**Present**: ***Louie Giambattista,******Chair***; Christina Goff, Morgan Lynn, Michelle Mack, Aprill Nogarr, Jancy Rickman, Penny Wilkins, Rikki Hall, Nikki Moultrie, Eileen Valenzuela, Grace Villegas, Nancy Ybarra, and (**Note taker**)

**Absent**: Kevin Horan, Ryan Pedersen, and Tue Rust

**Guest**: Ian Bassett and Deborah Hawks

Meeting called to order: 2:37 Location: CO-420

**CURRENT ITEMS**

1. **Announcements & Public Comment:**

None

1. **Approval of the Agenda**

**Action:** Approved (M/S: Rust/Nogarr); unanimous

**Approval of the Minutes: October 3, November 17, November 14, 2018**

**October 3, 2018 - Action:** Approved (M/S: Lynn/Mack); unanimous

**November 17, 2018 - Action:** Approved (M/S: Rickman/Rust); unanimous

**November 14, 2018 - Action:** Approved (M/S: Rickman/Rust); unanimous

1. **Consent Agenda: minor changes**

**Action:** approved (M/S: Tue/Rickman); unanimous

* COUNS-036 (textbook addition)
* ESL inactivation
* SOCSC-150(discipline addition)
* PSYCH-14 (discipline addition
* CHDEV-090 (catalog description)
* CHDEV-083
* PHYS-041, prerequisite
* PHYS-042, prerequisite
* ETEC-050, prerequisite
* ETEC-052, prerequisite

1. **New courses**

**ART 084**

**Action:** Approved (M/S: Goff/Tue); unanimous

This course is being resubmitted with revisions based on the previous meeting recommendations.

**KNACT-110**

**Action:** Tabled

Rives method evaluation section – expand on one of the example assignments; add descriptions to the exam and assignment papers - specific assessment description needed for the activity and skills being assessed; sample assignment is identical to KNACT 120; SLOs identify the assignments and clarify the method evaluation to include skill level. **Recommendation**: Louie will speak with Colleen to seek assistance from Briana McCarthy Assessment Coordinator.

* **KNACT-120**

**Action:** Tabled

* **KNACT-130**

**Action:** Tabled

* **KNACT-140**

**Action:** Tabled

**ART-066**

**Action:** (M/S: Rickman/Mack); Discussion to amend the catalog/schedule description to remove the dollar amount of $100.00 and revise to optional material fee will be applied**.**

**Motion amended:** (M/S: Mack/Tue; unanimous) to revise the schedule/catalog description.

It was questioned if this course satisfy to two programs because the PSLO mentions one. It was determined the course is new, and the number (066) has been used before. This course currently does not fulfill a program requirement.

**ART-067**

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

* Add Art 066 as an advisory

**KNACT-030B**

**Action:** Tabled

* Leveling needed to indicate succession of skill.

**WELD-007**

**Action:** Approved (M/S: Goff/Rust); unanimous

* Recommendation to lower the lecture hours from 10 to 9 and total hours 64 to 63.

**ART-032**

**Action:** Approved (M/S: Goff/Nogarr); unanimous

* The committee spoke about letter grade (LR) vs. student choice (SC) option. It was agreed upon keep the course LR for transfer purposes.

**ART-033**

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

* The committee recommended adding ART-032 as an advisory.

**ENGL-101**

**Action:** Approved (M/S: Tue/Nogarr); oppose M. Mack; motion carried

* Add to the schedule description this course embeds additional lab support and practice.
* The committee discussed the logic between ENGL 100 3.0 vs 101 4.0 unit course. It was determine the 4.0 unit course embeds additional lab support and practice whereas 100 does not in which case students take Engl 100S 1.0 course for lab support.

**Prerequisite Approval**: **Action:** Approved (M/S: Tue/Goff); unanimous

**ENGL-115**

**Action:** Tabled

* Remove last date of assessment
* New course form change #4-6 to no; this course is not part of a program
* Need a prerequisite form

1. **Substantive Change to Existing Course Outlines of Record and Pre/Co-requisite Form**

**AUTO-151**

**Action:** Approved (M/S: Goff/Rust); unanimous

**Art 5**

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

* Change grading option to LR
* Map the CSLO and PSLO

**BIOSC-20**

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

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

* **CHEM-006**

**Action:** Tabled

* **CHEM-007**

**Action:** Tabled

* **CHEM-025**

**Action:** Tabled

**MATH-110**

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

* Recommendation to round up to 4.5 units

1. **Prerequisite Approvals (4): Action:** Approved (M/S: Rickman/Wilkins); unanimous

* **POLSC-043**

**Action:** Tabled

* **SPCH-150**

**Action:** Tabled

**VONUR-004**

**Action:** Approved (M/S: Rickman/Morgan); opposed: C. Goff; motion carried

This course is part of a one unit series. The Board of Nursing requires a certain number of hours and with the compressed calendar the hours were reduced. With the unit change it will extend the weeks from 14 to 16.

* Unit change is associated with content change; this course is justified by increased hours to cover all the content instead of abbreviating the content over a 14 week schedule.
* Recommendation to review the co-requisite form is needed due to content add-on.
* Map CSLOs and PSLOs

**VONUR-10**

**Action:** Approved (M/S: Rickman/Rust); opposed: C. Goff; motion carried

**HUMAN-030**

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

**Add content and textbook options change the discipline remove interdisciplinary**

* Recommendation to change grading option to SC

**HUMAN-040**

**Action:** Approved (M/S: Rust/Nogarr); unanimous

* Recommendation to change grading option to SC
* Add IGETC 3A or 3B
* Map CSLOs & PSLOs

**ENGL-150**

**Action:** tabled

**ENGL-095**

**Action:** tabled

1. **Online Supplement**

**SPCH-150**

**Action:** tabled

**ENGL-095**

**Action:** tabled

**Standing Items - Tabled**

**Adjourned 4:21 pm**