Minutes, March 27, 2009; approved 04-03-09

Present: Ginni May (Co-chair), Deborah Travis (Co-chair), Marilyn Keefe Perry (Curriculum Liaison), Marisa Alviar-Agnew, Marcia Bonawitz, Jessica Coppola, Maureen Dana, Michael Dixon, Paul Estabrook, Albert Garcia, Charlotte Humphries, Patty Harris-Jenkinson, Alan Keys, Karen Kunimura, Lonnie Larson, Laurie Nash, Laurie Perry, Kakwasi Somadhi, Brett Thomas, Jane Woo

Absent: Rick Ida, Julia Jolly, Judi Keen, Valerie Kidrick, Patrick McDonald, Don Palm, Camille Waggoner, Glenda Wagner, Sandy Warmington, Tricia Warrell, Richard Yang

Guests: Don Button, Paul Carmazzi, Phil Cypret, Mel Duvall, Chris Iwata, Rob Gore, Anne Licciardi, Debbie VanSickle

I. CALL TO ORDER
The meeting was called to order at 11:07am.

II. APPROVAL OF THE MINUTES, March 6, 2009. M/S/P.

III SUBCOMMITTEES
A. Distance Education Subcommittee. It was M/S/P to accept the following subcommittee report to approved DAST 101, 102, 104, 107, 111, 112, 115, 116, 117; FCS 334, GCOM 330, MATH 120; NUTRI 322, 330; PET 454, STAT 300.

B. General Education Subcommittee. No report

C. Multicultural Graduation Requirement Subcommittee. No report

D. Prerequisite/Corequisite/Advisory Subcommittee. It was M/S/P to accept the following subcommittee report:

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<th>Course</th>
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<tr>
<td>FCS 344</td>
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<td>NUTRI 322</td>
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<td>NUTRI 330</td>
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<td>STAT 480</td>
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<td>ATCAD 300</td>
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<td>ATCAD 310</td>
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<td>PET 454</td>
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<td>JOUR 492</td>
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<td>GCOM 492</td>
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<td>STAT 300</td>
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<td>TA 337</td>
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<tr>
<td>SILA 331</td>
<td>pending</td>
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E. Honors Subcommittee. No report.

IV. INFORMATION ITEMS
A. The draft curriculum handbook will be e-mailed to the committee members early next week. Discussion is planned for the April 3rd meeting.

B. The committee needs to complete a systematic self-evaluation, and a survey form will be on the April 3rd agenda.

C. The April 17 meeting is being moved to April 24, 11:00am, in RN264.
V. OLD BUSINESS
None.

VI. NEW BUSINESS
A. Humanities and Fine Arts

Second Reading: None

First Reading:
- Humanities (A.A. Degree) - deletion
- SILA 331 Deafhood Seminar 1 - new to district
- TA 337 Color Correcting and Grading for Film: Apple Color - new to district

B. Business

Second Reading: None

First Reading:
- Business, Bookkeeping and Office Management (A.S. Degree) - confirmation
- Business, Bookkeeping and Office Management (Certificate) - confirmation

C. Behavioral and Social Sciences

Second Reading: None

First Reading:
- FCS 344 Food Theory and Preparation - revisions
- NUTRI 322 Nutrition Issues Throughout Life - new to college
- NUTRI 330 Food Theory and Preparation - revisions

D. Physical Education, Health, and Athletics

Second Reading: M/S/P

First Reading:
- FITNS 371 Life Fitness Center Training - revisions
- FITNS 372 Life Fitness Strength Training - revisions
- PET 454 Coaching the Young Athlete - new to college

E. Science and Allied Health:

Second Reading: M/S/P

First Reading:
- AH 310 Sign Language for Health Care Personnel and Health Care Students - deletion
- DAST 101 Biodental Science - revisions
- DAST 102 Chairside Assisting I - revisions
- DAST 104 Anatomy and Morphology - revisions
- DAST 107 Dental Radiology I - revisions
DAST 111 Dental Nutrition and Prevention - revisions
DAST 112 Registered Dental Assisting Expanded Duties - revisions
DAST 115 Advanced Expanded Duty Certifications - revisions
DAST 116 Practice Management for the Dental Assistant - revisions
DAST 117 Dental Imaging - revisions
Dental Assisting Dental Assisting (A.S. Degree) - revisions
Dental Assisting Dental Assisting (Certificate) - revisions

F. Language and Literature
Second Reading:
None

First Reading:
JOUR 492 Media Professional - Production Lab – new to district

G. Mathematics/Statistics and Engineering
Second Reading:
None

First Reading:
MATH 299 Basic Skills Mathematics – new experimental
STAT 300 Introduction to Probability and Statistics - revisions

Consent/FYI:
MATH 120 Intermediate Algebra – revision to add DE

H. Advanced Technology
Second Reading: M/S/P
AERO 352 Bell Helicopter Connector and Cable Maintenance - deletion
AERO 353 Bell Helicopter Electrical System Maintenance - deletion
AERO 355 Bell Helicopter Automatic Flight Control System - deletion
AERO 356 Bell Helicopter Field Maintenance - deletion
AERO 357 Bell Helicopter Component Overhaul - deletion
AERO 358 Bell Helicopter Composite Repair - deletion
AEROBH 300 BHTA 200 Series Field Maintenance – new to district
AEROBH 301 BHTA 206 Series Field Maintenance – new to district
AEROBH 302 BHTA 400 Series Field Maintenance – new to district
AEROBH 303 BHTA 400Exp Series Field Maintenance – new to district
AEROBH 320 BHTA 206 Series Component Overhaul – new to district
AEROBH 321 BHTA 212/214 Series Component Overhaul – new to district
AEROBH 322 BHTA 222/230 Series Component Overhaul – new to district
AEROBH 323 BHTA 407 Series Component Overhaul – new to district
AEROBH 324 BHTA 412 Series Component Overhaul – new to district
AEROBH 325 BHTA 427 Series Component Overhaul – new to district
AEROBH 326 BHTA 430 Series Component Overhaul – new to district
AEROBH 340 BHTA 200 Series Electrical Maintenance – new to district
AEROBH 341 BHTA 206 Series Electrical Maintenance – new to district
AEROBH 342 BHTA 400 Series Electrical Maintenance – new to district
AEROBH 350 BHTA 200 Series Automatic Flight Control System – new to district
AEROBH 351 BHTA 214ST Series Automatic Flight Control System – new to district
AEROBH 352 BHTA 400 Series Automatic Flight Control System – new to district
AEROBH 358 BHTA Connector Cable Maintenance – new to district
AEROBH 360 BHTA Composite Repair – new to district
AEROBH 370 BHTA Nondestructive Inspection – new to district
FLTCBH 300 BHTA 206/407 Initial Pilot Transition – new to district
FLTCBH 320 BHTA 206/407 Pilot Refresher – new to district
FLTCBH 330 BHTA Professional Pilot – new to district
FLTEC 300 Introduction to Aviation – new to district
FLTEC 302 Aviation Weather – new to district
FLTEC 304 Safety and Human Factors in Aviation – new to district
FLTEC 306 Federal Aviation Regulations – new to district
FLTEC 310 Instrument Pilot/Instructor Ground School – new to district
FLTEC 312 Air Navigation, Airspace, and Communication – new to district
FLTEC 314 Large Aircraft Systems – new to district
FLTEC 320 Private Pilot Ground School – new to district
FLTEC 321 Commercial Pilot Ground School – new to district
FLTEC 330 Airplane Aerodynamics – new to district
FLTEC 340 Helicopter Aerodynamics – new to district
FLTEC 347 Bell Helicopter Pilot Transition - deletion
FLTEC 348 Bell Helicopter Pilot Refresher - deletion
FLTEC 349 Bell Helicopter Professional Helicopter Pilot - deletion

First Reading:
ATCAD 300 Basic Terminal Procedures – new to district
ATCAD 301 Advanced Terminal Procedures – new to district
ATCAD 302 Basic En Route Procedures – new to district
ATCAD 303 Advanced En Route Procedures – new to district
ATCAD 310 Aircraft Dispatcher Operations – new to district
ET 494 Topics in Electronics Technology - revisions
GCOM 330 Beginning Photoshop - revisions
GCOM 492 Media Professional - Production Lab – new to district
PHOTO 492 Media Professional - Production Lab – new to district

VII. ADJOURNMENT
The meeting adjourned at 12:15pm.

Office of Instruction: 03/31/09