

**Present:** *Louie Giambattista, Chair; Christina Goff, Paula Gunder, Morgan Lynn, Tue Rust, Tess Shideler, Ricki Hall, Marci Lapriore, Trinidad Zavala, Natalie Hannum, Nikki Moultrie, Ryan Pedersen, Nancy Ybarra, Eileen Valenzuela, and Grace Villegas, and Shondra West (Note taker)*

**Absent:** Debra Winkler,

**Guest:** Jason Dearman, Michael Kean, Veronica Turrigiano, John Putt, Rick Palermo, Dave Wahl  
Meeting called to order: 2:41 pm Location: CO-420

## CURRENT ITEMS

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### 1. Announcements & Public Comment:

None

### 2. Approval of the Agenda

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

#### Approval of the Minutes: December 4, 2019

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

### 3. Consent Agenda

**Action:** Approved with changes (M/S: Goff/Gunder); unanimous

Change: Pull item 3

#### 3a) **ENGIN-010**

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

Change: Revise the prerequisite statement

### 4. New Courses

- **CHEDV-030**

**Action:** Approved (M/S: Lynn/Rust); yes-three (3), no-zero (0), and abstain-four (4)

The committee questioned the structure of the lab, in which students need to observe a child. This is a three unit course.

- **KNACT-028A**

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

- **COUNS-030N**

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

Remove the PSLOs and change to a stand-alone course.

The committee spoke about the program approval process, in which this course belongs to a new program. Even though the program paperwork is incomplete, the department can offer the course without it being applied to a program. The committee suggested making changes to remove the PSLOs from the COOR and offer it as a stand-alone until the program becomes approved. Afterward, resubmit the COOR with updated changes to apply it to the program. In addition to program submission requirements, the committee spoke about the new state regulations to offer non-credit program certificates to receive an apportionment.

- **COUNS-032N**  
**Action:** Approved with changes (M/S: Rust/Zavala); unanimous  
Remove the PSLOs and change to a stand-alone course.
- **COUNS-034N**  
**Action:** Approved with changes (M/S: Gunder/Zavala); unanimous  
Remove the PSLOs and change to a stand-alone course.
- **DRONE-010N**  
**Action:** Approved with changes (M/S: Rust/Zavala); unanimous  
Title name change “remote pilot certification preparation”, remove the PSLOs, change to a stand-alone course, and remove the certificate information until approved. Course form unselect 3, 6, and 7.  
The committee addressed similar concerns shared in the COUNS-30N discussion, and the challenges offering a non-credit program certificate as specified by state requirements and aligning it with the local approval processes via the Academic Senate and Shared Governance committee. Importantly, Dave Wahl shared the dynamics of the course, more so how the students will benefit from learning how to fly drones. Upon completion of the course, students can peruse a drone pilot licensing certificate
- **DRONE-012N**  
**Action:** Approved with changes (M/S: Lynn/Rust); unanimous  
Remove the PSLOs, change to a stand-alone course, remove HBA statement, and remove lecture/lab hours only. From the new course form unselect 6 and 7.
- **DRONE-014N**  
**Action:** Approved with changes (M/S: Lynn/Gunder); unanimous  
Remove the PSLOs and change to a stand-alone course.
- **LOGIS-010N**  
**Action:** Approved with changes (M/S: Gunder/Nogarr); unanimous  
Remove the PSLOs and change to a stand-alone course.
- **LOGIS-012N**  
**Action:** Approved with changes (M/S: Lynn/Gunder); unanimous
- **LOGIS-014N**  
**Action:** Approved with changes (M/S: Gunder/Lynn); unanimous
- **CONST-010N**  
**Action:** Approved (M/S: Lynn/Gunder); unanimous
- **CONST-012N**  
**Action:** Approved (M/S: Gunder/Rust); unanimous

5. **Substantive Changes to Existing Course**

- **BIOSC-021 Prerequisite:** Approved (M/S: Goff/Gunder); unanimous

- **PTEC-024**

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

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**Prerequisite:**

PTEC 007 Approved (Goff/Lynn); unanimous

PTEC-009 Approved (Goff/Lynn); unanimous

PTEC-012 Approved (Goff/Gunder); unanimous

PHYS-014 Approved (Goff/Gunder); unanimous

**Co-requisite:**

CHEM-006 Approved (Goff/Gunder); unanimous

- **PTEC-025 Prerequisites**

PTEC 007 Approved (M/S: Goff/Lynn); unanimous

PTEC-009 Approved (M/S: Goff/Lynn); unanimous

PTEC-012 Approved (M/S: Goff/Gunder); unanimous

PHYS-014 Approved (M/S: Goff/Gunder); unanimous

**Co-requisite:**

CHEM-006 Approved (M/S: Goff/Gunder); unanimous

- **PTEC-035 Perquisites**

PTEC-025 Approved (M/S: Goff/Nogarr); unanimous

- **PTEC-044 Perquisites**

CHEM-006 Approved (M/S: Goff/Nogarr); unanimous

PTEC-027 Approved (M/S: Rust/Lynn); unanimous

PTEC-035 Approved (M/S: Rust/Nogarr); unanimous

6. **Online Supplement - Tabled**

7. **Programs -Tabled**

**Adjourned** 4:30 pm

**Next Meeting Dates:**

**Spring 2020:** February 19, March 4, 18, April 15, May 6