Voting Members Present: Alex Gardos, Marius Dornean, Elizabeth Ramirez, Mike Hinze, Mike Slavich, Mariano Zaro, Mutsuno Ryan, Ryan Bronkar, Jay Ribaya, Ted Preston, Warren Roberts, Sharon Bell, Patti Luna, Michelle Pilati, Moises Mata, Rose Marie Gaw, Scott Dixon

Voting Members Absent: Jim Newman, Judy Sevilla-Marzona, Janine Livingston, Dorali Pichardo, Janet Cha,

Non-Voting Members Present: Rose Sanceda

I. Approval of the minutes for the meeting on September 27, 2017

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 Alex Gardos; seconded by Mike Slavich and approved by the Committee to approve items 1718-40 through 1718-42 as a group:

1) New Course
   Item 1718-40  GDSN 110: History of Graphic Design
   Units: 3
   Hours: 54 Total (Lecture)
   Advisory: ENGL 035 or ENLA 100 or appropriate assessment; READ 043 or appropriate assessment

2) Request to Offer a Course via Distance Education
   Item 1718-41  GDSN 110: History of Graphic Design
   (ONLINE)
3) **Degree Change**  
**Item 1718-42**  
AS in Graphic Design  
**Course Change:** REMOVE: GDSN 163  
ADD: GDSN 150  
**Description Change**  

__X__ Approved  
___ Not Approved  
___ Tabled

C) **First Readings:**

1) **Course Revision**  
**Item 1718-43**  
WELD 075: Certification Welding I  
**Description Change**  
Revise content update text  
*p.11*

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

__X__ Approved  
___ Not Approved  
___ Tabled

2) **New Course**  
**Item 1718-44**  
WELD 081: Pipe Welding – Level I  
**Units:** 4  
**Hours:** 144 Total (36 Lecture/108 Lab)  
**Prerequisite:** WELD 075  
**Advisory:** ENGL 035 or ENLA 100 or appropriate assessment; READ 043 or appropriate assessment  
*p.16*

It was moved by Scott Dixon; seconded by Ted Preston.

__X__ Approved  
___ Not Approved  
___ Tabled

3) **New Course**  
**Item 1718-45**  
WELD 082: Pipe Layout and Fabrication  
**Units:** 4  
**Hours:** 144 Total (36 Lecture/108 Lab)  
**Prerequisite:** WELD 075  
**Advisory:** ENGL 035 or ENLA 100 or appropriate assessment; READ 043 or appropriate assessment  
*p.23*

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

__X__ Approved  
___ Not Approved  
___ Tabled
4) **New Course**  
*Item 1718-46*  
WELD 083: Pipe Welding II  
**Units:** 4  
**Hours:** 144 Total (36 Lecture/108 Lab)  
**Prerequisite:** WELD 081  
**Advisory:** ENGL 035 or ENLA 100 or appropriate assessment; READ 043 or appropriate assessment  

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

__X__ Approved  
__ Not Approved  
___ Tabled

5) **New Course**  
*Item 1718-47*  
WELD 084: Pipe Welding – Level III  
**Units:** 4  
**Hours:** 144 Total (36 Lecture/108 Lab)  
**Prerequisite:** WELD 083  
**Advisory:** ENGL 035 or ENLA 100 or appropriate assessment; READ 043 or appropriate assessment  

It was moved by Alex Gardos; seconded by Scott Dixon.  

__X__ Approved  
__ Not Approved  
___ Tabled

6) **Request to Offer a Course via Distance Education**  
*Item 1718-48*  
HOSP 102: Introduction to Hotel Operations (ONLINE)  

It was moved by Patti Luna; seconded by Alex Gardos.  

__X__ Approved  
__ Not Approved  
___ Tabled

7) **Request to Offer a Course via Distance Education**  
*Item 1718-49*  
HOSP 104: Introduction to Food and Beverage Management (ONLINE)  

It was moved by Alex Gardos; seconded by Scott Dixon.  

__X__ Approved  
__ Not Approved  
___ Tabled
8) **CSU AI Request**  
*Item 1718-50*  
**HIST 156/157: Black American Experience**  
**CSU American Institutions US-1**  
*P.55*  

It was moved by Scott Dixon; seconded by Ted Preston.  

_X__ Approved  
___ Not Approved  
___ Tabled

9) **Degree Change**  
*Item 1718-51*  
**AA-T Degree - Anthropology**  
**Course Change:** Add HIST 156 and HIST 157 to Elective Courses  
*P.56*  

It was moved by Ted Preston; seconded by Michelle Pilati.  

_X__ Approved  
___ Not Approved  
___ Tabled

10) **Degree Change**  
*Item 1718-52*  
**AA-T Degree - History**  
**Course Change:** Add HIST 156 and HIST 157 to Elective Courses  
*P.60*  

It was moved by Michelle Pilati; seconded by Patti Luna.  

_X__ Approved  
___ Not Approved  
___ Tabled

11) **Degree Change**  
*Item 1718-53*  
**AA-T Degree - Political Science**  
**Course Change:** Add PHIL 128H to Required courses and HIST 156 and HIST 157 to Elective Courses  
*P.64*  

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

_X__ Approved  
___ Not Approved  
___ Tabled

12) **New Degree**  
*Item 1718-54*  
**A.S. Degree – Heat and Frost Insulators**  
*(38 to 42 Units)*  
*P.68*  

It was moved by Alex Gardos; seconded by Scott Dixon.
13) New Certificate  
Item 1718-55  
COA – Heat and Frost Insulators  
(38 to 42 Units)  
p.75  

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

14) New Degree  
Item 1718-56  
A.S. Degree – Carpentry – Concrete Forming  
(27.5 to 31.5 Units)  
p.82  

It was moved by Patti Luna; seconded by Jay Ribaya.

15) New Certificate  
Item 1718-57  
COA – Carpentry – Concrete Forming  
(27.5 to 31.5 Units)  
p.88  

It was moved by Patti Luna; seconded by Alex Gardos.

16) New Degree  
Item 1718-58  
A.S. Degree – Carpentry – General  
(28 to 32 Units)  
p.94  

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

17) New Certificate  
Item 1718-59  
COA – Carpentry – General  
(28 to 32 Units)  
p.100  

It was moved by Scott Dixon; seconded by Jay Ribaya.
18) New Degree
Item 1718-60 A.S. Degree – Carpentry – Scaffold Construction (27.5 to 31.5 Units) p.106

It was moved by Mike Hinze; seconded by Patti Luna.

__X__ Approved  ___ Not Approved  ____ Tabled

19) New Certificate
Item 1718-61 COA – Carpentry – Scaffold Construction (27.5 to 31.5 Units) p.112

It was moved by Alex Gardos; seconded by Scott Dixon.

__X__ Approved  ___ Not Approved  ____ Tabled

III. UNFINISHED BUSINESS: No Items

IV. DISCUSSION ITEMS/ATTACHMENT:

Mike Slavich has concerns about READ 023 changing to READ 043 and not re-visiting the course’s status as fulfilling the reading competency for the college's local degrees. His suggestion was to form a subcommittee to review the course and guidelines. Michelle Pilati said she will do an initial review of title 5 guidelines in advance of forming a subcommittee. Michelle also stated that she will review the Exiting Skills for our standard Prerequisite courses to see how they match up to our current Course Outlines of record. She noted that “paraphrasing” seemed to be used in lieu of the actual exiting skill on the course outline.

V. ADJOURNMENT

Meeting adjourned at 12:00pm.