**Present**: ***Louie Giambattista,******Chair***; Tawny Beal, Dann Gesink, Christina Goff, Rikki Hall, Erich Holtmann, Kevin Horan, Scott Hubbard, Morgan Lynn, Michelle Mack, Jancy Rickman, Penny Wilkins, ­ Nancy Ybarra, Eileen Valenzuela, Grace Villegas and Shondra West (Note taker)

**Absent**: Natalie Hannum and A’kilah Moore

**Guest**: None

Meeting called to order: 1:07pm Location: CO-420

**CURRENT ITEMS**

1. **Announcements & Public Comment:**

None

1. **Approval of the Agenda**

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

**Approval of the Minutes from March 15, 2016**

**Action:** Approved (M/S: Holtmann/Beal); Abstentions: D. Gesink and M. Lynn

1. **Committee Membership:**

The committee was informed about a vacant TLC position to replace Morgan Lynn. Interested members should contact Scott Hubbard. TLC is a fun group with great discussions regarding assessments.

1. **Consent Agenda: Minor Changes:**

**Action:** Approved (M/S: Beal/Holtmann); Abstention: M. Mack

**POLSC-**033 - renumbered

1. **Substantive Changes to Existing COORs and Pre/Co-Requisites:**

**CHEM-025 - General College Chemistry I**

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

**Committee Pre-Requisite(s) Recommendations:**

* Delete the parenthesis
* Remove diagnostic test statement
* add “or, equivalent”
* fix typo

**Prerequisites:**

|  |
| --- |
| * Chem 006

**Action:** Approved (M/S: Lynn/Holtmann); unanimous* Math 030

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

**CHEM-026 - General College Chemistry II**

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

**Prerequisite:**

|  |
| --- |
| * Chem 025

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

**PSYCH-017 - Introduction to Research Methods in Psychology**

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

**Prerequisite:**

|  |
| --- |
| * Psych-011 and MATH-034

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

1. **Outline Supplements:**

**COUNS-032**

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

**MATH-034 (fully online)**

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

**MATH-034 (Hybrid)**

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

**Committee Recommendations:** adjust the hours - online

1. **Programs:**

**AAT- Philosophy**

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

**Committee feedback:**

* Remove the “ing” and change inquiry

**Standing Committee Reports**

* **Shared Governance/Academic Senate** – none
* **Academic Senate:** Louie shared the curriculum COOR cover form; feedback was provided regarding possible changes.
* Kevin shared information from the CIO meeting he attended regarding ACCJC changes: Distance Education and Center (e.g. Brentwood) evaluation reporting will be discontinued.
* At the next meeting Louie will review membership for discussion.

Meeting Adjourned: 2:10pm