Members Present: Carole Akl, Cindy Cooper, Lilamani De Silva, Veronica Diaz-Cooper, Ebru Durukan, Louis Eguaras, Kelly Enos, Madelline Hernandez, Tigran Mkrtchyan, John Morales, Michong Park, Deborah Paulsen, Said Pazirandeh, Daniel Waktola, Christopher Williams

Members Absent: Mike Climo, Pat Flood, David Garza, Michael Reynolds

Guests: Myriam Levy, Leslie Milke, Steve Ruys

Support: Susan Ghirardelli

Meeting called to order 1:30pm

I. Introduction
II. Public Address
III. Discussion Agenda

- **Econ 2**
  - List Prerequisite on first page
  - Correct prerequisite form
  - Align Content and Objectives

- **Child Dev 10 & 46**
  - CD 46 - SLO typo – double line

- **Dance Studies 805**
  - Corrections below did not get saved originally due to ECD malfunction. Revise the following items:
    - Sect. II – SLO benchmarks missing
    - Sect. III, 1a. - remove Humanities A
    - Sect. IV, 1. Transfer – revise per Tech Review note
    - Sect. VI – revise per Tech Review note

- **Dance TQ 121**
  - M/Move to Approval Agenda

- **Dance TQ 141 & 142**
  - Correct diversity statement
  - Part of a program?
  - Repeatability?

- **Kin 101**
  - Revise hours in course content section
  - Requires textbook
  - Required for degree or certificate?
  - Assessment section – methods of evaluation missing

- **Kin 316-1 & 316-2**
  - Correct textbook section
  - Correct diversity section

- **Kin Ath 503**
  - Sect II – change ILO wording to “problem solving”

- **Kin Ath 511**
  - Said to fix description – all Athletics COR descriptions should have a standard first sentence – remove “this course”.
  - Sect II – change ILO wording to “problem solving”
  - Sect. III, 1. – add “yes” to CSU GE cert
  - Sect. III, 2. – add CSU area E
Kin Ath 512, 516 & 552  M/Move to Approval Agenda  Kelly/Cindy/Tigran
- fix description – all Athletics COR descriptions should have a standard first sentence
- Sect II – change ILO wording to “problem solving”

AS-T Business  M/Move to Approval Agenda  Tigran
- Narrative
  - Item 2 – “strong, basic…” - remove “basic”

AS-T Sociology  M/Move to Approval Agenda  Kelly
- Narrative
  - Item 2 – Required: remove Statistics

AS-T Political Science  M/Move to Approval Agenda  Chris
- Narrative
  - Correct prefix numbers to titles
  - Correct units
  - Ebru noted that the District discipline committee agreed to change names of content courses
  - Said said that would require a 20-day posting for which there isn’t time. We should submit the degree to the state with the existing names, and then change the names after state approval of the degree.

Note: All new programs will start in fall 2015

IV. Approval Agenda
- Minutes (October 7, 2014)  M/S/Approved  Veronica/Ebru
- Child Dev 10 & 46  M/S/Approved  Kelly/Louis
- Dance TQ 121  M/S/Approved  Kelly/Louis
- Dance TQ 141  M/S/Approved  Kelly/Louis
- Dance TQ 142
  - Prerequisite (Dance 141)  M/S/Approved  Cindy/Louis
- Kin 316-1  M/S/Approved  Deborah/Michong
- Kin 316-2
  - Prerequisite (Kin 316-1)  M/S/Approved  Deborah/Michong
- Kinesiology 503, 511, 512, 516, 552  M/S/Approved  Kelly/Tigran
- AS-T Business  M/S/Approved  Ebru/Tigran
- AS-T Sociology  M/S/Approved  Tigran/Veronica
- AS-T Political Science  M/S/Approved  Carole/Tigran

V. Policy Items
VI. Other Business
- Said spoke about the COR Elements in Curricunet conference he and Kelly attended last Saturday. There will be more trainings to come in spring 2015
- Spanish, Philosophy and Education degree approvals are deferred to spring 2015.

Next Meeting: November 4, 2014

Meeting adjourned 2:55 p.m.
Transcribed by Susan Ghirardelli