Members Present
Boyd Trolinger, Chairperson
David Danielson, Dean
Suzanne Wakim, Biology
Morgan Brynnan, Library
Susan Carey, Articulation Officer
Lisa Kekaha, Language Education/Development
Tina Day, Associate Faculty, Language Education
Carrie Roberson, Academic Senate

Jordan Baird, AS Representative
Dave Welton, Associate Faculty, Radio-TV-Film
Lenny Bailey, Associate Faculty, English
Dr. Jo Anne Cripe, First Year Experience
Dr. Robert White, Physics
Terri Hutton, Child Development/Family Relations
Craig Rigsbee, Dean
Mark Latham, Music

Members Absent
Dr. Sandy Sloan, Business Computer Info Systems
Dr. Samia Yaqub, VP Student Learning

Guests Present
Susan Craig, Chair, Nursing
Stacey Bartlett, Academic Senate President

AGENDA

1. Agenda Approval
Motion to approve agenda; D. Welton, Second: M. Brynnan, Approval: Unanimous

2. Approval of Minutes
   A. November 17, 2014
   Motion to approve minutes; T. Hutton, Second: S. Wakim, Approval: Unanimous with 2 abstentions: C. Roberson, R. White

3. Consent Agenda
   A. New Course
      1. PSC 30H - Honors Introductory Astronomy (4 Units)
         Program applicable
   
   B. General Education
      1. PSC 30H - Honors Introductory Astronomy
         UC Transfer status request
         IGETC 5A and 5C, CSU B1 and B3, Butte A

   C. Major Course Modification
      1. READ 127 - Reading for College Success
         Change in title (was “Reading III (Efficient Reading); changes in catalog description, objectives, unit titles, methods of instruction, methods of evaluation, examples of assignments and materials of instruction; Effective Term: Fall 2015

   D. Program Modifications (Effective Catalog Year: 2015-16)
      1. CA in Honors Program
         Core options: Add ENGL 52H; no change in units
         Add: PSC 30H and ECON 20H effective 2016-17 catalog year
2. **AS Degree in Computer Science**
   Core: Add CSCI 22; change in units (from 30-31 to 33-34 Units)
   Motion to approve consent agenda; J. Cripe, Second: S. Wakim, Approval: Unanimous

4. **Miscellaneous Agenda Items**
   A. **Writing Requirement for Transfer Level Courses**
      - Do we have a standard for transfer level or not? Is it for GE only or all transfer courses?
      - We used to have a 2500 GE requirement. When CSUC lowered to 1500, we lowered ours for GE
      - The language “A minimum of 1500 word writing requirement” should be placed on all transfer level GE course outlines (except Math)
   B. **Administrative Procedure – AP 4106-Nursing Programs**
      - Susan Craig represented Nursing
      - The AP is being updated per request of administration
      - Some title corrections needed
      - Motion to approve AP 4106; S. Wakim, Second: J. Cripe, Approval: Unanimous
   C. **January Ped Cap FLEX Workshop – January 14, 12-1 pm**
      - The committee helped create the questions for the workshop
   D. **Spring Curriculum Retreat – January 22, 3-4pm in SSG-102**
      - Motion to adjourn; S. Wakim, Second: M. Brynnan, Approval: Unanimous