Voting Members Present: Dana Arazi, Ryan Carey, Janet Cha, Marius Dornean, Alex Gardos, Rose Marie Gaw, Jannine Livingston, Patti Luna, Michelle Pilati, Dorali Pichardo-Diaz, Ted Preston, Elizabeth Ramirez, Jay Ribaya, Warren Roberts, Mutsuno Ryan, Mike Slavich, Christian Vaca, Arlette Raigosa (ASB Representative)

Voting Members Absent: Sharon Bell, Mike Javanmard, Moises Mata, Jim Newman, Claudia Rivas, Jodi Senk

Non-Voting Members: Rose Sanceda

Guests: Michael Garabedian

I. Approval of the minutes for the meeting held on February 27, 2019

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

__X_ Approved    ___ Not Approved    ___ Tabled

II. ACTION ITEMS:

A) Approval of Consent Agenda:

Course Change
Item 1819-290     AJ 060, AJ 070
Delete from catalog
p.14

Course Change
Item 1819-291     PAC 078, 43019, 4339, 4351, 4352, 4353
Delete from catalog
p.15

Certificate Change
Item 1819-292     Certificate of Achievement – American Sign Language
Clarification of NON-CTE certificate
p.16

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

__X_ Approved    ___ Not Approved    ___ Tabled
B) Second Readings:  No Items

C) First Readings:

**Course Revision**

**Item 1819-293**

**ART 180: Art Gallery Display Design**

**Title:** To: Gallery and Exhibit Design

**Units:** From: 2 units to 3 units

**Hours:** From: 18 Lecture/54 Lab

To: 36 Lecture/72 Lab

**Description**

Revise content and update text

*Correction needed: TOP or SAM depending on Non-CTE or CTE – Move to unfinished business pending clarification*

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

___X___ Approved  ___ Not Approved  ____ Tabled

**Course Revision**

**Item 1819-294**

**ASL 120: Introduction to Deaf Studies**

Revise content and update text

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

___X___ Approved  ___ Not Approved  ____ Tabled

**New Course**

**Item 1819-295**

**FIN 102: Fundamentals of Financial Management and Investing**

**Units:** 3.00

**Hours:** 54 Total Lecture Hours

**Prerequisite:** FIN 101

**Advisory:** READ 043, MATH 050 or MATH 050D, or MATH 053, or MATH 053B

*Correction Needed: Spelling of textbook Author - Brigham*

It was moved by Alex Gardos; seconded by Janet Cha.

___X___ Approved  ___ Not Approved  ____ Tabled

**Course Revision**

**Item 1819-296**

**MUS 132: History of Rock and Roll**

**Description**
Correction needed: Add “Woogie” to Course Content A-4/Textbook Author spelling Pearson

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

_X_ Approved  ___ Not Approved  ____ Tabled

A motion was made to table NSCI 041 pending further clarification of the NHSN courses by Dana Arazi; seconded by Patti Luna.

New Non-Credit Course
Item 1819-297   NSCI 041: Introduction to Human Anatomy
Hours: 48 Lecture

_X_ Approved  ___ Not Approved  ____ X_ Tabled

Course Revision
Item 1819-298   NUTR 110: Introduction to Nutrition Science
Revise content and update text

Correction needed: Justification of revision to Explain Changes/Spelling of Nutrition and Dietetics AS-T

It was moved by Jannine Livingston; seconded by Patti Luna.

_X_ Approved  ___ Not Approved  ____ X_ Tabled

Course Revision
Item 1819-299   NUTR 120: Principles of Food with Lab
Revise content and update text

Correction needed: Advisory to READ 043

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

_X_ Approved  ___ Not Approved  ____ X_ Tabled

Course Revision
Item 1819-300   PAC 083: Pre-Academy Physical Fitness
Units: From: .296 to 1.48
       To: .148 to 2.962
Hours: From: 16 to 80 Lecture/Lab
To: 4 to 80 Lecture/Lab
Revise content and update text

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

___X___ Approved  ___ Not Approved  ___ Tabled

Course Revision
Item 1819-301  PAC 43032: Physical Fitness
Units: From: .074 to 1.48
To: .037 to .741
Hours: From: 4 to 80 Lecture/Lab
To: 2 to 40 All Lab Hours
Revise content and update text

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

___X___ Approved  ___ Not Approved  ___ Tabled

Course Revision
Item 1819-302  PAC 43035: Firearms
Description
Units: From: .1 to 1.48
To: .037 to .741
Hours: From: 4 to 80 Lecture/Lab
To: 2 to 40 All Lab Hours
Revise content and update text

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

___X___ Approved  ___ Not Approved  ___ Tabled

Course Revision
Item 1819-303  POLS 110H: Government of the U.S.
Honors
Revise content and update text

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

___X___ Approved  ___ Not Approved  ___ Tabled

Course Revision
Item 1819-304  POLS 120: California State and Local Governments
Revise content and update text
It was moved by Alex Gardos; seconded by Mike Slavich.

_X_ Approved    ___ Not Approved    ____ Tabled

**New Degree**

**Item 1819-305**  A.A. in Deaf Studies  
30 Units

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

_X_ Approved    ___ Not Approved    ____ Tabled

**New Degree**

**Item 1819-306**  A.A. in Foundations in Interpreting  
30 Units

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

_X_ Approved    ___ Not Approved    ____ Tabled

**Degree Change**

**Item 1819-307**  General Studies with an Emphasis in Arts and Human Expression  
**Course Addition:** MUS 141 – 3 units  
HIST 156 - 3 units  
HIST 157 – 3 units  
**Course Deletion:** MUS 120 – 2 units

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

_X_ Approved    ___ Not Approved    ____ Tabled

**Degree Change**

**Item 1819-308**  General Studies with an Emphasis in Social Behavior and Self-Development  
**Course Addition:** HIST 156 – 3 units  
HIST 157 – 3 units  
MSCM 128 – 3 units  
NUTR 110 – 3 units

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

_X_ Approved    ___ Not Approved    ____ Tabled
Degree Change  General Studies with an Emphasis in
Item 1819-309 Social Sciences
Course Addition: HIST 156 – 3 units
HIST 157 – 3 units
MSCM 128 – 3 units

It was moved by Mike Slavich; seconded by Ryan Carey.

__X__ Approved  __ Not Approved  ____ Tabled

Degree Change  General Studies with an Emphasis in
Item 1819-310 Science and Mathematics
Course Addition: BIOL 206 – 3 units

It was moved by Ryan Carey; seconded by Ted Preston.

__X__ Approved  __ Not Approved  ____ Tabled

Following the meeting, Michelle Pilati motioned via e-mail for a second read of
items 1819-294 thru 1819-296 and 1819-298 thru 1819-310; seconded by Ted
Preston and approved by the committee.

III. UNFINISHED BUSINESS:  No Items

IV. DISCUSSION ITEMS/ATTACHMENT:

1. Graduation Competencies

Michelle Pilati asked the committee members to refer to the Graduation
Competencies handout that outlines Title 5 changes to the English, math, and
reading competencies for graduation and the changes with respect to placement
tests (i.e., they can’t be used). She asked the committee for ideas on how to
address the changes since as of Fall 2019 assessment for placement cannot be
used. Listed below are some ideas that committee members proposed as
mechanisms for demonstrating reading competencies:

• Completion of GE courses or ADT degree
• Offer READ courses as non-credit
• Credit by exam
• Offer READ courses at the high schools

Michelle asked the committee to consider and bring back ideas to the next
meeting.

V. ADJOURNMENT:
Michelle Pilati announced that the next meeting will be held on April 3, 2019.
The meeting adjourned at 12:30 p.m.