Members Present: Cindy Cooper, Sandy Thomson, Madelline Hernandez, Myriam Mekelburg, Said Pazirandeh, Mike Reynolds, Lilamani DeSilva, Pat Flood, Carolyn Daly

Guest: Kelly Enos, Jose Maldonado, Eloise Cantrell, Deborah Paulsen, Ed Zayas

Members Absent: Leslie Foster, Mi Chong Park

Said called the meeting to order at 1:10 PM

I. Minutes from 4/1/08 – M/S/approved Cooper/Mekelburg

II. Old Business


III. New Business

A. Course Updates

- Chicano Studies 8 M/S/withdrawn Hernandez/Thomson
- Chicano Studies 47 M/S/approved with corrections Hernandez/Mekelburg
- English 21 M/S/not approved Cooper/Mekelburg; (Prereq. Dev. Com.1) (Coreq. Dev. Com. 36A)
- English 127 M/S/not approved Cooper/Mekelburg
- English 240 M/S/not approved Cooper/Mekelburg; (Coreq. English 101)

B. New Courses - none

C. Addition of District Courses

- Personal Development 40 M/S/approved Reynolds/Mekelburg

D. Distance Ed

- Chicano Studies 8 M/S/withdrawn Cooper/DeSilva
- Chicano Studies 47 M/S/withdrawn Cooper/DeSilva
• ESL 1,2, 3A, 3B, 3C, 4A, 4B, 4C, 5A, 5B, 5C, 6A, 6B, 6C, 8 (approved as a package) M/S/approved Mekelburg/Thomson

• English 21, 127 - **tabled** pending approval of course updates

E. Archives - none

F. Certificates/Skill Certificates

• Food Service Management
• Gerontology

G. New Programs

• AA Degree – Sculpture **M/S/approved** Thomson/Flood
• AA Degree – Drawing **M/S/approved** Cooper/Mekelburg
• AA Degree – Food Mgmt Prod Serv & Related Technologies **M/S/approved** Hernandez/Mekelburg
• AA Degree – Gerontology, Interior Design

**Note:** Hernandez provided a point of information on non-substantial updates to the College Catalog in the following areas: Gerontology, Marriage and Family Life, Consumer Education and Management, Restaurant Management, Interior Design.

H. Degree Option

I. Course Change Request

J. Program Changes

IV. Committee Reports

**District Curriculum Committee (Pazirandeh)**

• The district curriculum committee (DCC) voted to approve the Non-credit Task Force recommendations.
• Several proposals dealing with uniform Advanced Placement Exam policy, Credit by Examination policy, and inclusion of a Computer Competency requirement for AA degrees are under discussion at the district level.
• A petition put forward by the ESL discipline committee is under consideration. This petition proposes to unify all ESL courses taught in a campus under the ESL discipline.
• The E-65 E-reg is being voted on by the DAS this month. This E-reg deals with the process for challenging of a new course by other colleges in the district. The final draft of this E-reg allows for 20-day vetting period to allow other faculty and campuses to challenge a new course.
• The new Liberal Studies degree submitted to the state has been approved. The other two transfer degrees require minor revisions and will be resubmitted shortly.
V. Other Business

2nd AA Degree Policy **M/S/approved** Mekelburg/Thomson

Next Meeting – Monday, June 9, 12:00 noon

Meeting adjourned: 3:10 PM

Transcribed by Mike Reynolds