Agenda - December 7th, 2005 (Cloud 334)

1:30 Call to Order

Announcements

Approve Minutes of the November 16th, 2005 meeting

New Business

1:45 Seating of new members

1:50 Proposal from the Computer Science Department (Tom Boegel)
    #P05-12-07-01 Major in Computer and Information Science
    Conversion from award of achievement

1:55 Proposal from the Health Science Department (Tim Berthold)
    #P05-12-07-02 Health Education and Community Health Studies Department
    Revision of department name from “Health Science”

2:00 Proposals from the Biological Sciences Department (Carole Toebe)
    #P05-12-07-03 BTEC 21C “Stem Cell Technology” (3 units)
    New permanent course
    #P05-12-07-04 BTEC 23 “Western Blotting Techniques” (1 unit)
    New permanent course
    #P05-12-07-05 Stem Cell Technology
    New certificate

2:05 Proposals from the ESL Department (Sharon Seymour)
    #P05-12-07-06 ESL 69 “Accent Improvement” (2 units)
    Revisions of course contents, assignments, evaluation and hours from “2 lecture and 1 lab” to
    “3 lecture and 1 lab”
    #P05-12-07-07 ESLF 4127 “Beginning Low Conversation (45)” (Noncredit)
    New permanent course
    #P05-12-07-08 ESLF 4787 “Intermediate High Conversation (45)” (Noncredit)
    New permanent course

* Presenters are asked to arrive a few minutes prior to their scheduled time.
If the scheduled time is not convenient please call x3269 to request a change.
#P05-12-07-09 ESLF 4347 "Beginning High Conversation (45)” (Noncredit)
Revisions of catalog description, outcomes, contents, assignments, evaluation and course title from “Speaking – Beginning High”

#P05-12-07-10 ESLF 4567 “Intermediate Low Conversation (45)” (Noncredit)
Revisions of catalog description, outcomes, contents, assignments, evaluation and course title from “Speaking – Intermediate Low”

2:20 Proposals from the Business Department (David Doré)
#P05-12-07-11 MABS 202 "PowerPoint Presentations” (3 units)
Revisions of catalog description, outcomes, contents, units from 1 to 3 and course title from “Business Graphics: Powerpoint for Windows”
#P05-12-07-12 Basic Business Skills for the Medical Office
New certificate

2:25 Proposals from the Matriculation Office (Nicholar Chang, Kitty Moriwaki presenting subcommittee recommendations for Prerequisites, Corequisites and Advisories)

Biological Science Department (Carole Toebe)
#M05-12-07-01 BTEC 21C “Stem Cell Technology”
Prerequisite: BTEC 21B “Fluorescent Cell Technology”

Computer Networking and Information Technology (Carmen Lamha)
#M05-12-07-02 CNIT 215 “Voice Over IP Fundamentals (VoIP)
Prerequisite: CNIT 204 “WAN and Project Based Learning” or Cisco Certified Network Associate (CCNA) Certification

Engineering and Technology (Fabio Saniee) and Earth Sciences (Darrel Hess)
#M05-12-07-03 GIS/GEOG 112 “Advanced GIS”
Prerequisite: GIS/GEOG 111 “Intermediate GIS Applications”

Informational item from the Biological Sciences Department (Carole Toebe)
#I05-12-07-01 BTEC 21 “Basic Mammalian Cell Culture” (1 unit)
Course deletion

Informational item from the Health Science Department (Tim Berthold)
#I05-12-07-02 HLTH 44 “Social Marketing and Health Promotion” (3 units)
Revision of course number from HLTH 43

Informational item from the ESL Department (Sharon Seymour)
#I05-12-07-03 ESL 20 “Health Professions: Communication & Careers A” (6 units)
Revision of course number from “ESL 10”

Informational items from the Social Science Department (Darlene Alioto)
#I05-12-07-04 HIST 33 “History of South Asia” (3 units)
Outline reformat
#I05-12-07-05 POLS 35 “Governments and Politics of East Asia” (3 units)
Outline reformat
#I05-12-07-06 POLS 47 “Government and Politics of Southeast Asia” (3 units)
Outline reformat

2:30 Discussion/Action Items
1) Shall it be the policy of the Committee to not consider TMI's of course outlines with dates of approval more than six years old, beginning in Fall, 2006, with language to that effect added to the Curriculum Handbook?

2) Shall it be the policy of the Committee to encourage the infusion of information competency into the curricula, as appropriate, with language to that effect added to the Curriculum Handbook?
3) Shall it be the policy of the Committee to encourage the infusion of a multi-cultural approach to curricula, as appropriate, with language to that effect added to the Curriculum Handbook?

3:00 Adjournment