Voting Members Present: Alex Gardos, Marius Dornean, Elizabeth Ramirez, Mike Hinze, Mariano Zaro, Mutsuno Ryan, Ryan Bronkar, Jay Ribaya, Ted Preston, Sharon Bell, Patti Luna, Michelle Pilati, Moises Mata, Mike Slavich, Scott Dixon, Gerry Wallace, Dorali Pichardo, Judy Sevilla Marzona, Jannine Livingston

Voting Members Absent: Warren Roberts, Rose Marie Gaw, Jim Newman

Non-Voting Members Present: Rose Sanceda

Guest: Steve Hebert, Grant Linsell, George Wheeler, Charlene Jin, Alan Archambault, Gerson Montiel, Matt Pitassi

I. Approval of the minutes for the meeting on November 1, 2017

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

__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 Alex Gardos and approved by the committee to approve items 1718-62 through 1718-65 and 1718-69 through 1718-74 as a group:

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

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
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

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

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

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

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

8) CSU AI Request  
Item 1718-50  
**HIST 156/157: Black American Experience**  
**CSU American Institutions US-1**

9) Degree Change  
Item 1718-51  
**AA-T Degree - Anthropology**  
Course Change: Add HIST 156 and HIST 157 to Elective Courses
10) Degree Change  
**Item 1718-52**  
**AA-T Degree - History**  
**Course Change:** Add HIST 156 and HIST 157 to Elective Courses

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

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

13) New Certificate  
**Item 1718-55**  
**COA – Heat and Frost Insulators**  
(38 to 42 Units)

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

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

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

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

18) New Degree  
**Item 1718-60**  
**A.S. Degree – Carpentry – Scaffold Construction**  
(27.5 to 31.5 Units)

19) New Certificate  
**Item 1718-61**  
**COA – Carpentry – Scaffold Construction**  
(27.5 to 31.5 Units)
C) **First Readings:** - (Items 1718-75 thru 1718-78 & 1718-1718-97 moved to November 29, 2017 agenda)

1) **Course Revision**  
   **Item 1718-75**  
   **BIOL 120: Environmental Biology**  
   Revise content and update text

2) **Course Revision**  
   **Item 1718-76**  
   **HUSR 111: Human Services in Contemporary Society**  
   **SAM Code Change:** TO: D  
   Revise content and update text

3) **Course Revision**  
   **Item 1718-77**  
   **MATH 180: Pre-Calculus**  
   Revise content and update text

4) **Course Revision**  
   **Item 1718-78**  
   **MSCM 128: Mass Media in Modern Society**  
   Revise content and update text

5) **Course Revision**  
   **Item 1718-79**  
   **MUS 103: Music Theory I**  
   **Prerequisite:** REMOVE: MUS 101  
   **Corequisite:** ADD: MUS 106  
   **Description Change**  
   Revise content and update text  
   p.37

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

   __X__ Approved  ___ Not Approved  ____ Tabled

6) **Course Revision**  
   **Item 1718-80**  
   **MUS 104: Music Theory II**  
   **Corequisite:** ADD: MUS 107  
   **Description Change**  
   Revise content and update text  
   p.41

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

   __X__ Approved  ___ Not Approved  ____ Tabled

7) **Course Revision**  
   **Item 1718-81**  
   **MUS 105: Music Theory III**
Corequisite: ADD: MUS 156

Description Change
Revise content and update text
p.45

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

_X_ Approved             ___ Not Approved             ____ Tabled

8) Course Revision
   Item 1718-82
   PHIL 101: Introduction to Philosophy
Revise content and update text
p.49

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

_X_ Approved             ___ Not Approved             ____ Tabled

9) Course Revision
   Item 1718-83
   PHIL 101H: Introduction to Philosophy Honors
Revise content and update text
p.54

It was moved by Alex Gardos; seconded by Sharon Bell.

_X_ Approved             ___ Not Approved             ____ Tabled

10) Course Revision
    Item 1718-84
    PHIL 110: Critical Thinking
Revise content and update text
p.59

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

_X_ Approved             ___ Not Approved             ____ Tabled

11) Course Revision
    Item 1718-85
    PHIL 110H: Critical Thinking Honors
Revise content and update text
p.64

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

_X_ Approved             ___ Not Approved             ____ Tabled
12) **Course Revision**  
**Item 1718-86**  
**PHIL 112: Introduction to Logic**  
Revise content and update text  
p.70

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

 X__ Approved  ___ Not Approved  ___ Tabled

13) **Course Revision**  
**Item 1718-87**  
**PHIL 112H: Introduction to Logic Honors**  
Revise content and update text  
p.75

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

 X__ Approved  ___ Not Approved  ___ Tabled

14) **Course Revision**  
**Item 1718-88**  
**PHIL 115: Symbolic Logic**  
**Advisory: ADD:** PHIL 112H  
Revise content and update text  
p.80

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

 X__ Approved  ___ Not Approved  ___ Tabled

15) **Course Revision**  
**Item 1718-89**  
**PHIL 120: Introduction to Ethics**  
Revise content and update text  
p.85

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

 X__ Approved  ___ Not Approved  ___ Tabled

16) **Course Revision**  
**Item 1718-90**  
**PHIL 124: History of Philosophy: Ancient**  
Revise content and update text  
p.89

It was moved by Michelle Pilati; seconded by Alex Gardos.

 X__ Approved  ___ Not Approved  ___ Tabled

17) **Course Revision**  
**Item 1718-91**  
**PHIL 126: History of Philosophy:**
Modern
Revise content and update text
p.94

It was moved by Michelle Pilati; seconded by Alex Gardos.

_X_ Approved  ___ Not Approved  ____ Tabled

18) Course Revision
Item 1718-92  PHIL 128: Introduction to Political Philosophy
Revise content and update text
p.98

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

_X_ Approved  ___ Not Approved  ____ Tabled

19) Course Revision
Item 1718-93  PHIL 128H: Introduction to Political Philosophy Honors
Revise content and update text
p.103

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

_X_ Approved  ___ Not Approved  ____ Tabled

20) Course Revision
Item 1718-94  PHIL 135: Philosophy and Contemporary Issues
Revise content and update text
p.108

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

_X_ Approved  ___ Not Approved  ____ Tabled

21) Course Revision
Item 1718-95  PHIL 140: Philosophy of Religion
Revise content and update text
p.112

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

_X_ Approved  ___ Not Approved  ____ Tabled

22) Course Revision
Item 1718-96  PHIL 299: Directed Study: Philosophy
Revise content and update text
p.117

It was moved by Alex Gardos; seconded by Michelle Pilati.

__X__ Approved  ___ Not Approved  ____ Tabled

23) Course Revision (Moved to 11/29/17 agenda)
   Item 1718-97  PSY 190: Statistics for the Behavioral Sciences
   Prerequisite: ADD: MATH 062
   Description Change
   Revise content and update text
   p.120

24) Non-Credit Course Revision
   Item 1718-98  NESL 001: English as a Second Language
   Title Change: TO: ESL Beginning I
   Hours Change
   Description Change
   Revise content and update text
   p.125

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

__X__ Approved  ___ Not Approved  ____ Tabled

25) Non-Credit Course Revision
   Item 1718-99  NESL 015: ESL Beginning
   Title Change: TO: ESL Beginning II
   Prerequisite: ADD: NESL 001 or equivalent placement (CASAS Appraisal)
   Hours Change
   Description Change
   Revise content and update text
   p.130

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

__X__ Approved  ___ Not Approved  ____ Tabled

26) Non-Credit Course Revision
   Item 1718-100  NESL 016: ESL Intermediate Low
   Title Change: TO: ESL Intermediate I
   Prerequisite: ADD: NESL 015 or equivalent placement (CASAS Appraisal)
   Hours Change
   Description Change
   Revise content and update text
It was moved by Alex Gardos; seconded by Scott Dixon.

_X_ Approved  ___ Not Approved  ____ Tabled

27) **Non-Credit Course Revision**

**Item 1718-101**

NESL 017: ESL Intermediate High
Title Change: TO: ESL Intermediate II
Prerequisite: ADD: NESL 016 or equivalent placement (CASAS Appraisal)

Hours Change
Description Change
Revise content and update text

p.140

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

_X_ Approved  ___ Not Approved  ____ Tabled

28) **Non-Credit Course Revision**

**Item 1718-102**

NESL 018: ESL Advanced
Title Change: TO: ESL Advanced I
Prerequisite: ADD: NESL 017 or equivalent placement (CASAS Appraisal)

Hours Change
Description Change
Revise content and update text

p.145

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

_X_ Approved  ___ Not Approved  ____ Tabled

29) **New Non-Credit Course**

**Item 1718-103**

NESL 019: ESL Advanced II: College Preparation
Prerequisite: NESL 018 – Advanced I or equivalent placement

Hours: Up to 60

p.150

It was moved by Michelle Pilati; seconded by Mike Hinze.

_X_ Approved  ___ Not Approved  ____ Tabled

30) **New Non-Credit Course**

**Item 1718-104**

NVOC 291: Career Exploration: Graphic Design I: History
Hours: 12 Lecture Hours
Advisory: READ 022 or appropriate
It was moved by Jannine Livingston; seconded by Ted Preston.

_X_ Approved  ___ Not Approved  ___ Tabled

31) New Non-Credit Course
Item 1718-105

NVOC 292: Career Exploration:
Graphic Design II: Process
Hours: 12 Lecture Hours
Advisory: READ 022 or appropriate
assessment
p.155

It was moved by Scott Dixon; seconded by Sharon Bell.

_X_ Approved  ___ Not Approved  ___ Tabled

32) New Non-Credit Course
Item 1718-106

NVOC 293: Career Exploration:
Graphic Design III: Academic
Pathways
Hours: 12 Lecture Hours
Advisory: READ 022 or appropriate
assessment
p.158

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

_X_ Approved  ___ Not Approved  ___ Tabled

33) New Non-Credit Course
Item 1718-107

NVOC 294: Career Exploration:
Graphic Design IV: Career Paths
Hours: 12 Lecture Hours
Advisory: READ 022 or appropriate
assessment
p.161

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

_X_ Approved  ___ Not Approved  ___ Tabled

34) Request to offer a Course via Distance Education
Item 1718-108

KIN 195: Social Media of Sport (ONLINE)
(p.164)

It was moved by Mike Hinze; seconded by Scott Dixon.

_X_ Approved  ___ Not Approved  ___ Tabled
35) Request to offer a Course via Distance Education
   Item 1718-109 NVOC 291: Career Exploration:
   Graphic Design I: History (ONLINE)
   p.174

   It was moved by Scott Dixon; seconded by Jannine Livingston.
   __X__ Approved           __       Not Approved            __       Tabled

36) Request to offer a Course via Distance Education
   Item 1718-110 NVOC 292: Career Exploration:
   Graphic Design II: Process (ONLINE)
   p.179

   It was moved by Mike Slavich; seconded by Alex Gardos.
   __X__ Approved           __       Not Approved            __       Tabled

   It was moved by Mike Slavich; seconded by Mike Hinze and approved
   by the committee to approve the remaining NVOC Distance Ed
courses as a group. (1718-111 & 1718-112)
   __X__ Approved           __       Not Approved            __       Tabled

37) Request to offer a Course via Distance Education
   Item 1718-111 NVOC 293: Career Exploration:
   Graphic Design III: Academic Pathways (ONLINE)
   p.184

   __X__ Approved           __       Not Approved            __       Tabled

38) Request to offer a Course via Distance Education
   Item 1718-112 NVOC 294: Career Exploration:
   Graphic Design IV: Career Paths (ONLINE)
   p.189

   __X__ Approved           __       Not Approved            __       Tabled

39) New Non-Credit Certificate of Completion
   Item 1718-113 Career Exploration: Graphic Design
   Classes Required: 4
   p.194

   It was moved by Mike Slavich; seconded by Ted Preston.
40) New Non-Credit Certificate of Competency
Item 1718-114 Foundational English as a Second Language
Classes Required: 2
p.199

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

41) New Non-Credit Certificate of Competency
Item 1718-115 Intermediate English as a Second Language
Classes Required: 2
p.203

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

42) New Non-Credit Certificate of Competency
Item 1718-116 Advanced English as a Second Language
Classes Required: 2
p.207

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

43) New Non-Credit Certificate of Competency
Item 1718-117 English as a Second Language
For College Preparation
Required Courses: 2
p.211

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

III. UNFINISHED BUSINESS:

1) Course Revision
Item 1718-66 GIS 130: Applied Geographic Information Systems
Title: TO: Field Data Applications for GIS
Advisory: ADD: ENGL 035 or ENLA 100 or appropriate assessment and READ 043 or appropriate assessment
Corequisite: ADD: GIS 120
Unit Change: TO: 4 units
Hours Change: TO: 54 Lecture/54 Lab
Description Change: Revise content and update text

*REVISED PROPOSALS ATTACHED FOR ITEMS 1718-67 & 1718-68. (Please see pages 215 thru 226)

A motion was made by Ted Preston seconded by Scott Dixon and approved by the committee to un-table items 1718-67 and 1718-68.

___X___ Approved           ___ Not Approved           ___ Tabled

2) Request to Offer a Course via Distance Education
Item 1718-67
MATH 033: Mathematical Foundations
(ONLINE)

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

___X___ Approved           ___ Not Approved           ___ Tabled

3) Request to Offer a Course via Distance Education
Item 1718-68
MATH 062: Pre-Statistics
(ONLINE)

It was moved by Alex Gardos; seconded by Michelle Pilati.

___X___ Approved           ___ Not Approved           ___ Tabled

IV. DISCUSSION ITEMS/ATTACHMENT:

Michelle Pilati distributed a proposal that she had prepared from the responses received from the Units vs. Hours survey. She asked the committee to review her “common sense proposal” which she drafted using survey results. She requested any other ideas or suggestions be directed to her. Michelle’s goal is to construct language to keep things status quo as much as possible. (handout attached)

V.  ADJOURNMENT

Meeting adjourned at 12:33 pm.