Meeting Minutes – October 19th, 2005 (Approved)

<table>
<thead>
<tr>
<th>Call to order</th>
<th>1:38 PM</th>
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</thead>
<tbody>
<tr>
<td>Announcements</td>
<td></td>
</tr>
<tr>
<td>Approve Minutes of the October 5th, 2005 meeting</td>
<td>Approved</td>
</tr>
<tr>
<td>Seating of re-appointed member</td>
<td>Debra Stewart (AASP) was seated to a 3-year term ending May, 2008</td>
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**UNFINISHED BUSINESS**

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>Proposals from the Disabled Students Programs and Services Department (Paul Johnson and John Wilde)</td>
<td></td>
</tr>
<tr>
<td>#P05-10-05-02 DSPS 1 “Issues in Disabilities” (3 units) New permanent course</td>
<td>Approved with stipulation: II.C. Advisory only</td>
</tr>
<tr>
<td>#P05-10-05-03 DSPS 1 “Issues in Disabilities” (3 units) Online section of an existing course</td>
<td>Approved.</td>
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**NEW BUSINESS**

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Proposals from the Health Science Department (Tim Berthold)</td>
<td></td>
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<tr>
<td>#P05-10-19-01 HLTH 43 “Health Promotion and Social Marketing” (3 units) New permanent course</td>
<td>Approved with stipulations: 1. I.D. change title to “Social Marketing/Health Promotion 2. V.E.5. an not and 3. VI.A.3. delete and re-number 4. VI.C. no ‘1.’ re-number 5. VII. Title 5 Classification 6. reformat and update footer</td>
</tr>
<tr>
<td>Proposal from the Computer Science Department (Tom Boegel)</td>
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<tr>
<td>#P05-10-19-03 CS 155B “MySQL Database Administration” (3 units) New permanent course</td>
<td>Approved.</td>
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</tbody>
</table>
Proposals from the Computer Networking & Info. Tech. Department  
(Pierre Thiry and Carlos Colom)

| #P05-10-19-04 CNIT 215 “Voice Over IP Fundamentals (VoIP)” (3 units) | Approved with stipulations:  
1. II. re-number  
2. IV. delete underlining  
3. V.D. delete “Module 4:”  
4. VI.A.1. add “accessible,” delete ‘1.1’ and ‘1.2’  
5. VI.A.2. delete ‘2.2,’ renumber ‘a.- d.’  
6. VI.C.3. change ‘=’ to ‘(‘  
7. VII. add “Credit” |
| New permanent course |

| #P05-10-19-05 Web Site Administration Certificate | Proposal deletion |

| Proposal from the Nursing Department (Cecile Dawydiak) |
| #P05-10-19-05 Award of Achievement in Nursing | Approved. |

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

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<tr>
<td>Computer Science Department (Tom Boegel)</td>
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<tr>
<td>#M05-10-19-01 CS 183B “Flash Game Programming I”</td>
<td>Approved.</td>
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</tbody>
</table>
| Advisory:  
MATH 840  
(Prerequisites: CS 183A, CS 181, or IDST 146 already approved) |
| #M05-10-19-02 CS 262 “Unix/Linux Network Programming” | Approved. |
| Prerequisite:  
CNIT 106 “Introduction to Networks” or  
CNIT 201 “Internetwork Design”;  
(in addition to CS 161, already approved as prerequisite) |
| #M05-10-19-03 CS 267 “Unix/Linux Security” | Approved. |
| Prerequisite:  
CNIT 106 “Introduction to Networks” or  
CNIT 201 “Internetwork Design”;  
(Advisory CS 161 already approved) |
| Film Department (Lidia Szajko) |
| #M05-10-19-04 FILM 90 “Advanced Film and Digital Finishing” | Approved. |
| Prerequisite:  
FILM 24 “Basic Film Production” and  
FILM 25 “Begining Film Editing” and  
FILM 56 “Introduction to Digital Film Editing”;  
and completion of or concurrent enrollment in  
FILM 54 “Cinematography and Lighting” |
| Physical Education (Dan Hayes) |
| #M05-10-19-05 P.E. 553 “Yoga Movement” | Approved. |
| Advisory:  
P.E. 554A “Beginning Yoga” |
Informational item from the Labor and Community Studies Department  
(Bill Shields)
#I05-10-19-01 LABR 76 “Communications for Leadership” (3 units)  
Deletion of course

Informational items from the Interdisciplinary Studies (IDST)  
Department (Lauren Muller)
#I05-10-19-02 IDST 110 “Orientation to Multimedia” (2 units)  
Course revisions of catalog description, outcome, content, justification,  
assignments, evaluation, texts and materials and course title from  
“Orientation to Multimedia Careers”
#I05-10-19-03 IDST 120 “Computer Skills for Multimedia” (3 units)  
Course revisions of catalog description, outcome, content, justification,  
assignments, evaluation and texts and materials

Informational items from the Fashion Department (Diane Green)
#I05-10-19-04 FASH 35 “Fashion Illustration I” (3 units)  
Revision of course title from “Fashion Drawing” (3 units)
#I05-10-19-05 FASH 37 “Pattern Design II” (3 units)  
Revision of course title from “Flat Pattern Design II”

ADJOURNMENT  
2:28 PM

ROLL

Present: Tom Boegel, Nicholar Chang, Barbara Cutten, Brian Ellison, Ray Gamba, Theresa Gensler, Maria Heredia,  
Thomas Hetherington, MaryLou Leyba-Frank, Muriel Meunier-Fiebelkorn, Sirous Monajami, John Odell (Chair),  
Todd Rigg, Debra Stewart, Mo-Shuet Tam.
Excused: John Batty-Sylvan, Bob Davis, Bruce Smith.
Absent: Terry Hall, Veronica Hunnicutt,