#### **Present Members:**

December 4, 2024

Louie Giambattista, (Chair)

## **Voting Faculty Members:**

Christina Goff (Librarian)

Jordan Clark (Math)

Randi Osburn (Health, Behavioral and Social Sciences)

Adrianna Simone (General Education Committee Representative)

Girlie Sison (Science, Technology, Engineering and Math)

Alex Sterling (English)

Von Wolf (Brentwood Center)

Faith Watkins (Counseling)

#### Non-Voting Members:

Rachel Anicetti (Interim Dean of Liberal Arts and Sciences)

Rikki Hall (Director of Admissions and Records)

Imelda Lares (Admission and Records)

Sheri Woltz(note taker)

Nicole Trager (Dean, Instruction, Interim)

Eileen Valenzuela (Articulation Officer)

Grace Villegas (Curriculum Management Specialist)

A'kilah Smith (Vice President of Instruction, Interim)

#### Absent:

Nidia Gonzalinajec (PSLO/CSLO Coordinator)

#### Guests:

Matthew Stricker, Irene Sukhu, Diwa Ramos, Maryann Hicks

Meeting called to order: 2:30 pm Location: L-109 and BRT-135

### **CURRENT ITEMS**

#### 1. Announcements & Pubic Comment

L. Giambattista announced Eileen Valenzuela's retirement celebration on Thursday
Dec 12<sup>th</sup> from 2pm to 4pm in L-109. Happy Birthday Eileen!

R. Osburn had question about the changing formula for FTE and effects., Louie will discuss out of meeting but should be discuss in CC in the future.

## 2. Approval of the Agenda and Minutes

a. Approval of Agenda December 4, 2024

**1.Action:** Approved (M/S: Goff/Osburn) unanimous With addition to Consent Agenda: RNURS-036, RNURS-038, RNURS-039, VONUR-012, VONUR-015, VONUR-016, VONUR-017, VONUR-018

With the removal from Consent Agenda: KNACT-025 With removal from New Courses: DRAMA-070, RNURS-028, RNURS-022, RNURS-031, RNURS-033, RNURS-034

b. Approval of the Minutes: November 20, 2024

1.Action Approved (M/S: Osburn/Goff); unanimous

#### 3. Consent Agenda

- a. ART-040, mandatory revision, minor changes to outline
- b. ART-041, mandatory revision, minor changes to outline
- c. ART-043, mandatory revision, minor changes to outline
- d. AUTO-142, mandatory revision, minor changes to outline
- e. AUTO-150, mandatory revision, minor changes to outline
- f. AUTO-151, mandatory revision, minor changes to outline
- g. ETEC-010- mandatory revision, minor changes to outline
- h. FIRE-106- mandatory revision, minor changes to outline
- i. KNACT-009A- inactivation
- j. KNACT-009B- inactivation
- k. KNACT-011A- inactivation
- I. KNACT-011B- inactivation
- m. MUSIC-041, mandatory revision, minor changes to outline
- n. RA-035, mandatory revision, minor changes to outline
- o. PHIL-151, inactivation
- p. RNURS-036, prerequisite 1,2,3,4, co-requisite 1,2,3
- q. RNURS-038, prerequisite 1,2,3,4, co-requisite 1,2
- r. RNURS-039, prerequisite 1,2,3,4, co-requisite 1,2,3
- s. VONUR-012, prerequisite 1, 2, 3, 4, 5; corequisite 1, 2,3,4; online addendum
- t. VONUR-015, prerequisite 1,2,3,4,5,6; corequisite 1,2,3,4,5; online addendum
- u. VONUR-016, prerequisite 1, 2, 3, 4, 5,6; corequisite 1, 2,3,4,5.
- v. VONUR-017, prerequisite 1, 2, 3, 4, 5,6; corequisite 1, 2,3,4,5.
- w. VONUR-018, prerequisite 1,2,3,4,5,6,7,8,9,10, co-requisite 1,2,3,4,5

Action Approved (M/S: Goff/Sison) unanimous

- a. ETEC-009, co-requisite
  - i. Action: Approve ETEC (M/S: Goff/Sison) Unanimous
  - ii. Action: Approve co-requisite (M/S: Goff/Sison) Unanimous
- b. HUMAN-019, online addendum
  - i. Action: Approve HUMAN-019 (M/S: Goff/Sison) Unanimous
  - ii. Action: Approve online addendum (M/S: Goff/Osburn) Unanimous
- c. HUMAN-020, online addendum
  - i. Action: Approve HUMAN-020(M/S: Goff/Sison) Unanimous
  - ii. Action: Approve online addendum (M/S: Goff/Osburn) Unanimous
- d. PTEC-045, co-requisite, online addendum
  - i. Action: Approve PTEC-045(M/S: Goff/Sison) Unanimous
  - ii. Action: Approve co-requisite (M/S: Goff/Simone) Unanimous
  - iii. Action: Approve online addendum (M/S: Goff/Osburn) Unanimous
- e. PTEC-048, corequisite, online addendum
  - i. Action: Approve PTEC-048(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve co-requisite (M/S: Goff/Osburn) Unanimous
  - iii. Action: Approve online addendum (M/S: Goff/Osburn) Unanimous
- f. PTEC-060, corequisite, online addendum
  - i. Action: Approve PTEC-060(M/S: Goff/Osburn)) Unanimous
  - ii. Action: Approve co-requisite (M/S: Osburn/Goff) Unanimous
  - iii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous
- g. ACS-010, online addendum
  - i. Action: Approve ACS-010(M/S: Goff/Osburn)) Unanimous
  - ii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous
- h. DRAMA-015, online addendum
  - i. Action: Approve DRAMA-015(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous
- i. DRAMA-030, online addendum
  - i. Action: Approve DRAMA-030(M/S: Goff/Sison) Unanimous
  - ii. Action: Approve online addendum (M/S: Goff/Sison) Unanimous
- ECON-005, online addendum
  - i. Action: Approve ECON-005(M/S: Goff/Sison) Unanimous
  - ii. Action: Approve online addendum(M/S: Goff/Sison) Unanimous
- k. EMS-011, prerequisite
  - i. Action: Return EMS-011(M/S: Goff/Sison)
  - ii. Action: Return for proper notation of prerequisite
- I. ENGL-230, prerequisite, online addendum
  - i. Action: Approve ENGL-230(M/S: Goff/Sison) Unanimous
  - ii. Action: Approve prerequisite (M/S: Goff/Sison) Unanimous
  - iii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous
- m. ENGL-245, prerequisite, online addendum
  - i. Action: Approve ENGL-245(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve prerequisite (M/S: Goff/Sterling) Unanimous
  - iii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous
- n. ETEC-012, prerequisite
  - i. Action: Approve ETEC-012(M/S: Goff/Sison) Unanimous
  - ii. Action: Approve prerequisite(M/S: Goff/Osburn) Unanimous
- o. HUMAN-024, online addendum
  - i. Action: Approve ENGL-115(M/S: Goff/Sison) Unanimous
  - ii. Action: Approve online addendum(M/S: Goff/Sison) Unanimous
- p. HUMAN-040, online addendum
  - i. Action: Approve HUMAN-040(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous
- q. MANGT-065, online addendum
  - i. Action: Approve MANGT-065(M/S: Goff/Osburn) Unanimous

- ii. Action: Approve online addendum(M/S: Sison/Wolf) UnanimousMUSIC-010. online addendum
  - i. Action: Approve MUSIC-010(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve online addendum(M/S Goff/Simone) Unanimous
- s. PHYS-035, prerequisite, online addendum
  - i. Action: Approve PHYS-035(M/S: Goff/Sison) Unanimous
  - ii. Action: Approve prerequisite (M/S: Goff/Sison) Unanimous
  - iii. Action: Approve online addendum(M/S: Goff/Simone) Unanimous
- t. PHYS-036, prerequisite, online addendum
  - i. Action: Approve PHYS-036(M/S: Goff/Sison) Unanimous
  - ii. Action: Approve prerequisite (M/S: Goff/Sison) Unanimous
  - iii. Action: Approve online addendum(M/S: Goff/Simone) Unanimous
- u. PHYS-040, prerequisite, online addendum
  - i Action: Approve PHYS-040(M/S: Goff/Sison) Unanimous
  - ii. Action: Approve prerequisite (M/S: Goff/Sison) Unanimous
  - iii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous
- v. RA-020, prerequisite, online addendum
  - i. Action: Approve RA-020(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve prerequisite (M/S: Goff/Osburn) Unanimous
- iii. Action: Approve online addendum(M/S: Sison/Osburn) Unanimous w. RA-021, online addendum
  - i. Action: Approve RA-021(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous
- x. RA-025, online addendum
  - i. Action: Approve RA-025(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve online addendum(M/S: Sison/Osburn) Unanimous
- y. RA-040, prerequisite
  - i. Action: Approve RA-0(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous
- z. MATH-210, prerequisite, online addendum
  - i. Action: Approve MATH-210(M/S: Goff/Clark) Unanimous
  - ii. Action: Approve prerequisite (M/S: Goff/Clark) unanimous
- iii. Action: Approve online addendum(M/S: Goff/Clark) Unanimous aa. ETEC-040, prerequisite
  - i. Action: Approve ETEC-040(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve prerequisite(M/S: Goff/Sison) Unanimous
- bb. ETHN-113, online addendum
  - i. Action: Approve ETHN-040(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous cc. ETHN-120, online addendum
  - i. Action: Approve ETHN-120(M/S: Goff/Simone) Unanimous
- ii. Action: Approve online addendum(M/S: Goff/Simone) Unanimous dd. ETHN-123, online addendum
  - i. Action: Approve ETHN-123(M/S: Goff/Simone) Unanimous
- ii. Action: Approve online addendum(M/S: Goff/Simone) Unanimous ee. HUMAN-021, online addendum
  - i. Action: Approve HUMAN-021(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous ff. MUSIC-077, online addendum
  - i. Action: Approve MUSIC-077(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous gg. MUSIC-089, online addendum
  - i. Action: Approve MUSIC-089(M/S: Sison/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous hh. MUSIC-093, online addendum
  - i. Action: Approve MUSIC-019(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Osburn/Goff) Unanimous ii. PTEC-007. online addendum
  - i. Action: Approve PTEC-007(M/S: Goff/Osburn) Unanimous

- ii. Action: Approve online addendum(M/S: Sison/Goff) Unanimous jj. PTEC-009, online addendum
  - i. Action: Approve PTEC-009(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous kk. PTEC-010, online addendum
  - i. Action: Approve PTEC-010(M/S: Goff/Sison) Unanimous
- ii. Action: Approve online addendum(M/S: Goff/Sison) Unanimous I. PTEC-012. online addendum
  - i. Action: Approve PTEC-012(M/S: Goff/Sison) Unanimous
- ii. Action: Approve online addendum(M/S: Goff/Simone) Unanimous mm. ADJUS-005, prerequisite
  - i. Action: Approve ADJUS-005(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous nn. HUMAN-023, online addendum
  - i. Action: Approve HUMAN-023(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous oo. HUMAN-030, online addendum
  - i. Action: Approve HUMAN-030(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous pp. MANGT-050, online addendum
  - i. Action: Approve MANGT-050(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve online addendum (M/S: Sison/Osburn) Unanimous

#### gg. MUSIC-016, online addendum

- i. Action: Approve MUSIC-016(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous rr. MUSIC-035, online addendum
  - i. Action: Approve MUSIC-035(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous ss. MUSIC-036, online addendum
  - i. Action: Approve MUSIC-036(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum -incomplete, sent back tt. MUSIC-081, online addendum
  - i. Action: Approve MUSIC-035(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous uu. RA-010, online addendum
  - i. Action: Approve RA-010(M/S: Goff/Simone) Unanimous
- ii. Action: Approve online addendum (M/S: Goff/Simone) Unanimous vv. RA-012, online addendum
  - i. Action: Approve RA-12(M/S: Goff/Osburn) Unanimous
- ii. Action: Approve online addendum (M/S: Goff/Osburn) Unanimous ww. RA-015, online Addendum
  - i. Action: Approve RA-015(M/S: Goff/Osburn) Unanimous
  - ii. Action: Approve online addendum (M/S: Goff/Osburn) Unanimous xx. RA-030, prerequisite, online addendum
    - i. Action: Approve RA-030(M/S: Goff/Osburn) Unanimous
    - ii. Action: Approve prerequisites(M/S: Goff/Osburn) Unanimous
  - iii. Action: Approve online addendum(M/S: Goff/Osburn) Unanimous zz. SIGN-070, prerequisite, online addendum
    - i. Action: Approve (M/S: Goff/Osburn) unanimous
    - ii. Action: Approve prerequisite(M/S: Goff/Osburn) unanimous
    - iii. Action: Approve online addendum (M/S: Goff/Osburn) Unanimous

- a. Computer Applications Support Specialist (AS) revision
  - i. Action: Approve revision (M/S: Goff/Osburn) Unanimous
- b. PTEC COA revision
  - i. Action: Approve revision (M/S: Sison/Osburn) Unanimous
- c. PTEC AS revision
  - i. Action: Approve revision (M/S: Goff/Sison) Unanimous

## The meeting adjourned at 4:00 pm

## **Meeting Dates:**

Fall 2024: September 4, 18, October 2, 16, November 6, 20, December 4

Spring 2025: February 5, 19, March 5, 19, April 2, 16