ___ Tabled

Prereq/Coreq/Advisory

HS 045: Math for the Health Care Professional

It was moved by Tracy Rickman; seconded by Jay Ribaya.

__X__ Approved   ___ Not Approved   ___ Tabled

10) Course Revision

Item 1213-139

HS 060: Health Science Core

Prerequisite Change: TO: ENGL 035 or ENLA 100 or appropriate assessment; READ 023 or appropriate assessment; MATH 020 or MATH 020C with a grade of “C” or better, or appropriate assessment

Description Change
Revise content and update text.

It was moved by Mike Slavich; seconded by Tracy Rickman.

__X__ Approved   ___ Not Approved   ___ Tabled
Content Review

HS 060: Health Science Core

It was moved by Jay Ribaya; seconded by Tracy Rickman.

__X__ Approved  ____ Not Approved  ____ Tabled

Prereq/Coreq/Advisory

HS 060: Health Science Core

It was moved by Mike Slavich; seconded by Jay Ribaya.

__X__ Approved  ____ Not Approved  ____ Tabled

11) New Course
Item 1213-140

MGMT 162: Project Cost & Schedule Management

Advisory: ENGL 035 or ENLA 100 or appropriate assessment; READ 023 or appropriate assessment; CIT 101
Degree Applicable; 2 Units

It was moved by Mike Slavich; seconded by Margaret Griffith.

__X__ Approved  ____ Not Approved  ____ Tabled

Content Review

MGMT 162: Project Cost & Schedule Management

It was moved by Tracy Rickman; seconded by Jay Ribaya.

__X__ Approved  ____ Not Approved  ____ Tabled

Prereq/Coreq/Advisory

MGMT 162: Project Cost & Schedule Management

It was moved by Pam Boyd; seconded by Mike Slavich.

__X__ Approved  ____ Not Approved  ____ Tabled

12) New Course
Item 1213-141

MGMT 164: Project Risk Management

Advisory: ENGL 035 or ENLA 100 or appropriate assessment; READ 023 or appropriate assessment; CIT 101
Degree Applicable; 2 Units
It was moved by Jannine Livingston; seconded by Judy Sevilla-Marzona.

__X__ Approved   ____ Not Approved   ____ Tabled

**Content Review**  
**MGMT 164: Project Risk Management**

It was moved by Mike Slavich; seconded by Sharon Bell.

__X__ Approved   ____ Not Approved   ____ Tabled

**Prereq/Coreq/Advisory**  
**MGMT 164: Project Risk Management**

It was moved by Ted Preston; seconded by Mike Slavich.

__X__ Approved   ____ Not Approved   ____ Tabled

**New Course**  
**Item 1213-142**  
**MGMT 166: Project Management Practicum**

- **Advisory:** ENGL 035 or ENLA 100 or appropriate assessment; READ 023 or appropriate assessment; CIT 101
- **Degree Applicable:** 2 Units

It was moved by Mike Slavich; seconded by Ted Preston.

__X__ Approved   ____ Not Approved   ____ Tabled

**Content Review**  
**MGMT 166: Project Management Practicum**

It was moved by Tracy Rickman; seconded by Jay Ribaya.

__X__ Approved   ____ Not Approved   ____ Tabled

**Prereq/Coreq/Advisory**  
**MGMT 166: Project Management Practicum**

It was moved by Margaret Griffith; seconded by Ted Preston.

__X__ Approved   ____ Not Approved   ____ Tabled

**Course Revision**  
**Item 1213-143**  
**MUS 107: Musicianship II**

- **Title Change:** TO: Beginning Musicianship II
- **Description Change:** Revise content and update text.
It was moved by Ted Preston; seconded by Jay Marius Dornian.

__X__ Approved  ____ Not Approved  ____ Tabled

Content Review

MUS 107: Musicianship II

It was moved by Tracy Rickman; seconded by Jannine Livingston.

__X__ Approved  ____ Not Approved  ____ Tabled

Prereq/Coreq/Advisory

MUS 107: Musicianship II

It was moved by Jannine Livingston; seconded by Pam Boyd.

__X__ Approved  ____ Not Approved  ____ Tabled

15) New Course
Item 1213-144  MUS 114: Intermediate Musicianship I
Prerequisite: MUS 107
Degree Applicable; 3 Units


It was moved by Margaret Griffith; seconded by Mike Slavich.

__X__ Approved  ____ Not Approved  ____ Tabled

Content Review

MUS 114: Intermediate Musicianship I

It was moved by Mike Slavich; seconded by Jannine Livingston.

__X__ Approved  ____ Not Approved  ____ Tabled

Prereq/Coreq/Advisory

MUS 114: Intermediate Musicianship I

It was moved by Mike Slavich; seconded by Jannine Livingston.

__X__ Approved  ____ Not Approved  ____ Tabled

16) New Course
Item 1213-145  MUS 115: Intermediate Musicianship II
Prerequisite: MUS 114
Degree Applicable; 3 Units

It was moved by Pam Boyd; seconded by Jay Ribaya.

_X_ Approved    ___ Not Approved    ___ Tabled

Content Review

MUS 115: Intermediate Musicianship II

It was moved by Margaret Griffith; seconded by Tracy Rickman.

_X_ Approved    ___ Not Approved    ___ Tabled

Prereq/Coreq/Advisory

MUS 115: Intermediate Musicianship II

It was moved by Ted Preston; seconded by Tracy Rickman.

_X_ Approved    ___ Not Approved    ___ Tabled

17) Course Revision

Item 1213-146    MUS 117: Advanced Rehearsal and Performance

Title Change: TO: Music Ensemble for Diverse Instruments II

Description Change

Revise content and update text.

Corrections Needed: On Academic Level page (#1), insert “Yes” and include Music; fix typo under Textbooks.

It was moved by Gary Halverson; seconded by Jay Ribaya.

_X_ Approved    ___ Not Approved    ___ Tabled

Content Review

MUS 117: Advanced Rehearsal and Performance

It was moved by Mike Slavich; seconded by Pam Boyd.

_X_ Approved    ___ Not Approved    ___ Tabled

Prereq/Coreq/Advisory

MUS 117: Advanced Rehearsal and Performance

It was moved by Jannine Livingston; seconded by Mike Slavich.

_X_ Approved    ___ Not Approved    ___ Tabled
18) **New Course**
**Item 1213-147**
MUS 121: Advanced Music Ensemble for Diverse Instruments I
Prerequisite: MUS 117
Degree Applicable; 2.5 Units

*Corrections Needed: Possible Number change. On Academic Level Page (#3) insert AST Degree –Music; fix typo under Textbooks.*

It was moved by Margaret Griffith; seconded by Gary Halverson.

_X_ Approved  ____ Not Approved  ____ Tabled

**Content Review**
MUS 121: Advanced Music Ensemble for Diverse Instruments I

It was moved by Sharon Bell; seconded by Tracy Rickman.

_X_ Approved  ____ Not Approved  ____ Tabled

**Prereq/Coreq/Advisory**
MUS 121: Advanced Music Ensemble for Diverse Instruments I

It was moved by Jay Ribaya; seconded by Tracy Rickman.

_X_ Approved  ____ Not Approved  ____ Tabled

19) **New Course**
**Item 1213-148**
MUS 122: Advanced Music Ensemble for Diverse Instruments II
Prerequisite: MUS 121
Degree Applicable; 2.5 Units

*Corrections Needed: Possible Number and SAM Code changes. On Academic Level Page (#3) insert AST Degree –Music; fix typo under Textbooks*

It was moved by Pam Boyd; seconded by Judy Sevilla-Marzona.

_X_ Approved  ____ Not Approved  ____ Tabled

**Content Review**
MUS 122: Advanced Music Ensemble for Diverse Instruments II

It was moved by Mike Slavich; seconded by Tracy Rickman.

_X_ Approved  ____ Not Approved  ____ Tabled
Prereq/Coreq/Advisory

MUS 122: Advanced Music Ensemble for Diverse Instruments II

It was moved by Gary Halverson; seconded by Jay Ribaya.

_X_ Approved   ___ Not Approved   ___ Tabled

20) Course Revision Item 1213-149

THTR 105: The History and Development of the Theatre

Revise content and update text.

It was moved by Margaret Griffith; seconded by Ted Preston.

_X_ Approved   ___ Not Approved   ___ Tabled

Content Review THTR 105: The History and Development of the Theatre

It was moved by Mike Slavich; seconded by Jay Ribaya.

_X_ Approved   ___ Not Approved   ___ Tabled

Prereq/Coreq/Advisory

THTR 105: The History and Development of the Theatre

Correction Needed: Revise ENGL Advisory.

It was moved by Mike Slavich; seconded by Pam Boyd.

_X_ Approved   ___ Not Approved   ___ Tabled

21) Course Revision Item 1213-150

THTR 111: Principles of Acting

Description Change

Revise content and update text.

Correction Needed: On Academic Level page (#2) include General Studies Degree: Emphasis in Art & Human Expression.

It was moved by Margaret Griffith; seconded by Mike Slavich.

_X_ Approved   ___ Not Approved   ___ Tabled
Content Review

THTR 111: Principles of Acting

It was moved by Pam Boyd; seconded by Jay Ribaya.

__X__ Approved   ____ Not Approved   ____ Tabled

Prereq/Coreq/Advisory

THTR 111: Principles of Acting

It was moved by Mike Slavich; seconded by Judy Sevilla-Marzona.

__X__ Approved   ____ Not Approved   ____ Tabled

Course Revision

Item 1213-151

WELD 040: Introduction to Welding Processes

Advisory Change: TO: ENGL 035 or ENLA 100 or appropriate assessment; READ 023 or appropriate assessment
Revise content and update text.

It was moved by Mike Slavich; seconded by Tracy Rickman.

__X__ Approved   ____ Not Approved   ____ Tabled

Content Review

WELD 040: Introduction to Welding Processes

It was moved by Tracy Rickman; seconded by Marius Dornian.

__X__ Approved   ____ Not Approved   ____ Tabled

Prereq/Coreq/Advisory

WELD 040: Introduction to Welding Processes

It was moved by Mike Slavich; seconded by Tracy Rickman.

__X__ Approved   ____ Not Approved   ____ Tabled

Item 1213-152 was pulled from the agenda by Mike Slavich due to further changes to this degree:

Certificate Change

Item 1213-152

Certificate of Skills Proficiency – Computerized Accounting

Unit Change: TO: 16 – 16.5 Units

____ Approved   ____ Not Approved   __X__ Pulled
III. **UNFINISHED BUSINESS:**

IV. **DISCUSSION ITEMS/ATTACHMENTS**

V. **ADJOURNMENT**

The meeting adjourned at 12:17 p.m.