Members Present: Carole Akl, Mike Climo, Veronica Diaz-Cooper, Cindy Cooper, Lilamani De Silva, Louis Eguaras, Kelly Enos, Pat Flood, David Garza, Madelline Hernandez, Tigran Mkrtchyan, Michong Park, Deborah Paulsen, Said Pazirandeh, Michael Reynolds, Daniel Waktola,

Members Absent: Ebru Durukan, John Morales, Christopher Williams

Guests: Vilma Bernal, Jason Bordbar, Cathy Brinkman, Par Mohammadian

Support: Susan Ghirardelli

Meeting called to order 1:35 pm

I. Introduction

II. Public Address

III. Discussion Agenda

- **Kinesiology 101 Update)** M/Move to Approval Agenda Mike R./Louis
- **Accounting 1** (C-ID Update) M/Move to Approval Agenda Mike R./Louis
- **Accounting 2** (Update) M/Move to Approval Agenda Mike R./Louis
- **Business 1** (C-ID Update) M/Move to Approval Agenda Mike R./Louis
  - Said to add SLO benchmark “70%” to Assessment section
- **Business 5** (Update) M/Move to Approval Agenda Louis/Mike R.
  - Said to add SLO benchmark of “70%” in Assessment section
  - The following revisions to be made by Jason and COR sent back to Said by Thursday noon:
    - Sect. II, #10 – add methods of evaluation
    - Provide Library Form
- **CAOT 32** (Update) M/Move to Approval Agenda Mike R./Louis
- **Economics 1** (Update) M/Move to Approval Agenda Deborah/Tigran
  - The following revisions to be made by Vilma and COR sent back to Said by Thursday noon:
    - Remove Math 125 as Advisory
    - Add Math 123B and Math 129B (these are equivalent to Math 115) as Prerequisites
- **Economics 2** (Update) M/Move to Approval Agenda Deborah/Tigran
  - The following revisions to be made by Vilma and COR sent back to Said by Thursday noon:
    - Remove Math 125 as Advisory
    - Add Math 123B and Math 129B (these are equivalent to Math 115) as Prerequisites
    - Add SLO benchmark
- **Philosophy 9** (Reinstate) M/S/Table Mike R./Kelly
  - Eliminate SLO #1 (see Deborah’s ECD notes)
  - Sect. VIII - include Stand Alone form
  - Add SLO benchmark
- **Philosophy 14** (Reinstate) M/S/Table Deborah/Tigran
  - Sect. VIII - include Stand Alone form
  - Add SLO benchmark
- **Nursing 399A** (New) M/S/Table Deborah/Tigran
  - Revise “Lab” content – add more detail
  - Sect. II, #4 – revise writing assignment
  - Sect. II, #13- correct diversity statement to “does not meet…”
IV. Approval Agenda

- Accounting 1
- Accounting 2
  - Prerequisite (Accounting 1)
- Business 1
- Business 5
- CAOT 32
  - Advisory (CAOT 1 & 31)
- Economics 1
  - Prerequisites (Math 115, 123B, 129B)
- Economics 2
  - Prerequisites (Math 115, 123B, 129B)
- Minutes 11-18-14

M/S/Approved Louis/Mike R.
M/S/Approved Louis/Mike R.
M/S/Approved Louis/Mike R.
M/S/Approved Kelly/Louis
M/S/Approved Kelly/Louis
M/S/Approved Tigran/Louis
M/S/Approved Kelly/Tigran
M/S/Approved Louis/Daniel
M/S/Approved Louis/Tigran
M/S/Approved Louis/Tigran
M/S/Approved Louis/Tigran
M/S/Approved Deborah/Pat

V. Policy Items

VI. Other Business

Next Meeting: December 9, 2014

Meeting adjourned 3:00 p.m.
Transcribed by Susan Ghirardelli