**Present**: ***Louie Giambattista,******Chair***; Christina Goff, Morgan Lynn, Michelle Mack, Sally Montemayor Lenz, Aprill Nogarr, Jancy Rickman, Tue Rust, Penny Wilkins, Rikki Hall, , Ryan Pedersen, , Nancy Ybarra, and Eileen Valenzuela (**Note taker**), ,Tess Shideler (for J. Rickman)

**Absent**: Nikki Moultrie, Grace Villegas, Shondra West

**Guest**: Dennis Gravert

Meeting called to order: 2:40pm Location: SS4-409

**CURRENT ITEMS**

1. **Announcements & Public Comment:**

Sister Spit, March 13, 7 p.m., Little Theater.

1. **Approval of the Agenda**

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

* Move HUMAN-040 to substantive changes

**Approval of the Minutes: Feb 20, 2019**

**Action:** Approved with changes (M/S: A. Nogarr/P. Wilkins); unanimous

* Correction – page 2 change “bachelorette” to “baccalaureate.”
1. **Consent Agenda: minor changes**

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

* ETEC-044, BUS-035 and SPAN-050 approved.
1. **New courses**

**FIRE-127**

**Action:** None

Send back to department:

* **Content needs more detail**
* **Textbooks to be listed**
1. **Substantive Changes to Existing Course Outlines of Record**

**HUMAN-040**

Send back to department:

* CSLOs are not consistent throughout the document
* Similar to Music 10
* Can attending performances be required?
* Schedule description

 **CHDEV-022 Action:** Approved (M/S: M. Lynn/M. Mack); unanimous

 **CHDEV-062 Action:** Approved (M/S: M. Lynn/T.Rust); unanimous

 **CHEM-006, CHEM-007, CHEM-025** Lengthy discussion on prerequisites, interdisciplinary form and transferability.

**ESL-095G, 95SL, 95WRV and 100G** A motion was made and seconded (Goff/Wilkins) to approve ESL-095G and

ESL-095SL as non-degree applicable courses. Motion carried: unanimous.

**MATH-155S Action:** Approved (M/S: M. Lynn/T.Rust); unanimous

**MATH-155 Action:** Approved (M/S: M. Lynn/A. Nogarr); unanimous

 **Meeting Adjourned 4:40 pm**