Said called the meeting to order at 1:45 pm

I. Approval of Minutes
   • March 4, 2014 M/S/Approved w/ changes Mike/ Tigran

II. Public Address

III. Old Business
   A. Course Updates
      • Envi Sci 2 (prereq change) M. Reynolds M/S/Approved Tigran/Sandy
         ❖ Approved w/changes made in meeting
         o Prerequisite (ESL 8) M/S/Approved Tigran/Curt
         o Prerequisite (English 28) M/S/Approved Tigran/Curt

IV. New Business
   A. Course Updates
      • CAOT 2 P. Flood M/S/Approved Kelly/Tigran
         ❖ Approved w/ changes made in meeting (added SLO benchmark)
         o Advisory (CAOT 1) M/S/Approved Tigran/Madelline
      • CAOT 3 M/S/Tabled Cindy/Kelly
         ❖ Discipline to reconsider

   B. New Course
      • Business 171 P. Flood M/S/Tabled Cindy/Kelly
         ❖ Discipline to reconsider-Said to return ECD to Pat

      • Theater 273 G. Aviles-Rodriguez M/S/Tabled Tigran/Kelly
         ❖ SLO requires benchmark
         ❖ Needs new Library form, update
         ❖ Needs textbook update
         o Prerequisite (Theater 271) M/S/Tabled Tigran/Kelly

   C. Archive Courses
   D. Program Updates
   E. New Program
   F. Distance Learning
   G. Course Reinstatement

V. Committee Reports
   A. Curriculum Chair (S. Pazirandeh)
   B. Acting Curriculum Dean (M. Allen)
   C. IGETC/GE Breadth/Articulation (M. Hernandez)
IV. Other Business
   A. E-66 Revision and BR 6200 Revision – explained by Madelline
   B. Prerequisite approval process – Said presented the following two sample documents from another college as models for our consideration. We are now required by the State chancellor’s office to revise the prerequisite approval process:
      • Requisite Approval Process – Draft
      • Requisite Addendum – Draft
   C. TBA Addendum form – any courses with TBA hours now must use this form for processing
      • Said requested Irma to create a list of TBA courses for departments’ use to update their courses with the new form.
   D. New Credit Course form – revised form now attached to the ECD addendum section.

Next Meeting: April 1, 2014, LRC 234

Meeting adjourned 3:00pm

Transcribed by S. Ghirardelli