Meeting Minutes – September 12, 2001 (Approved)

Call to order 1:33 PM

A. Announcements
   Dean Ellison introduced Eriberto Nacion, the new catalog editor.

B. Correspondence
   Approve Recommendations of Prerequisites / Corequisites / Advisories
   The recommendations were approved as submitted.

NEW BUSINESS

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
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<tr>
<td>Seating new members</td>
<td>The following members were seated: Nicholar Chang (administration), Ray Gamba (faculty) and Will Rozar (student).</td>
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<td>Orientation</td>
<td>A review of outline requirements and guidelines was given.</td>
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Proposals from the Health Care Technology Department (Peggy Guichard, Dory Rincon presenting)

- #01-09-12-01 MED 51 “Basic Clinical Procedures” (3 Units)
  Deletion of course
  Approved

- #01-09-12-02 MED 58 “Medical Office Management” (3 Units)
  Deletion of course
  Approved

- #01-09-12-03 MED 80 “Medication Calculation and Pharmacology” (1 Units)
  Deletion of course
  Approved

- #01-09-12-04 MED 81 “Skills Laboratory” (2 Units)
  Deletion of course
  Approved

Proposals from the Mathematics Department (Keith McAllister)

- #01-09-12-05 MATH E1 “Basic Mathematics (Individualized)” (2 Units)
  Revise course number and name (from Math E Basic Mathematics with Problem Solving)
  Approved

- #01-09-12-06 MATH E3 “Basic Mathematics (Lecture/Group)” (3 Units)
  New course
  Approved

Proposal from the Photography Department (Bob McAteer)

- #01-09-12-07 PHOT 501A “Photography for the Enthusiast” (2 Units)
  New course
  Approved with stipulations (changes to sections IV and VI)

Report - Technology Mediated Instruction (Janet Willett)

- Status of online courses
  Currently there are 24 online courses. Other items regarding the status of online courses were presented.

Discussion - Technology Mediated Instruction

- Online courses
  The committee discussed approval of future online courses.

ADJOURNMENT 3:35 PM

ROLL

Present: João Baretto, Nicholar Chang, Brian Ellison, Sandra Ericson, Joe Estupinian (sabbatical leave), Ray Gamba, Sandra Handler, Maria Heredia, Lancelot Kao, Michael Kelly (Chair), Sami Kudsi, Muriel Meunier-Fiebelkorn, John Odell, Will Rozar, Fred Safier, Bruce Smith, Tom Tragardh

Excused: Steven Glick, Rod Santos

Absent: