

Present: *Louie Giambattista, Chair*; voting members: Christina Goff, Morgan Lynn, Michelle Mack, April Nogarr, Jancy Rickman, Tue Rust, Penny Wilkins; non-voting members: Rikki Hall, Nikki Moultrie, Ryan Pedersen, Nancy Ybarra, Eileen Valenzuela, Grace Villegas; Note taker: Shondra West

Absent: Sally Montemayor Lenz, VP

Guest: Janice Townsend, Child Development Chair and Tennille Richardson, student

Meeting called to order: 2:48 Location: CO-420

CURRENT ITEMS

1. Announcements & Public Comment:

Michelle M. shared that an online counseling initiative is available to post announcements regarding important deadlines and information via faculty canvas sites (with permission). Faculty members can contact the counseling department for more information.

2. Approval of the Agenda

Action: Approved with the changes (M/S: Rickman/Lynn); unanimous

- Remove HUMAN-040 (item 7)

Approval of the Minutes: March 6, 2019

Action: Tabled until April 17, 2019

- Add ESL non-degree courses approval information

3. Consent Agenda: minor changes

Action: Tabled until April 17, 2019

- MUSIC-054 reactivation
 - Determine if a reactivated course that's five years old is considered a substantial change
 - Change repeatability to zero
 - Revise advisory statement; use the Music-022 statement for this course
- Review the COOR entirely for the next meeting's vote;

Action: approved (M/S: Lynn/Rust); abstain J. Rickman - motion carries

4. Online Supplements (from 3/6/19)

CHDEV-022

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

SIGN-052

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

- Correction 45/90 hours

SPAN-052

Action: Approved (M/S: Wilkins/Mack); unanimous

SPAN-053

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

BUS-035

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

SPAN-50 (Hybrid)

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

SPAN-50 (fully online)

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

5. New courses - None

6. Substantive Change to Existing Course Outlines of Record and Pre/Co-requisite Form**Vonur-015****Action:** Information item (approved)**VONUR-030****Action:** Tabled

- Missing pre/co-requisite form

MATH-210 (prerequisite)**Action:** Tabled

- Pre/co-requisite form does not align to the Math-155 & 26 or Math-155 & 155S requirement statement; need (2) individual prerequisite forms.

MATH-012**Action:** Tabled

- Submit a new COOR form as non-credit.
 - Different course number and title needed
 - Catalog/schedule description cannot match the MATH-012 credit course
 - Different state approved control number is required
 - Change the hours
 - To receive apportionment for this course, it must be part of a non-credit certificate program with a minimum of two approved non-credit course requirements.

Math-025**Action:** Tabled**Engl-083****Action:** Approved with changes (M/S: Wilkins/Nogarr) abstain M. Lynn - motion carried

- Remove GE PSLOs - not part of a program

7. Online Supplement**CHDEV-050****Action:** Approved (M/S: Goff/Wilkins); unanimous**ENGL-083****Action:** Approved with recommendation (M/S: Wilkins/Mack); abstain: Rickman - motion carried

- Change substantive information to "instructor" will monitor and post several times

ENGL-211**Action:** Approved (M/S: Wilkins/Lynn); abstain: Rickman - motion carried**SPCH-150****Action:** Approved (M/S: Mack/Nogarr); unanimous**MATH-210****Action:** tabled**8. Programs** - Tabled**9. Forms** - Tabled**10. LVE Program Requirements** - Tabled**Adjourned 4:30 pm****MATH-220****Action:** tabled**11. Degree Applicable/non Degree applicable vs. Transferability** - Tabled**12. Standing Items** - Tabled