

February 25, 2016 (2:15 p.m.)

### MINUTES

<u>Members Present</u> Chair Business/Technology Creative Arts/Social Science Division	Teresa Morris Melissa Green Judith Hunt	
Kinesiology Division	Shana Young Jiaolan Renee Bu	
Library Language Arts Division	Amy Sobel	
Math/Science Division	Chris Smith, Christopher Walker	
Student Services	Martin Bednarek, Mary Valenti	
ASCSM	James Roe	
Absent/Excused		
Creative Arts/Social Science Division	Nico van Dongen	
Language Arts Division	Anne Stafford	
Non-Voting Members	Sandra Comerford, Ada Delaplaine, Niruba Srinivasan	
Absent/Excused Non-Voting Member	Marsha Ramezane	
Other Attendees	Laura Demsetz, Daniel Keller, Joseph Mangan, David Vika Palaita, Angela Stocker	

Chair, Teresa Morris called the meeting to order at 2:21 p.m.

### Motion was MSCU to approve the February 25, 2016 agenda.

#### Action Items

#### Motion was MSCU to approve the Consent Agenda

- Approval of February 11, 2016 Minutes
- Program Modifications
  - Cosmetology AA Degree
  - Cosmetology Certificate of Achievement

## **Substantive Agenda**

Courses listed on the substantive agenda have been reviewed for listed changes. Though courses on the substantive agenda may have changes in prerequisites and/or recommended preparation, the full committee is expected to review prerequisites and recommended preparations statements for all proposals to ensure compliance with Title V regulations.

# New Courses

- KINE 103 Social Issues in Sport (3) *approved* Approved with addition of ESL 400 to Recommended Preparation; revision of 2<sup>nd</sup> sentence of description; removal of "knowledge of" from SLO A; change "Develop" to "Demonstrate" in SLO D.
- LIT. 155 Comics and the Graphic Novel (3) *postponed*

# • Course Modifications

DRAF	122	Computer-Aided Drafting II (3) - <i>postponed</i>
		(Change in hours)
ETHN 106	106	Oceania & the Arts (3) – <i>approved GE</i>
		(Addition of recommended preparation, proposed for GE areas: E5b Social
		Science and E5c Humanities)
LIT. 105	105	The Bible as Literature (3) - <i>approved</i>
		(Changes in prerequisite and SLOs)
LIT.	151	Shakespeare (3) - <i>approved</i>
		(Changes in prerequisite and SLOs)
LIT.	202	American Literature II (3) - <i>approved</i>
		(Changes in prerequisite, SLOs, and textbooks)
MATH	811	Arithmetic Review with Pre Algebra (3) - <i>approved</i>
		(Changes in hours, description, and content)
		Approved with addition of ESL 828 to Recommended Preparation
SOSC	310	Special Population Groups in Addiction Studies (3) - <i>approved</i>
		(Changes in title, recommended preparation, description, SLOs, objectives,
		content, methods of instruction, assignments, evaluation, and textbooks)
		Approved with modification in description: change "disabled" to "disability";

# • New Programs

• Data Science and Big Data – Certificate of Specialization - approved

change "Know" to "Describe" in SLO D.

- DevOps Certificate of Specialization *approved*
- Digital Media: Broadcast and Electronic Media Certificate of Specialization *approved*
- Critical Pacific Islands & Oceania Studies Certificate of Achievement approved

# Course Modification – By Memo - *approved* Removal of TBAs from ART 401, 405, 406, 411, and 412 effective Summer 2016

**Open Agenda - postponed** 

Meeting adjourned at 3:26 p.m.