I. CALL TO ORDER

The meeting was called to order by Linda Meyer, at 1:39 p.m., in L-307.

II. ADOPTION OF AGENDA

L. Chenportillo moved for approval of the agenda; R. Gutierrez seconded the motion.

Action: Motion carried: 7-0-0

The motion was unanimously approved.

III. APPROVAL OF MINUTES

R. Gutierrez moved for the approval of the February 14, 2017 minutes; K. Pullen seconded the motion.

Action: Motion carried: 7-0-2

IV. ARTICULATION/CURRICULUM

A. Senate Report—L. Meyer shared that a process for approving committee membership was discussed. It was noted that there would be a charge for 3 years for members and chairs. After 3 year term, an individual would need to resubmit their name. G. Castilla suggested that there be staggered elections so that knowledge is retained and it is not a clean slate after each election.

B. Distance Education Report—M. Conroy shared that participation in the statewide Distance Education Satisfaction Survey was further discussed. Additionally, there was a discussion regarding Academic Senate representation in the Distance Education Committee. There was also a discussion regarding OER and the impact on curriculum and resources.

C. Approval Process for AA-T degree—M. Conroy requested clarification as to when ADT is entered into CurricUNET and when it is presented to Senate. L. Meyer noted that just a brief introduction of the program proposal needs to be presented to Academic Senate.

V. NEW DISCUSSION/ACTION

A. Course Revision Proposals

L. Chenportillo motioned to approve the following courses, Distance Education supplements, unit changes, prerequisites, and corequisites, after separate review and with individual approval; R. Gutierrez seconded.
Art 013: Three Dimensional Design — 3 Units

Revision:    
Action:    Motion carried: 7-0-0

ART 013, textbooks and SLO assessment methods were unanimously approved with the removal of the Math advisory.

Engr 001B: English Composition — 3 Units

Revision:    
Action:    Motion carried: 7-0-0

ENGL 001B, DE supplement, methods of evaluation, textbooks, and SLO assessment methods were unanimously approved.

JAPAN 001A: Elementary Japanese — 5 Units

Revision: I. Fukui presented the revisions for JAPAN 001A.
Action:    Motion carried: 7-0-0

JAPAN 001A, DE supplement, credit by exam, optional Pass/No Pass, content, methods of evaluation, homework, and SLOs were unanimously approved.

JAPAN 001B: Elementary Japanese — 5 Units

Revision: I. Fukui presented the revisions for JAPAN 001B.
Action:    Motion carried: 7-0-0

JAPAN 001B, DE supplement, optional Pass/No Pass, description, content, methods of evaluation, homework, textbooks, and SLOs were unanimously approved.

JAPAN 002A: Intermediate Japanese — 5 Units

Revision: I. Fukui presented the revisions for JAPAN 002A.
Action:    Motion carried: 7-0-0

JAPAN 002A, DE supplement, optional Pass/No Pass, description, content, methods of evaluation, homework, textbooks, and SLOs were unanimously approved.

JAPAN 002B: Intermediate Japanese — 5 Units

Revision: I. Fukui presented the revisions for JAPAN 002B.
Action:    Motion carried: 7-0-0

JAPAN 002B, DE supplement, optional Pass/No Pass, content, methods of evaluation, homework, textbooks, and SLOs were unanimously approved.

ETH 031: Social Justice Issues in Mexican American Communities — 3 Units

Revision: J. Covarrubias presented the revisions for ETH 031.
Action:    Motion carried: 7-0-0

ETH 031, DE supplement, title change, regular description, short schedule description, advisory, methods of evaluation, homework, and textbooks were unanimously approved.

B. Course Revision Proposals (Requires Board approval)

New        GUIDE 050A: First Year Experience College Success — 2 Units
Course:    A. Garcia presented the GUIDE 050A new course proposal.
Action:    Motion carried 7-0-0

New        GUIDE 050B: First Year Experience-Careers — 2 Units
Course:    A. Garcia presented the GUIDE 050B new course proposal.
Action:    Motion carried 7-0-0

ADJOURNMENT

Meeting adjourned at 3:22pm.