I. Approval of the minutes for the meeting held on April 11, 2018

It was moved by Alex Gardos; seconded by Mike Hinze.

_X_ Approved ___ Not Approved ___ Tabled

II. ACTION ITEMS

A) Approval of Consent Agenda: No Items

B) Second Readings:

It was moved by Jannine Livingston; seconded by Ryan Bronkar and approved by the Committee to approve items 1718-267 through 1718-270, 1718-274, 1718-275, 1718-278, 1718-279, 1718-281 through 1718-300, for second read as a group:

1) Course Revision
   Item 1718-267 THTR 150: Theatre Crafts I
   Title: To: Stagecraft I for Theatre, TV, and Film
   Revise content and update text

2) Course Revision
   Item 1718-268 THTR 151: Theatre Crafts II
   Title: To: Stagecraft II for Theatre, TV, and Film
   Description
   Revise content and update text

3) Course Revision
   Item 1718-269 THTR 152: Theatre Crafts III
Title: To: Stagecraft III for Theatre, TV, and Film
Description
Revise content and update text

4) Course Revision
Item 1718-270
VN 072L: Intermediate Medical-Surgical Nursing Lab
Revise content and update text

5) RHC/CSU GE/IGETC Request
Item 1718-274
MUST 101: History of Electronic Music
RHC GE Area: 7A
CSU GE Area: C1
IGETC Area: 3A

6) RHC/CSU GE/IGETC Request
Item 1718-275
PHTO 185: Introduction to Digital Photography
RHC GE Area: 7A
CSU GE Area: C1
IGETC Area: 3A

7) New Certificate
Item 1718-278
COA – Pipe Welding and Fabrication
24 Units

8) New Certificate
Item 1718-279
COA – Elementary Teacher Education
12 Units

9) Course Revision
Item 1718-281
CIT 100A: Keyboarding
(Brought back from deactivation)
Units: 1.0
Hours: 9 Lecture/27 Lab/36 Total
Advisory: READ 043 or appropriate assessment
Revise content and update text

10) Course Revision
Item 1718-282
FTEC 101: Fire Protection Organization
Advisory: Update to READ 043
Revise content and update text

11) Course Revision
Item 1718-283
HS 070: Introduction to Ambulatory Care Nursing
12) New Course
Item 1718-284

KIN 226: Advanced Training
Principles for Sport and Tactical
Athletes
Units: 3.0
Hours: 54 Total Lecture
Advisory: ENGL 035 or ENLA 100 or
appropriate assessment, MATH 033 or
MATH 033B or appropriate assessment,
READ 043 or appropriate assessment
Prerequisite: KIN 122, KIN 126, KIN
127, KIN 128

13) Course Revision
Item 1718-285

VN 061: Basic Fundamentals of
Nursing
SAM Code: From: D/Possibly
   To: C/Clearly
Revise content and update text

14) Course Revision
Item 1718-286

VN 061L: Basic Fundamentals of
Nursing Laboratory
Advisory: Update to READ 043
Revise content and update text

15) Course Revision
Item 1718-287

VN 071L: Introduction to Medical-
Surgical Nursing Lab
Revise content and update text

16) Course Revision
Item 1718-288

VN 074: Nursing Care of Patients
with Integumentary/Orthopedic
Problems and Concepts of
Gerontologic Nursing
Description Change
Revise content and update text

17) Course Revision
Item 1718-289

VN 075: Nursing Care of Patients
with Endocrine Problems
Revise content and update text

18) Course Revision
Item 1718-290

VN 083: Applied Pharmacology
Description Change
Revise content and update text
19) Course Revision
Item 1718-291
WFT 101: Wildland Fire Behavior
Advisory: Update to READ 043;
Remove: MATH 020 and 020C
Add: MATH 033 and 033B
Description Change
Revise content and update text

20) Course Revision
Item 1718-292
WFT 102: Wildland Fire Fighter Safety and Survival
Title: To: Wildland Firefighter Safety and Survival
Description Change
Advisory: Update to READ 043
Revise content and update text

21) Course Revision
Item 1718-293
WFT 103: Wildland Fire Operations (Ground Air)
Title: To: Wildland Fire Operations
Description Change
Advisory: Update to READ 043

22) Course Revision
Item 1718-294
WFT 104: Wildland Fire Investigation, Prevention, and Public Information
Description Change
Advisory: Update to READ 043

23) Course Revision
Item 1718-295
WFT 105: Wildland Fire Logistics, Finance and Planning
Description Change
Advisory: Update to READ 043

24) New Degree
Item 1718-296
AS-T in Geology for Transfer
26 Units

25) New Degree
Item 1718-297
A.A. in Graphic Art and Design
27 Units

26) New Certificate
Item 1718-298
COA in Graphic Design
18 Units
27) New Certificate  
**Item 1718-299**  
COA in Graphic Design: Packaging Design  
12 Units

28) New Degree  
**Item 1718-300**  
AA-T in Music for Transfer  
21 Units

C) First Readings:

1) **Course Revision**  
**Item 1718-301**  
ADN 250: Advanced Pharmacology  
**Advisory:** Add: MATH 073B and update to READ 043  
Revise content and update text p.22

It was moved by Ted Preston; seconded by Alex Gardos.

____ X ___ Approved  ____ Not Approved  ____ Tabled

2) **Course Revision**  
**Item 1718-302**  
ANTH 101: Introduction to Physical Anthropology  
**Prerequisite:** Remove: ENGL 030 or ENLA 034 or appropriate assessment; READ 021 or appropriate assessment  
**Advisory:** Add: ENGL 035 or ENLA 100 or appropriate assessment; READ 043 or appropriate assessment  
Revise content and update text p.29

**Correction Needed:** Typo on 2nd Textbook “Evolved”

It was moved by Ted Preston; seconded by Alex Gardos.

____ X ___ Approved  ____ Not Approved  ____ Tabled

3) **Course Revision**  
**Item 1718-303**  
ART 124: Color Theory  
**Hours:** From: 36 Lecture/54 Lab  
To: 36 Lecture/72 Lab  
**Advisory:** Remove: ENGL 035 or ENLA 100 or appropriate assessment; READ 023 or appropriate assessment  
**Add:** ENGL 030 or ENLA 034 or appropriate assessment; READ 022 or appropriate assessment
Correction Needed: GE Page AS not AA in Graphic Design

It was moved by Mike Hinze; seconded by Alex Gardos.

___X___ Approved    ___ Not Approved    ___ Tabled

4) Course Revision
   Item 1718-304  ART 142: Introduction to Ceramic Handbuilding
   Hours: From: 36 Lecture/54 Lab
   To: 36 Lecture/72 Lab
   Advisory: Remove: ENGL 030 or ENLA 034 or appropriate assessment
   Add: ENGL 101 and
   Update READ 043
   Revise content and update text

   Need Justification emailed out for Units/Hours

   It was moved by Alex Gardos; seconded by Ryan Carey.

___X___ Approved    ___ Not Approved    ___ Tabled

5) Course Revision
   Item 1718-305  CHIN 101: Chinese I
   Units: From: 4.0 To: 4.5
   Hours: Add: 27 Lab
   Description Change
   Revise content and update text

   It was moved by Dana Arazi; seconded by Alex Gardos.

___X___ Approved    ___ Not Approved    ___ Tabled

6) Course Revision
   Item 1718-306  CHIN 102: Chinese II
   Units: From: 4.0 To: 4.5
   Hours: Add: 27 Lab
   Description Change
   Revise content and update text

   It was moved by Mike Hinze; seconded by Jannine Livingston.
7) **Course Revision**
   **Item 1718-307**
   **FR 101: French I**
   **Units:** From: 4.0 To: 4.5
   **Hours:** Add: 27 Lab
   **Description Change**
   Revise content and update text p.55

   It was moved by Jay Ribaya; seconded by Alex Gardos.

8) **Course Revision**
   **Item 1718-308**
   **FR 102: French II**
   **Units:** From: 4.0 To: 4.5
   **Hours:** Add: 27 Lab
   **Description Change**
   Revise content and update text p.60

   It was moved by Alex Gardos; seconded by Ted Preston.

9) **Course Revision**
   **Item 1718-309**
   **FR 201: French III**
   **Units:** From: 4.0 To: 4.5
   **Hours:** Add: 27 Lab
   **Description Change**
   **Advisory:** Update to READ 043
   Revise content and update text p.65

   *Correction Needed: Textbook Updated*

   It was moved by Alex Gardos; seconded by Jannine Livingston.

10) **Course Revision**
    **Item 1718-310**
    **FR 202: French IV**
    **Units:** From: 4.0 To: 4.5
    **Hours:** Add: 27 Lab
    **Description Change**
    **Advisory:** Update to READ 043
    Revise content and update text p.70
It was moved by Alex Gardos; seconded by Jay Ribaya.

__X_ Approved ___ Not Approved ___ Tabled

11) **Course Revision**  
**Item 1718-311**  
**FTEC 121: Emergency Response**  
**Advisory:** Update to READ 043  
Revise content and update text p.76

A motion was made by Michelle Pilati; seconded by Ryan Bronkar and approved by the committee to table Item 1718-311 upon further clarification of minimum grading requirements.

___ Approved ___ Not Approved __X__ Tabled

12) **Course Revision**  
**Item 1718-312**  
**JAPN 101: Japanese I**  
**Units:** From: 4.0 To: 4.5  
**Hours:** Add: 27 Lab  
**Description Change**  
**Advisory:** Update to READ 043  
Revise content and update text p.82

It was moved by Dana Arazi; seconded by Mike Hinze.

__X_ Approved ___ Not Approved ___ Tabled

13) **Course Revision**  
**Item 1718-313**  
**JAPN 102: Japanese II**  
**Units:** From: 4.0 To: 4.5  
**Hours:** Add: 27 Lab  
**Description Change**  
**Advisory:** Update to READ 043  
Revise content and update text p.87

It was moved by Jannine; seconded by Alex Gardos.

__X_ Approved ___ Not Approved ___ Tabled

14) **Course Revision**  
**Item 1718-314**  
**SPAN 101: Spanish I**  
**Units:** From: 4.0 To: 4.5  
**Hours:** Add: 27 Lab  
**Description Change**  
Revise content and update text
It was moved by Alex Gardos; seconded by Dana Arazi.

__X_ Approved   ___ Not Approved   ____ Tabled

15) Course Revision
Item 1718-315  SPAN 101S: Spanish for Spanish Speakers I
Units: From: 4.0 To: 4.5
Hours: Add: 27 Lab
Description Change
Revise content and update text
p.97

*The UC’s unit limit for some Spanish courses resulted in questions about the comparability of the Spanish courses for native speakers as compared to non-native speakers.*

It was moved by Alex Gardos; seconded by Mike Hinze.

__X_ Approved   ___ Not Approved   ____ Tabled

16) Course Revision
Item 1718-316  SPAN 102: Spanish II
Units: From: 4.0 To: 4.5
Hours: Add: 27 Lab
Description Change
Revise content and update text
p.102

It was moved by Alex Gardos; seconded by Jannine Livingston.

__X_ Approved   ___ Not Approved   ____ Tabled

17) Course Revision
Item 1718-317  SPAN 102S: Spanish for Spanish Speakers II
Units: From: 4.0 To: 4.5
Hours: Add: 27 Lab
Advisory: Update to READ 043
Description Change
Revise content and update text
p.108

It was moved by Dana Arazi; seconded by Alex Gardos.

__X_ Approved   ___ Not Approved   ____ Tabled
18) **Course Revision**  
**Item 1718-318**  
SPAN 201: Spanish III  
Units: From: 4.0 To: 4.5  
Hours: Add: 27 Lab  
Advisory: Update to READ 043  
**Description Change**  
Revise content and update text  
*p.114*  
It was moved by Mike Hinze; seconded by Ted Preston.  

_X_ Approved  ___ Not Approved  ____ Tabled  

19) **Course Revision**  
**Item 1718-319**  
SPAN 201H: Spanish III Honors  
Units: From: 4.0 To: 4.5  
Hours: Add: 27 Lab  
Advisory: Update to READ 043  
**Description Change**  
Revise content and update text  
*p.119*  
It was moved by Dana Arazi; seconded by Alex Gardos.  

_X_ Approved  ___ Not Approved  ____ Tabled  

20) **Course Revision**  
**Item 1718-320**  
SPAN 202: Spanish IV  
Units: From: 4.0 To: 4.5  
Hours: Add: 27 Lab  
Advisory: Update to READ 043  
**Description Change**  
Revise content and update text  
*p.125*  
It was moved by Ted Preston; seconded by Dana Arazi.  

_X_ Approved  ___ Not Approved  ____ Tabled  

21) **Course Revision**  
**Item 1718-321**  
THTR 153: Stage Lighting  
Title: To: Lighting Design and Production for Theatre, TV, and Film  
Prerequisite: Remove: THTR 101, 110, 170, 171, and 180  
Revise content and update text  
*p.130*  

*Correction Needed: GE Page Approved COA or Degree?*
It was moved by Alex Gardos; seconded by Mike Hinze.

_X_ Approved    ___ Not Approved       ___ Tabled

22) **Course Revision**  
**Item 1718-322**  
**THTR 154: Stage Audio**  
**Title:** Sound Design and Production for Theatre, TV, and Film  
**Advisory:** Remove: ESL 197  
Add: ENLA 034  
Revise content and update text  
**p.136**

*Correction Needed: GE Page Approved COA or Degree?*  
*Remove “Other” from Assignments*

It was moved by Jannine Livingston; seconded by Alex Gardos.

_X_ Approved    ___ Not Approved       ___ Tabled

23) **Course Revision**  
**Item 1718-323**  
**THTR 164: Theatre Production Lab**  
**Title:** Theatre Production Lab I  
Revise content and update text  
**p.143**

*Correction Needed: GE Page Approved COA or Degree?*  
*Move Text from Other Instructional Material to Textbook*

It was moved by Jannine Livingston; seconded by Alex Gardos.

_X_ Approved    ___ Not Approved       ___ Tabled

24) **Course Revision**  
**Item 1718-324**  
**THTR 165: Intermediate Theatre Production Lab**  
**Title:** Theatre Production Lab II  
Revise content and update text  
**p.147**

*Correction Needed: GE Page Approved COA or Degree?*  
*Move Text from Other Instructional Material to Textbook*

It was moved by Alex Gardos; seconded by Ryan Bronkar.

_X_ Approved    ___ Not Approved       ___ Tabled
25) **Course Revision**  
**Item 1718-325**  
THTR 166: Advanced Theatre Production Lab  
**Title:** Theatre Production Lab III  
Revise content and update text  
**p.152**  

**Correction Needed:** GE Page Approved COA or Degree?  
Move Text from Other Instructional Material to Textbook  

It was moved by Jannine Livingston; seconded by Ryan Bronkar.  

___X___ Approved  
___ Not Approved  
____ Tabled  

26) **Course Revision**  
**Item 1718-326**  
THTR 174: Introduction to Stage Costume  
**Title:** Costume Design and Production for Theatre, TV, and Film  
**Prerequisite:** Add: THTR 150  
**Description**  
Revise content and update text  
**p.157**  

**Correction Needed:** GE Page Approved COA or Degree?  

It was moved by Ryan Bronkar; seconded by Ryan Carey.  

___X___ Approved  
___ Not Approved  
____ Tabled  

27) **Course Revision**  
**Item 1718-327**  
VN 076: Nursing Care of Patients with Renal, Urinary, and Gastrointestinal Problems  
Revise content and update text  
**p.162**  

**Correction Needed:** Remove last sentence from Rationale  

It was moved by Dana Arazi; seconded by Patti Luna.  

___X___ Approved  
___ Not Approved  
____ Tabled  

28) **New Certificate**  
**Item 1718-328**  
COA – Accounting for Government and Nonprofit Organizations  
16 – 16.5 Units  
**p.168**
It was moved by Janet Cha; seconded by Mike Hinze.

_X_ Approved    ___ Not Approved    ____ Tabled

29) New Certificate  
Item 1718-329  
COA – Yoga Teacher Training Certification  
12 Units  
p.173

It was moved by Mike Hinze; seconded by Dana Arazi.

_X_ Approved    ___ Not Approved    ____ Tabled

III. UNFINISHED BUSINESS:

1) Course Revision  
Item 1718-253  
CIT 060: Windows Operating Systems  
(Brought back from deactivation)  
Units: 3.0  
Hours: 54 Lecture  
Advisory: CIT 100A  
Revise content and update text

First read 04/04/18. Need clarification of units/hours

2) Course Revision  
Item 1718-263  
HUM 140: The Splendors of Asia  
Advisory: Update to READ 043  
Revise content and update text

First read 04/04/18. Pending possible title change

3) New Certificate  
Item 1718-277  
COA – Strength and Performance Coach  
22 Units

First read complete. Need KIN 226 approved before 2nd read.

4) New Certificate  
Item 1718-280  
COA – Child Development Specialization  
12 Units

First read 04/11/18. Clarification of Specialization options and possibility of adding a CPR course (KIN 193) prior to 2nd read.
5) Request to offer a Course via Distance Education  
Item 1718-271 GEOG 103: World Regional Geography  
ONLINE  
___ Approved ___ Not Approved ___X_ Tabled(04/11/18)

IV. DISCUSSION ITEMS/ATTACHMENT:

V. ADJOURNMENT:

The meeting adjourned at 12:30 p.m.