

DRAFT MINUTES

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

CHAIR: Jason Berner

MEMBERS PRESENT: Rick Ramos (LAVA), Vern Cromartie (NSAS), Manu Ampim (NSAS), Robert Webster (SS/Articulation Office), Kenyetta Tribble (SS), Walter Masuda (CLASS), John Diestler (CLASS), Shannon Beckham (Scheduler/Classified Senate), Donna Floyd (Senior Dean of Instruction)

ABSENT: Robert Chan (NSAS)

GUESTS: Beverly Smith-Miller (ECHD), Roger Letson (MUSIC), Rudy Zeller (PE), James Duvall, (GEOG)

CONSENT ACTION ITEMS:

AGENDA: The agenda was approved.

MINUTES: The minutes of November 17 were approved.

NEW COURSE PROPOSALS:

PE 276 Intermediate Skills and Tactics of Soccer

DISCIPLINE: PE

HOURS/UNITS: Activity per term: 18-72 / Units: 0.5-2

GRADE TYPE: LG

ACTION: Approved with corrections to description, grading on syllabus, transfer information

MUSIC 175 Jazz for Solo Voice

DISCIPLINE: Music

HOURS/UNITS: Lecture per term: 36/ lab 18/ TBA 18/ Units: 2

GRADE TYPE: SC

ACTION: Approved. Needs Change of Major form.

NEW CERTIFICATE OF ACCOMPLISHMENT

CULINARY ARTS Restaurant Management

UNIT VALUE: 9

ACTION: Removed from agenda

GEOGRAPHY Geographic Information Systems (GIS)

UNIT VALUE: 8

ACTION: Approved

COURSE TO DISCIPLINE CHANGE:

Geography 120, 125, 126, 300 – Add the Discipline of Geology

ACTION: Approved, but rescinded in S09 because Geology is not a state approved discipline.

VARIABLE TOPICS PROPOSALS:

ECHD 100M Developing College and Career Skills for the ECHD Student

DISCIPLINE: Early Childhood Education

HOURS/UNITS: Lecture per term: 9/ Units: 0.5

GRADE TYPE: P/NP

ACTION: Approved with removal of college orientation from content. Tribble abstained from approval.

PE 100AF African Dances with Contemporary Style

DISCIPLINE: Dance/Coaching

HOURS/UNITS: 18-72 per term/Activity/Units: 0.5-2

GRADE TYPE: LG

ACTION: Approved with change to description.

PE 100AG Dance as Performance

DISCIPLINE: Dance/Coaching

HOURS/UNITS: 18-108 per term/Activity/Units: 0.5-3

GRADE TYPE: LG

ACTION: Approved

PE 100AH Urban Jazz Funk Dance

DISCIPLINE: Dance/Coaching

HOURS/UNITS: 18-72 per term/Activity/Units: 0.5-2

GRADE TYPE: LG

ACTION: Approved

PE 100AI Tap Dancing

DISCIPLINE: Dance/Coaching

HOURS/UNITS: 18-72 per term/Activity/Units: 0.5-2

GRADE TYPE: LG

ACTION: Approved

ACSKL 100H Reading and Writing for Automotive Technology

DISCIPLINE: English

HOURS/UNITS: Lecture per term: 108/ By Arrangement per term: 54/ Units: 7

GRADE TYPE: P/NP

ACTION: Approved

ACSKL 100I Reading and Writing for Construction

DISCIPLINE: English

HOURS/UNITS: Lecture per term: 108/ By Arrangement per term: 54/ Units: 7

GRADE TYPE: P/NP

ACTION: Approved

CONTENT REVIEWS with COURSE CATALOG CHANGE:

COUNS 120 with description change

ACTION: Approved

CIC ANNOUNCEMENTS and OPEN DISCUSSION Robert Webster will be the Articulation Officer during the Spring 09 semester and will be attending the CIC meetings.

PRESENTATIONS FROM THE PUBLIC There were no presentations from the public.

NEXT MEETING –The first meeting of the Spring semester will be January 26.

ADJOURNMENT - The meeting was adjourned at 4 p.m.