

DRAFT
COLLEGE INSTRUCTION COMMITTEE
MINUTES OF December 13, 2004

MEETING CALLED TO ORDER: The meeting was called to order at 2:15 p.m.

CHAIR: Beth Goehring

MEMBERS PRESENT: Robert Chan, James Duvall (Division II), Kenyetta Tribble (Division III), Kerry Farber (Classified Senate)

RESOURCE TEAM: Lynda Lawrence (Senior Dean of Instruction)

GUESTS: Jim Sweeny, Jeff Gottesman, Sandra Everhart, David Rosenthal, Sally Brooks, Gabriela Segade, Clay David

ABSENT: Ed Greene, Julie Shieh (Division I), Joy Lynch (Division III), Fred Valrey (ASU)

APPROVAL OF AGENDA: The agenda was approved.

ACTION ITEMS:

COURSE/CATALOG CHANGES

CULIN 127 Introduction to Food Sanitation

CULIN 128 Introduction to Basic Food and Baking

CULIN 140 Meat Cutting and Identification

CULIN 160 Pastry and Baking

CULIN 175 Basic Food Service Training Program

CHANGE: Deleted from catalog.

ACTION: Bundled and Approved

NEW COURSE PROPOSALS

PEIC 174 Advanced Softball Skills and Conditioning

DISCIPLINE: PE, Coaching

ACTION: Approved

PEIC 178 Advanced Volleyball Skills and Conditioning

DISCIPLINE: PE, Coaching

ACTION: Approved

PEIC 179 Advanced Soccer Skills and Tactics

DISCIPLINE: PE, Coaching

ACTION: Approved

DENTL 170 Dental Terminology

DISCIPLINE: Dental Assisting

ACTION: Approved (Tribble abstained – CSU transfer)

COURSE REVISIONS

CULIN 120 Introduction to Fundamentals in Food Service

CULIN 130 Introduction to Commercial Baking

CULIN 131 Introduction to Pastry Product Preparation

CULIN 230 Commercial Baking

CULIN 231 Cake Finishing and Restaurant Desserts

CHANGE: Change in hours (3 lec/3 lab)/units (9), add co-req. CULIN 95, course description

ACTION: Bundled and Approved

CULIN 095 Culinary Arts Laboratory

CHANGE: Change in arranged hours (1.2)

ACTION: Approved

CHANGE TO MAJOR/CERTIFICATE

CULIN – Basic Food Service Certificate of Completion

CHANGE: Deleted

ACTION: Approved

CULIN – Classical/Modern Food Preparation and Restaurant Training Major/Certificate of Achievement

CHANGE: Unit value increased to 35.5

ACTION: Approved

CULIN – Training in Pastry and Baking Skills Major/Certificate of Achievement

CHANGE: Unit value increased to 46.5

ACTION: Approved (Tribble abstained – value too high)

PE – Physical Education Major

CHANGE: Unit value decreased to 20-25

ACTION: Approved

DISTANCE EDUCATION

EDUC 130 Teaching as a Profession

ACTION: Approved with corrections to Distance Ed form

CONDITIONS: Preprogrammed 2b. 40, 3c. 16, 5e. 74, 6f. 90

NURS 212 Pharmacology for Nurses

ACTION: Approved with corrections to Distance Ed form

CONDITIONS: Preprogrammed 2b. 30, 3c. 16.8, 5e. 11.2, 6f. 36, 2 lecture hours

DRAMA 101 Theatre Appreciation

ACTION: Approved with corrections to Distance Ed form

CONDITIONS: Preprogrammed 3c. 24, 4d. 8, 5e. 22, 7g. 3

ESL 178 Grammar/Writing V

ACTION: Approved

APPROVAL OF MINUTES: The minutes were approved.

ANNOUNCEMENTS: Kenyetta requested discussion item, “Determining Transfer,” for the next agenda.

DISCUSSION ITEMS

Presentation and Discussion of the College Computer Literacy Exam – Tabled to next agenda.

CIC Form Process – Item removed from agenda.

ADJOURNMENT The meeting was adjourned at 4 p.m.