**Present**: *Louie Giambattista,* ***Chair***; Tawny Beal, Dann Gesink, Rikki Hall, Natalie Hannum, Erich Holtmann, Kevin Horan, Scott Hubbard, Morgan Lynn, Jancy Rickman, Eli Velazquez (LMCAS), Grace Villegas, Penny Wilkins, Nancy Ybarra;

Note taker: Leetha Robertson; Transcriber: Shondra West

**Absent**: Christina Goff, A’kilah Moore, Eileen Valenzuela, and Shondra West

Meeting called to order Location: CO-420

**CURRENT ITEMS**

1. **Announcements & Public Comment:**

**None**

1. **Approval of the Agenda**

**Action:** Approved (M/S: Holtmann/Rickman); unanimous

**Approval of the Minutes from November 2, 2016**

**Action:** Approved with correction: (M/S: Gesink/Holtmann); unanimous

Correction to the second motion: change Paul to Beal

1. **Consent Agenda**

**Action:** Approved (M/S: Rickman/Holtmann); unanimous

* **MATH-028** – change in title
* **MUSIC 13, 14** – inactivation
* **PHIL-122** change in course title and catalog description
* **PHIL-133** change in course number
* **PHIL-142** change in course title, catalog description
* **Welding Skills Certificate** – additional Math courses
* **AS Biology** - deactivation
* **AS Chemistry** - deactivation

1. **Substantive Changes to Existing COORs and Pre/Co-Requisites**
2. **ENGL 100S Pre/Co-requisite**

**Action:** Approved (M/S): Holtmann/Mack; unanimous

1. **MUSIC-058 Musical Theatre: Orchestra I (reactivation)**

**Action:** Approved (M/S): Lynn/Holtmann); unanimous

**Prerequisite**: (M/S): Rickman/Mack; unanimous

1. **MUSIC-068 Musical Theatre Vocal I (reactivation)**

**Action:** Approved (M/S): Beal/Wilkins); unanimous

1. **PE-008A Beginning Weight Training**

**Action:** Approved (M/S): Holtmann/Scott); unanimous

1. **PE-014A Beginning Volleyball**

**Action:** Approved (M/S): Rickman/Holtmann); unanimous

1. **PE-026A Beginning Soccer**

**Action:** Approved (M/S): Rickman/Holtmann); unanimous

1. **PE-046A Beginning Basketball**

**Action:** Approved (M/S): Holtmann/Lynn); unanimous

1. **WELD-020 Intermediate Shielded Metal Arc Welding Practice**

**Action:** Approved (M/S): Wilkins/Holtmann); unanimous

1. **WELD-021 Advanced Shielded Metal Arc Welding Practice**

**Action:** Approved (M/S): Lynn/Hubbard); unanimous

1. **New Course Outline of Record and Pre/Co-Requisites**
2. **PE-008B - Intermediate Weight Training**

**Action:** Approved (M/S): Gesink/Holtmann; unanimous

1. **PE-014B - Intermediate Volleyball**

**Action:** Approved (M/S): Hubbard/Lynn; unanimous

1. **PE-026B - Intermediate Soccer**

**Action:** Approved (M/S): Rickman/Gesink; unanimous

1. **Online Supplements for New Courses**
   1. **SPCH-110 - Speech Communication**

**Action:** Approved (M/S): Lynn/Hubbard; unanimous

* 1. **SPCH-150 - Intercultural Communication**

Approved (M/S): Mack/Beal); unanimous

1. **Substantive Changes to Existing Course Outlines of Record and Prerequisite/Co-Requisite**
   1. **ENGL-230 - Thinking and Writing Critically about Literature**

**Action:** Approved (M/S): Mack/Lynn; unanimous

* 1. **PHIL-100 - Introduction to Philosophy**

**Action:** Approved (M/S): Lynn/Hubbard; unanimous

* 1. **PHIL-110 - Critical Thinking and Composition**

**Action:** Approved (M/S): Mack/Beal; unanimous

* 1. **VONUR-030 IV Therapy/Blood Withdrawal**

**Action:** Approved (M/S): Rickman/Holtmann; unanimous

1. **New Course Outlines of Record and Pre/co Requisites** 
   1. **PHIL-120 Introduction to Ethics**

**Action:** Approved (M/S): Lynn/Wilkins; unanimous

* 1. **PHIL-130 History of Ancient Philosophy**

**Action:** Approved (M/S): Lynn/Hubbard; unanimous

* 1. **PHIL-132 History of Modern Philosophy**

**Action:** Approved (M/S): Mack/Beal; unanimous

* 1. **PHIL-140 Philosophy of Religion**

**Action:** Approved (M/S): Holtmann/Beal; unanimous

* 1. **PHIL-150 Philosophy through Film and Literature**

**Action:** Approved (M/S): Mack/Hubbard; unanimous

* 1. **PHIL-210 Symbolic Logic**

**Action:** Approved (M/S): Holtmann/Lynn; unanimous

**Standing Items:**

1. **SGC**
2. **Articulation**
3. **TLC**
4. **Academic senate**

Meeting adjourned