I. **MOTION:**

Approval of the minutes for the meeting/electronic meeting on March 9, 2011

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

_ X_ Approved  ____ Not Approved  ____ Tabled

II. **ACTION ITEMS:**

A) **Approval of Consent Agenda Items:**

It was moved by Mike Slavich; seconded by Brian Brutlag, and approved by the Committee to approve items **1011-163** through **1011-166**:

1) **Course Change Item 1011-163**

   **NVOC 138: Engineering Careers & Applications**
   **Hour Change: TO: 54 Total**
   (36 Lecture/18 Lab)

2) **Course Change Item 1011-164**

   **NVOC 140: Civil Drafting Fundamentals**
   **Hour Change: TO: 108 Total**
   (36 Lecture/72 Lab)

3) **Course Change Item 1011-165**

   **NVOC 241: Civil Engineering Drafting and Design**
   **Hour Change: TO: 108 Total**
   (36 Lecture/72 Lab)
4) **Course Change**  
**Item 1011-166**: NVOC 245: Civil Engineering Design and Modeling  
**Hour Change**: TO: 108 Total  
(36 Lecture/72 Lab)  

___X___ Approved  ___ Not Approved  ___ Tabled  

**B) First Readings:**  

1) **Request to Offer a Course via Distance Education (Online/Hybrid)**  
**Item 1011-167**: CIT 210: Telecommunications in Information Systems  

It was moved by Jay Ribaya; seconded by Scott Dixon.  

___X___ Approved  ___ Not Approved  ___ Tabled  

2) **Degree Change**  
**Item 1011-168**: A.S. Degree - International Business  
**Catalog Description Change**: TO:  
The Degree in International Business is designed for students who wish to pursue a career in business and desire to work with businesses in other countries. The program is also for students already employed in the international business field who wish to improve their international management and organizational skills. The program also prepares students for management positions in international business. To earn the Associate of Science Degree in International Business, it is necessary to complete the graduation requirements of the College along with the following courses:  

It was moved by Brian Brutlag; seconded by Jannine Livingston.  

___X___ Approved  ___ Not Approved  ___ Tabled  

3) **Degree Change**  
**Item 1011-169**: A.S. Degree – Logistics Management  
**Catalog Page Change**: TO:  
In addition to the Required Courses, the student will choose from one of the following specializations or select one course from each specialization for a total of nine units:  

It was moved by Edward Ibarra; seconded by Brian Brutlag.  

___X___ Approved  ___ Not Approved  ___ Tabled
4) New Degree
Item 1011-170  A.A. Degree in Communication Studies for Transfer
(18 Units)

Correction Needed: Possible revision of catalog page.

It was moved by Jay Ribaya; seconded by Scott Dixon.

__X__ Approved    ___ Not Approved    ___ Tabled

5) New Degree
Item 1011-171  A.A. Degree in Psychology for Transfer
(19 Units)

Correction Needed: Possible revision to Required courses.

It was moved by Jill Pfeiffer; seconded by Scott Dixon with one abstention by Dorali Pichardo.

__X__ Approved    ___ Not Approved    ___ Tabled

6) New Degree
Item 1011-172  A.A. Degree in Sociology for Transfer
(18-19 Units)

Correction Needed: Possible revision to Required courses.

It was moved by Brian Brutlag; seconded by Margaret Griffith.

__X__ Approved    ___ Not Approved    ___ Tabled

C) Second Readings:

It was moved by Mike Slavich; seconded by Pam Boyd, and approved by the Committee to approve items 1011-167 through 1011-172:

1) Request to Offer a Course via Distance Education
(Online/Hybrid)
Item 1011-167  CIT 210: Telecommunications in Information Systems

2) Degree Change
Item 1011-168  A.S. Degree - International Business
Catalog Description Change: TO:
The Degree in International Business is designed for students who wish to pursue a career in business and desire to work with businesses in other countries. The program is also for students already employed in the international business field who wish to improve their international management and organizational skills. The
program also prepares students for management positions in international business. To earn the Associate of Science Degree in International Business, it is necessary to complete the graduation requirements of the College along with the following courses:

3) **Degree Change**  
   **Item 1011-169**  
   **A.S. Degree – Logistics Management**  
   **Catalog Page Change: TO:**  
   In addition to the Required Courses, the student will choose from one of the following specializations or select one course from each specialization for a total of nine units:

4) **New Degree**  
   **Item 1011-170**  
   **A.A. Degree in Communication Studies for Transfer**  
   (18 Units)

5) **New Degree**  
   **Item 1011-171**  
   **A.A. Degree in Psychology for Transfer**  
   (19 Units)

6) **New Degree**  
   **Item 1011-172**  
   **A.A. Degree in Sociology for Transfer**  
   (18-19 Units)

___X___ Approved  ____ Not Approved  ____ Tabled

III. **UNFINISHED BUSINESS:**

IV. **DISCUSSION ITEMS/ATTACHMENTS**

- The committee discussed the placement of the new “For Transfer” degrees in the catalog. All suggestions will be considered.
- The By-laws were discussed and it was agreed that start/end terms for the chairperson should be revised.
- It was moved by Mike Slavich; seconded by Pam Boyd, and approved by the Committee to nominate Fran Cummings for Curriculum Chairperson for the next two years:

___X___ Approved  ____ Not Approved  ____ Tabled

Fran informed the committee that if she is re-elected, she would serve only two more years only if someone else volunteers to co-chair (during the Fall 2012 – Spring 2013 year) with her in preparation of taking over this position.

V. **ADJOURNMENT**

The meeting adjourned at 12:05p.m.