**Meeting Minutes – November 12th, 2003 (Approved)**

<table>
<thead>
<tr>
<th>Call to order</th>
<th>1:40 PM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approve Minutes of the October 29th, 2003 meeting</td>
<td>The minutes were approved as distributed.</td>
</tr>
</tbody>
</table>

### NEW BUSINESS

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Proposals from the Biological Sciences Department (Calvin Hom &amp; Philip Jardin presenting)</strong></td>
<td></td>
</tr>
<tr>
<td>#P03-11-12-01 BTEC 21 “Basic Mammalian Cell Culture” (1 unit) Revision of hours from 14 Lec and 12 Lab (Total hours)” to 14 Lec and 16 Lab (Total hours)</td>
<td>Approved.</td>
</tr>
<tr>
<td>#P03-11-12-02 BTEC 25EX “Advanced PCR Technology” (0.5 unit) New experimental course</td>
<td>Approved with stipulations: 1. Re-enumerate major sections.</td>
</tr>
<tr>
<td>#P03-11-12-03 BTEC 26EX “Southern and Northern Blotting” (0.5 unit) New experimental course</td>
<td>Approved with stipulations: 1. Re-enumerate major sections. 2. Add advisory of BIO 65.</td>
</tr>
<tr>
<td><strong>Proposals from the Health Science Department (Tim Berthold)</strong></td>
<td></td>
</tr>
<tr>
<td>#P03-11-12-05 HLTH 94 “Transgender Health I” (0.5 unit) New permanent course</td>
<td>Approved with stipulations: 1. As title: “Transgender Health: An Overview”. 2. Revise II.D spelling. 3. Revise IV.B replacing “of” with “about.” 4. Remove section VI.B.2.</td>
</tr>
</tbody>
</table>
### Proposals from the Computer Networking & Information Technology Department (Carmen Lamha, Laraine Koffman presenting)

- **#P03-11-12-08 CNIT 100 “Introduction to Computers using PC’s” (3 units)**
  - Online section of an existing course
  - Approved.

- **#P03-11-12-09 CNIT 104 “Microcomputer Hardware Advanced” (3 units)**
  - Online section of an existing course
  - Note: the current course title is: “Operating System Technologies.”
  - Approved with stipulations:
    1. In III expand “F2F.”
    2. Correct IV caption: “Methodology”.

- **#P03-11-12-10 CNIT 135A “Internet” (3 units)**
  - Online section of an existing course
  - Approved with stipulations:
    1. Correct II caption: “TNI”.
    2. Correct case use in II.B.b.
    3. Correct IV caption: “Methodology”.

### Proposal from the ESL Department (Sharon Seymour)

- **#P03-11-12-11 ESLF 3791 “ESL Through Story-Based Video and TV” (Noncredit)**
  - New permanent course
  - Approved.

### Proposal from the Business Department (Mary Oldham & George Neranchi)

- **#P03-11-12-12 INTR 9797 “U.S. Trade with Asia Part III (Southeast Asia)” (Noncredit)**
  - New permanent course
  - Approved with stipulation:
    1. Correct spelling in III.

### Proposals from the Photography Department (Bob McAteer)

- **#P03-11-12-13 Major in Photography**
  - New Major
  - Approved.

- **#P03-11-12-14 Award of Achievement in Photography**
  - Deletion of award of achievement
  - Approved.

### Proposals from the Architecture Department (Jerry Lum)

- **#P03-11-12-15 Major in Architecture**
  - New Major
  - Approved.

- **#P03-11-12-16 Award of Achievement in Architectural Technology**
  - Deletion of award of achievement
  - Approved.

- **#P03-11-12-17 Award of Achievement in Design Firm Management Program**
  - Deletion of award of achievement
  - Approved.

### Proposals from the Child Development and Family Studies Department (Stephen Rico)

- **#P03-11-12-18 CDEV 76/GLST 76 “Supporting LGBT Families in ECE” (3 units)**
  - New permanent course
  - Approved.

### Proposals from the Music Department (Lawrence Ferrara, Bob Davis presenting)

- **#P03-11-12-19 MUS 8A-8B “Jazz and Other Popular Piano Styles” (1 unit)**
  - Revision of repeatability from “none” to “8A repeatable once, 8B repeatable twice”
  - Approved.

### Proposals from the Registered Nursing Department (Cecile Dawydiak)

- **#P03-11-12-20 Award of Achievement in Nursing**
  - Revision of award of achievement
  - Approved (NURS 51L).
### Proposals from the Health Care Technology Department
(Peggy Guichard)

- **#P03-11-12-21 EMT-P 128 “Paramedic Theory – Repro/Pedi” (4 units)**
  - Revision of course identifier from EMT-P 108, course title from “Paramedic Theory – Pediatrics”, current hours from 56 to 76 and current units from 3 to 4
- **#P03-11-12-22 EMT-P 122 “Paramedic Theory – Drugs, IV, Airway” (2.5 units)**
  - New permanent course
- **#P03-11-12-23 EMT-P 123 “Paramedic Theory – Trauma” (4 units)**
  - New permanent course
- **#P03-11-12-24 EMT-P 124 “Paramedic Theory – PHTLS” (1 unit)**
  - New permanent course

These proposals will be placed on the December 10th, 2003 agenda as unfinished business.

### Proposals from the Engineering and Technology Department
(Fabio Saniee)

- **#P03-11-12-25 Certificate in Electronics: Option I – Analog Electronics and Communication**
  - Deletion of certificate
- **#P03-11-12-26 Certificate in Electronics: Option II – Digital Electronics**
  - Deletion of certificate
- **#P03-11-12-27 Certificate in Total Quality Management (TQM)**
  - Deletion of certificate
- **#P03-11-12-28 Certificate in Drafting: Option II – Computer Aided Drafting (CAD)**
  - Revision of certificate
  - Approved
- **#P03-11-12-29 ENGN 20 “Introduction to Circuit Analysis” (3 units)**
  - Online section of an existing course
  - Approved
- **#P03-11-12-30 ENGN 36 “Engineering Mechanics – Statics” (3 units)**
  - Online section of an existing course
  - Approved
- **#P03-11-12-31 Major in Electronic Engineering Technology**
  - New major
  - Approved
- **#P03-11-12-32 Major in Engineering**
  - New major
  - Approved
- **#P03-11-12-33 Major in Mechanical Engineering Technology**
  - New major
  - Approved

### Learning Assistance (Nadine Rosenthal)

- **#M03-11-12-01 LERN 11 “Advanced Tutoring”**
  - Prerequisite: Completion of or concurrent enrollment in LERN 10 “Introduction to Tutoring”
  - Approved.

### Informational items from the Computer Networking & Information Technology Department (Carmen Lamha)

- **#I03-11-12-01 CNIT 103L “Computer Hardware Lab” (1 unit)**
  - Revision of course title from “Microcomputer Hardware Lab”
Curriculum Committee (continued)

### Informational items from the Business Department (Mary Oldham)

<table>
<thead>
<tr>
<th>Course identifier</th>
<th>Course title</th>
</tr>
</thead>
<tbody>
<tr>
<td>#I03-11-12-02 INTR 9785</td>
<td>“U.S. Trade with Asia Part I (Japan and South Korea)” (Noncredit)</td>
</tr>
<tr>
<td>#I03-11-12-03 INTR 9790</td>
<td>“U.S. Trade with Asia Part II (China, Hong Kong and Taiwan)” (Noncredit)</td>
</tr>
<tr>
<td>#I03-11-12-04 RE 187</td>
<td>“Investment Analysis &amp; Tax Consequences of Real Estate” (3 units)</td>
</tr>
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### Informational items from the Health Care Technology Department (Peggy Guichard)

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<tr>
<td>#I03-11-12-05 EMT-P 125</td>
<td>“Paramedic Theory – Cardiac” (4.5 units)</td>
</tr>
<tr>
<td>#I03-11-12-06 EMT-P 126</td>
<td>“Paramedic Theory – Endocrine/Nervous” (4 units)</td>
</tr>
<tr>
<td>#I03-11-12-07 EMT-P 127</td>
<td>“Paramedic Theory – Special/Abdominal” (5 units)</td>
</tr>
<tr>
<td>#I03-11-12-08 EMT-P 130</td>
<td>“Paramedic – Clinical/Field Internship” (12 units)</td>
</tr>
<tr>
<td>#I03-11-12-09 EMT-P 120</td>
<td>“Paramedic Theory – Human Systems” (5 units)</td>
</tr>
<tr>
<td>#I03-11-12-10 EMT-P 121</td>
<td>“Paramedic Theory – Roles and Responsibilities” (2 units)</td>
</tr>
<tr>
<td>#I03-11-12-11 EMT-P 129</td>
<td>“Paramedic Theory – Special Systems” (5 units)</td>
</tr>
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<tr>
<td>#I03-11-12-12 ET 63</td>
<td>“Introduction to Digital Circuits and Techniques” (3 units)</td>
</tr>
<tr>
<td>#I03-11-12-13 ET 65</td>
<td>“Electronics II – Linear Active Circuits” (4 units)</td>
</tr>
<tr>
<td>#I03-11-12-14 ET 151</td>
<td>“Assembly Language and Microprocessors Architecture” (3 units)</td>
</tr>
<tr>
<td>#I03-11-12-15 ET 152</td>
<td>“Microprocessor Interfacing and Troubleshooting” (3 units)</td>
</tr>
<tr>
<td>#I03-11-12-16 ET 163</td>
<td>“Nonsinusoidal Circuits” (3 units)</td>
</tr>
<tr>
<td>#I03-11-12-17 ET 164</td>
<td>“Analog and Communication Electronics” (4 units)</td>
</tr>
<tr>
<td>#I03-11-12-18 ET 165</td>
<td>“PCM/FM Communication System” (3 units)</td>
</tr>
<tr>
<td>#I03-11-12-19 TQM 101</td>
<td>“Total Quality Management: Principles and Elements” (3 units)</td>
</tr>
<tr>
<td>#I03-11-12-20 TQM 103</td>
<td>“Total Quality Management: The Implementation Process” (3 units)</td>
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### ADJOURNMENT

3:00 PM

**ROLL**

Present: John Batty-Sylvan, Nicholar Chang, Barbara Cutten, Bob Davis, Brian Ellison, Attila Gabor, Ray Gamba, Terry Hall, Maria Heredia, Veronica Hunicutt, Lancelot Kao, Michael Kelly (Chair), Sami Kudsi, Muriel Meunier-Fiebelkorn, Sirius Monajami, John Odell, Rod Santos, Bruce Smith, Debra Stewart, Mo-Shuet Tam

Excused: Theresa Gensler, Fred Safier