Meeting Minutes – March 17, 2004 (Approved)

<table>
<thead>
<tr>
<th>Call to order</th>
<th>1:45 PM</th>
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<tbody>
<tr>
<td>Approve Minutes of the March 3rd, 2004 meeting</td>
<td>The minutes were approved as distributed.</td>
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**NEW BUSINESS**

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>Proposals from the Fashion Department (Lorraine Wilner)</td>
<td></td>
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<tr>
<td>#P04-03-17-01 Certificate in Fashion Design New certificate</td>
<td>Approved.</td>
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<tr>
<td>#P04-03-17-02 Certificate in Product Development New certificate</td>
<td>Approved.</td>
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<tr>
<td>Proposal from the Graphic Communications Department (Lorraine Leber)</td>
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<tr>
<td>#P04-03-17-03 GRPH 91A “InDesign for Quark Users” (1 unit) New topical course</td>
<td>Approved with stipulations: 1. Revise III “quickly”.</td>
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<tr>
<td>Proposal from the Foreign Languages Department (Tom Blair)</td>
<td></td>
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<tr>
<td>#P04-03-17-04 FREN 5 “Advanced French: Conversation on French Literature and Culture” (3 units) New permanent course</td>
<td>Approved with stipulations: 1. Revise VI.A.3 2. Revise VI.B.</td>
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<tr>
<td>Proposals from the Computer Networking &amp; Information Technology Department (Carmen Lamha &amp; Pierre Thiry)</td>
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<tr>
<td>#P04-03-17-05 CNIT 105L “Help Desk and Customer Support Lab” (1 unit) New permanent course</td>
<td>Approved with stipulation: 1. Reformat VI.</td>
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<tr>
<td>#P04-03-17-06 CNIT 225 “Advanced Security for System Administration” (3 units) New permanent course</td>
<td>Approved with stipulations: 1. Revise I.D. 2. Revise III &amp; V.3 replacing “Windows” and “UNIX” with “operating systems” as needed</td>
</tr>
<tr>
<td>#P04-03-17-07 CNIT 133 “Interactive Web Pages – JavaScript and DHTML” (3 units) New permanent course</td>
<td>Approved with stipulation: 1. Revise II.D.</td>
</tr>
<tr>
<td>#P04-03-17-08 CNIT 220 “Check Point Firewall” (3 units) New permanent course</td>
<td>Approved with stipulations: 1. Revise V.M caption wording. 2. Revise VI.A.1 change “reading” to “homework.”</td>
</tr>
<tr>
<td>#P04-03-17-09 CNIT 235 “Windows Desktop Support Technician” (3 units) New permanent course</td>
<td>Approved.</td>
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<tr>
<td>#P04-03-17-10 CNIT 107L “Wireless LANs Lab” (1 unit) New permanent course</td>
<td>Approved with stipulations: 1. Revise III remove “108.” 2. Number VI &amp; VII.</td>
</tr>
<tr>
<td>#P04-03-17-11 CNIT 120L “Network Security Lab” (1 unit) New permanent course</td>
<td>Approved with stipulation: 1. Revise enumeration in VI.</td>
</tr>
</tbody>
</table>
#P04-03-17-12 Certificate in E-Commerce Systems Development
New certificate
Approved with stipulations:
1. Edit catalog copy.
2. Reorganize course inventory.

#P04-03-17-13 Certificate in Web Development
New certificate
This item was removed from the agenda at the request of the CNIT department.

Proposal from the Interdisciplinary Studies Department (Barbara Cabral)

#P04-03-17-14 IDST 45 “Pacific Islanders in the United States” (3 units)
New permanent course
Approved with stipulations:
1. Revise III.

Proposal from the Art Department (Roger Baird, Maria Cheremeteff presenting)

#P04-03-17-15 ART 123X “Baroque Art at the Legion” (3 units)
New topical course
Approved with stipulations:
1. Revise page 1 header.
2. Revise II.A, D, E, F & G.
3. Enter new III.
4. Re-enumerate IV.
5. Revise captions and content for VI.

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

#I04-03-17-01 CNIT 132 “Intermediate HTML and XHTML” (3 units)
Revision of course identifier from CNIT 135B and course title from “Creating Web Pages”
#I04-03-17-02 CNIT 131 “Internet Basics and Beginning HTML” (3 units)
Revision of course identifier from CNIT 135A and course title from “Internet”
#I04-03-17-03 CNIT 101 “Operating Systems I – Windows” (3 units)
Revision of course identifier from “CNIT 111” and course title from “Operating Systems I”
#I04-03-17-04 CNIT 102 “Operating Systems II – Command Line” (3 units)
Revision of course identifier from “CNIT 112” and course title from “Operating Systems II”
#I04-03-17-05 CNIT 243 “Exchange Server” (3 units)
Revision of course title from “Network Communications Server”

Informational items from the Asian American Studies Department (Angie Fa)

#I04-03-17-06 ASAM 45 “Pacific Islanders in the United States”
Course deletion

ADJOURNMENT
3:07 PM

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