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Generated by Reba Pugliese on Friday, September 9, 2022

Members present

Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Meeting called to order at 2:45 PM

1. OPENING ITEMS

Procedural: 1.02 ROLL CALL

2. ANNOUNCEMENT COURSE/REVISION DEVELOPERS MAY COMMENT OF EXPLAIN AGENDA ITEMS

Information: 2.01 Developers may comments or explain agenda items

3. PUBLIC COMMENTS TO ACTION ITEMS

Information: 3.01 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

4. MINUTES

Action, Minutes: 4.01 Approval of the July 18, 2022 curriculum meeting minutes

Motion by Leslie Huiner, second by Christina Shelby to approve the July 18, 2022 meeting minutes

Final Resolution: Motion Carries

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Lisa Harvey, Christina Shelby, Richard Cerreto

R. Cerreto arrived at 2:46

5. DISCUSSION ITEMS

Discussion: 5.01 Noncredit courses in the catalog

J. Stalke arrived at 2:48 C, White arrived at 2:49 P. James arrived at 2:51

6. ACTION ITEM

Action: 6.01 Course substitution for A. Koenig- CMST 105 for PSYC 209 - Applied Developmental Psychology bundle #1

Motion by Christa White, second by Jacqueline Stahlke

Motion Carries

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Motion by Jacqueline Stahlke, second by Christa White to bundle 6.01-6.11 bundle #1

Final Resolution: Motion Carries

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Motion by Christa White, second by Jacqueline Stahlke to approve bundle #1

Motion Carries

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Action: 6.02 Course substitution for A. Koenig- CMST 106 for PSYC 211 - Applied Developmental Psychology bundle #1

Motion by Christa White, second by Jacqueline Stahlke

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Action: 6.03 Course substitution R. Ventura - CMST 105 for PSYC 209 - Applied Developmental Psychology bundle #1

Motion by Christa White, second by Jacqueline Stahlke

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Action: 6.04 Course substitution for R. Ventura - CMST 106 for PSYC 211 - Applied Developmental Psychology bundle #1

Motion by Christa White, second by Jacqueline Stahlke

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Action: 6.05 Course substitution for J. Ham - CMST 105 for PSYC 209 - Applied Developmental Psychology bundle #1

Motion by Christa White, second by Jacqueline Stahlke

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Action: 6.06 Course substitution for J. Ham - CMST 106 for PSYC 211 - Applied Developmental Psychology bundle #1

Motion by Christa White, second by Jacqueline Stahlke

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Action: 6.07 Course substitution for B. Gomez- CMST 105 for PSYC 209 - Applied Developmental Psychology bundle #1

Motion by Christa White, second by Jacqueline Stahlke

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Action: 6.08 Course substitution for B. Gomez - CMST 106 for PSYC 211 - Applied Developmental Psychology bundle #1

Motion by Christa White, second by Jacqueline Stahlke

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Action: 6.09 Course substitution for I. Crawford- CMST 105 for PSYC 209 - Applied Developmental Psychology bundle #1

Motion by Christa White, second by Jacqueline Stahlke

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Action: 6.10 Course substitution for I. Crawford - CMST 106 for PSYC 211 - Applied Developmental Psychology bundle #1

Motion by Christa White, second by Jacqueline Stahlke

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Action: 6.11 Course substitution form for J. McNealy - CJ 145 for CJ 93 - Administration of Justice bundle #1

Motion by Christa White, second by Jacqueline Stahlke

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

7. ACTION ITEMS - DEGREES

Action: 7.01 none

8. ACTION ITEMS - CERTIFICATES

Action: 8.01 None

9. ACTION ITEMS - Courses

Action: 9.01 AUTO 50.3 Survival Guide for the Motorist - course update

Motion by Richard Cerreto, second by Christina Shelby to approve course update: course standards, textbook

Final Resolution: Motion Carries

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Action: 9.02 AUTO 80.6 Introduction to Automotive Electricity - course update

Motion by Richard Cerreto, second by Patty Golder to approve course update: course standards, SLOs, entrance skills

Final Resolution: Motion Carries

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Action: 9.03 AUTO 85.1 Introduction to Engine Performance - course update

Motion by Christina Shelby, second by Sandy Visser to approve course update: course standards, SLOs, entrance skills, assignments

Final Resolution: Motion Carries

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Action: 9.04 AUTO 85.2 Common Sense Approach to Computer Diagnosis - course update

Motion by Richard Cerreto, second by Patty Golder to approve course update: SLOs, course standards

Final Resolution: Motion Carries

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Action: 9.05 AUTO 85.3 Ignition and Fuel Systems Theory - course update

Motion by Christa White, second by Richard Cerreto to approve course update: course standards, SLOs, methods of evaluation

Final Resolution: Motion Carries

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Action: 9.06 AUTO 090.B Introduction to Automotive Sheet Metal Fabrication - new noncredit course

Motion by Christina Shelby, second by Pamela James to approve new noncredit course

Final Resolution: Motion Carries

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Action: 9.07 HIST 103 World History to 1500 - course update

Motion by Jacqueline Stahlke, second by Richard Cerreto to approve course update: course content, course standards, SLOs, methods of evaluation,

textbook

Final Resolution: Motion Carries

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

10. CONSENT AGENDA

Information: 10.01 Public Comment Announcement to Consent Agenda Items

Action (Consent): 10.02 AUTO 090.B Introduction to Automotive Sheet Metal Fabrication - distance education

Resolution: to approve distance education

Motion by Richard Cerreto, second by Sandy Visser to approve distance education

Final Resolution: Motion Carries

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Action (Consent): 10.03 BESC 138 Cooperative Education Business Escrow - course deactivation

Resolution: to approve course deactivation

Motion by Richard Cerreto, second by Sandy Visser to approve distance education

Final Resolution: Motion Carries

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Action (Consent): 10.04 HIST 103 World History to 1500 - recommended preparation ENGL 101.0

Resolution: to approve recommended preparation ENGL 101.0

Motion by Richard Cerreto, second by Sandy Visser to approve distance education

Final Resolution: Motion Carries

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Action (Consent): 10.05 HIST 118 World History from 1876 - correspondence education addendum

Resolution: to approve correspondence education addendum

Motion by Richard Cerreto, second by Sandy Visser to approve distance education

Final Resolution: Motion Carries

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Action (Consent): 10.06 PHIL 207 Introduction to Critical Thinking - correspondence education addendum

Resolution: to approve correspondence education addendum

Motion by Richard Cerreto, second by Sandy Visser to approve distance education

Final Resolution: Motion Carries

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

Action (Consent): 10.07 RLST 207 Introduction to Critical Thinking - correspondence education addendum

Resolution: to approve correspondence education addendum

Motion by Richard Cerreto, second by Sandy Visser to approve distance education

Final Resolution: Motion Carries

Yea: Scott Jones, Leslie Huiner, Patty Golder, Sandy Visser, Richard Cerreto, Pamela James, Christa White, Jacqueline Stahlke, Lisa Harvey, Christina Shelby

11. CURRICULUM COMMITTEE TRAINING

Information: 11.01 META Issues

Information: 11.02 AB 928