Meeting Minutes – February 12th, 2003 (Approved)

<table>
<thead>
<tr>
<th>Call to order</th>
<th>1:42 PM</th>
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<tbody>
<tr>
<td>Approve Minutes of the January 29th, 2003 meeting</td>
<td>The minutes were approved as distributed.</td>
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**UNFINISHED BUSINESS**

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>Proposal from the Learning Assistance Department (Nadine Rosenthal)</td>
<td></td>
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<tr>
<td>#P03-01-29-15 LERN 50 “College Success” (3 Units) TV Section of an existing course</td>
<td>Approved.</td>
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**NEW BUSINESS**

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>Seating of new member</td>
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<tr>
<td>Seating of Madeline Mueller from Music</td>
<td>Approved.</td>
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<tr>
<td>Proposals from the Computer Networking &amp; Information Technology Department (Carmen Lamha, Lorraine Koffman presenting)</td>
<td></td>
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<tr>
<td>#P03-02-12-01 CNIT 110 “Introduction to the Internet” (2 Units) Revision of course number from CNIT 102W, credit units from 1, and course title from “World Wide Web”</td>
<td>Removed from the agenda at the request of the CNIT department.</td>
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<tr>
<td>#P03-02-12-02 CNIT 107 “Wireless LANs” (3 Units) New Permanent Course</td>
<td>Approved.</td>
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<tr>
<td>#P03-02-12-03 CNIT 107 “Wireless LANs” (3 Units) Online section of an existing course</td>
<td>Approved.</td>
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<td>Proposals from the Matriculation Office (Approval of subcommittee recommendations for Prerequisites, Corequisites and Advisories)</td>
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<tr>
<td>Accounting Department (Mary Oldham) #M03-02-12-01 ACCT 57 “Accounting with QuickBooks” Prerequisite ACCT 1 “Financial Accounting” or ACCT 50 “Introduction to Accounting”</td>
<td>Items #M03-02-12-04 &amp; #M03-02-12-05 were removed from the agenda at the request of the CNIT Department.</td>
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<tr>
<td>Broadcast Electronic Media Arts Department (Francine Podinski) #M03-02-12-02 BCST 126 “Sound for Video” Prerequisite BCST 120 “Audio Production” and BCST 124 “Digital Audio Production” Preq/Coreq BCST 140 “Video Production” or BCST 145 “Field Video Production”</td>
<td>All other items were approved.</td>
</tr>
<tr>
<td>Computer Networking &amp; Information Technology Department (Carmen Lamha) #M03-02-12-03 CNIT 107 “Wireless LANs” Prerequisites CNIT 106 “Local Area Networks” or CNIT 201 “Internetwork Design” or CNIT 240 “Windows Network Essentials”</td>
<td></td>
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Curriculum Committee (continued)

#M03-02-12-04 CNIT 111 "Internet (I-Net+)")
   Prerequisite CNIT 110 "Introduction to the Internet"
   Advisory CNIT 100 "Intro to Computers Using PC's"
#M03-02-12-05 CNIT 120 "Creating Web Pages - HTML & XHTML"
   Prerequisite CNIT 110 "Introduction to the Internet"
   Advisory CNIT 100 "Intro to Computers Using PC's"

Computer Science Department (Thomas Boegel)
#M03-02-12-06 CS 112A "Intro to Visual Basic.NET"
   Advisories MATH 840 "Elementary Algebra" and either
   CNIT 100 "Introduction to Computers Using PCs" or
   CNIT 165 "Windows"
#M03-02-12-07 CS 113A "Introduction to Perl Programming"
   Advisory CS 160A "Introduction to the Unix Operating System"
#M03-02-12-08 CS 113B "Object Oriented Perl Programming"
   Prerequisite CS 113A "Introduction to Perl Programming"
#M03-02-12-09 CS 151B "Oracle Database Administration"
   Prerequisites CS 150A "Client-Side Databases" or
   CS 151A "Server-Sided Databases"
   Advisory CS 160A "Introduction to the Unix Operating System"
#M03-02-12-10 CS 160B "Unix Shell Scripting"
   Prerequisite CS 160A "Introduction to the Unix Operating System"

Diagnostic Medical Imaging Department (Leslie Yim)
#M03-02-12-11 Diagnostic Medical Imaging Program
   Advisory ESL 150 "Advanced Academic ESL" and
   ENGL 92 "Basic Composition and Reading"

Library Information Skills Department (Christopher Kox)
#M03-02-12-12 LIS 10 "Use of Information Resources"
   Advisory ESL 150 "Advanced Academic ESL"

Registered Nursing Department (Cecile Dawydiak)
#M03-02-12-13 Registered Nursing Program
   Prerequisite Change from: MATH E "Basic Mathematics"
   to: MATH 840 "Elementary Algebra"
#M03-02-12-14 NURS 50 "Fundamentals of Nursing"
   Preq/Coreq WDPR 78 "Keyboarding"

Informational items from the Computer Networking & Information Technology Department (Carmen Lamha)
#I03-02-12-01 CNIT 111 "Internet (I-Net +)" (3 Units)
   Revision of course number from CNIT 135A
   and course title from "Internet"
#I03-02-12-02 CNIT 120 "Creating Web Pages - HTML & XHTML" (3 Units)
   Revision of course number from CNIT 135B
   and course title from "Intermediate Internet"
#I03-02-12-03 CNIT 120 "Creating Web Pages - HTML & XHTML"
   Revision of course number from CNIT 135B
   and course title from "Intermediate Internet"

   These items were removed from the agenda at the request of the CNIT Department.

Discussion
Dean Ellison presented a suggestion that the Committee consider revising the protocol for TMI proposals to eliminate the need for a TMI version of a course outline. The Committee agreed to look further into the matter.

ADJOURNMENT
2:06 PM

ROLL

Present: João Baretto, Nicholar Chang, Barbara Cutten, Brian Ellison, Attila Gabor, Ray Gamba, Sandra Handler, Lancelot Kao, Michael Kelly (Chair), Madeline Mueller, Muriel Meunier-Fiebelkorn, John Odell, Fred Safier, Rod Santos, Bruce Smith, Mo-Shuet Tam

Excused: Steven Glick, Maria Heredia, Sami Kudsi, Debra Stewart

Absent: Theresa Gensler