

AP&P Agenda

Thursday, May 25, 2017 HS 223 3:00 – 5:30pm

Type of Meeting: Regular

Note Taker: *Melissa Jauregui, Academic Affairs Specialist* **Please Review/Bring**: The past minutes for accuracy.

Committee Members:

Jeffrie Ahmad, Faculty Division Rep Bonnie Curry, Faculty Division Rep Carol Eastin, Articulation Officer Luis Echeverria, Faculty Division Rep

Laureano Flores, Technical Education Dean

Ibrahim Ganley, Faculty Division Rep

Tooraj Gordi, Faculty Division Rep

Kerlin Grimaldi Linares, Student Rep

Michael Hutchison, Faculty Division Rep

Scott Lee, Faculty Division Rep/Librarian/DE Liaison

Cynthia Lehman, Faculty Division Rep

Cynthia Littlefield, Faculty Division Rep

Marjorie Marquez, Student Rep

Mark McGovern, Faculty Division Rep

Alberto Mendoza, Adjunct Rep

Terry Rezek, Faculty Division Rep

Tim Sturm, Faculty Division Rep

Bonnie Suderman, Co-chair

Deborah Sullivan-Ford, Faculty Division Rep

Mary Rose Toll, Faculty Division Rep

LaDonna Trimble, Student Services Dean

Les Uhazy, Academic Dean

Darcy Wiewall, Co-chair

	Items	Person	Action
1.	Opening Comments from the Co-chair	Darcy/ Bonnie	
II.	Meeting Minutes –	BOITILE	Issues Discussed:
	-4/27/2017 -5/11/2017		Action Taken:
			Follow Up Items:
III.	Informational Item – -2017-2018 Meeting Schedule:	Darcy	<u>Issues Discussed:</u>
	8/31/17, 9/14/17, 9/28/17, 10/12/17, 10/26/17, 11/9/17 -Deactivations Impact BUS 203 MATH 125		Action Taken:
	Family Consumer Sciences, AS		Follow Up Items:



	-16-17 AP&P Goals -Courses due Fall 2017 -17-18 College Catalog Review		
IV.	Discussion Item – -SWAT Analysis		
V.	Action Item – -Disciplines List Coaching Memo	All	Issues Discussed:
			Action Taken:
			Follow Up Items:
NEX	T MEETING DATE: 8/31/17		

AP&P Agenda Addendum

Thursday, May 25, 2017 **HS 223** 3:00 - 5:30pm

- I. 2017-18 AP&P Deadline – Courses and Programs need to be approved by 11/9/2017 for Fall 2018 inclusion
 - CORs due 2016-2017 academic year List at the end of the agenda
 - CORs due 2017-2018 academic year List at the end of the agenda
 - TMC Degrees that may need to be developed and brought to AP&P List at the end of the agenda
 - C-ID Approval needed, COR revised and brought to AP&P List at the end of the agenda

AP&P Meeting Schedule: 8/31/17, 9/14/17, 9/28/17, 10/12/17, 10/26/17, 11/9/17

- II. Proxy Memo needed for all committee members. Email Darcy Wiewall, CC dean, proxy, and Melissa Jauregui indicating the name of the proxy.
 - Jeffrie Ahmad, Faculty Division Rep Priscilla Jenison
 - Bonnie Curry, Faculty Division Rep Denise Walker
 - Carol Eastin, Articulation Officer Vacant
 - 4. Luis Echeverria, Faculty Division Rep Dietra Jackson
 - 5. Laureano Flores, Technical Education Dean Peter Chege
 - 6. Ibrahim Ganley, Faculty Division Rep Nancy Bednar
 - 7. Tooraj Gordi, Faculty Division Rep Mike Tran
 - 8. Kerlin Grimaldi Linares, Student Rep
 - Michael Hutchison, Faculty Division Rep Debra Dickinson
 - 10. Scott Lee, Faculty Division Rep/Librarian/DE Liaison
 - 11. Cynthia Lehman, Faculty Division Rep Matthew Jaffe
 - 12. Cynthia Littlefield, Faculty Division Rep Lisa Karlstein
 - 13. Marjorie Marquez, Non-Voting Student Rep
 - 14. Mark McGovern, Faculty Division Rep David Newman
 - 15. Alberto Mendoza, Adjunct Rep Fiorella Chauca
 - 16. Terry Rezek, Faculty Division Rep Lisa Karlstein
 - 17. Tim Sturm, Faculty Division Rep Maria Clinton
 - 18. Bonnie Suderman, Co-chair Les Uhazy
 - 19. Deborah Sullivan-Ford, Faculty Division Rep Kathleen Ballestero
 - 20. Mary Rose Toll, Faculty Division Rep Tom Graves
 - 21. LaDonna Trimble, Student Services Dean Gary Roggenstein
 - 22. Les Uhazy, Academic Dean Tom O'Neil
 - 23. Darcy Wiewall, Co-chair Mark McGovern
- III. Workshop Schedule Spring 2017
 - 1. Tooraj Gordi: Friday, May 26th 9-10:30am, BE 323
 - Tim Sturm: Tuesday, May 30th 1-3pm, BE 132
 - 3. Bonnie Curry: Thursday, June 1st 3-5pm, BE 323
 - 4. Mark McGovern: Monday, June 5th 1-3pm BE 323
 - 5. Mark McGovern: Tuesday, June 6th 1-3pm BE 323
 - 6. Tim Sturm: Wednesday, June 7th 1-3pm, BE 323
- IV. **CSUGE/IGETC Course Designation**
 - IGETC
 - 1. MATH 116 Area 2A
 - 2. MUS 111 Area 3A
 - 3. PSY 230 Area 4I
 - 4. PSY 232 Area 4I
 - 5. PSY 244 Area 4I
 - 6. SOC 111 Area 4J
 - 7. SOC 120 Area 4J
 - 8. SPAN 110SS Area 6A

- **UC** Transferable
- CSU/GE
 - AFAB 130 Area E
 - AFAB 130 Area C2
 - MATH 116 Area B4
 - PSY 244 Area D9
 - SOC 120 Area D0, D7, E

V. SB 1440 AA-T/AS-T that need to be developed and submitted to AP&P

5D 1440 MM 1/MS 1 that need to be developed and submitted to M est						
	CCCCO	Articulation		Recommended		
Area of Study	Template	Agreements	PLO	Plan of Study	CurricUNET Status	
1. Agriculture Animal Sciences	X				Not developing	
2. Agriculture Business	X				Not developing	

3. Agriculture Plant Sciences	X	In Progress
4. Biology	X	In Progress – Senate/Board
5. Chemistry	X	In Progress – Senate/Board
6. Child and Adolescent Development	X	
7. Computer Science	X	Can develop but units are too high; In Progress; awaiting PHYS 110 and PHYS 120 COR revision to drop units
8. Elementary Teacher Education	X	Cannot develop, no full-time faculty in area
9. Film, Television and Electronic Media	X	In Progress
10. Global Studies	X	
11. Journalism	X	Cannot develop, no full-time faculty in area
12. Nutrition and Dietetics	X	In Progress
13. Public Health Science	X	
14. Social Justice Studies	X	

VI. C-ID REPORT FOR TMC's

C-ID REI ORT					
COURSE	C-ID DESC.	STATUS	EXPIRES	ADT	STATUS
AG-EH 112L	AGRI 234	CONDITIONAL	11/14/17		
ART 101	ARTH 110	CONDITIONAL	3/12/2017	Art History	
ART 102	ARTH 120	CONDITIONAL	1/28/2017	Art History	
ART 103	ARTH 140	CONDITIONAL	5/11/2016	Art History	Submitted in
					Curricunet
CA 103	BUS 140	NOT APPROVED			Submitted in
					Curricunet
CIS 111	COMP 122	CONDITIONAL	5/9/2016		Submitted in
					Curricunet
COMM 215	JOUR 150	CONDITIONAL	6/21/2017		
JOUR 123	JOUR 210	NOT APPROVED			
MATH 120	MATH 120	CONDITIONAL	8/22/2017		
MATH 124	MATH 130	CONDITIONAL	7/1/2016	Economics	
MATH 140	MATH 155	CONDITIONAL	8/10/2016		
MATH 150	MATH 900S	CONDITIONAL	9/2017	Chemistry	Submitted
MATH 160				Mathematics	
				Physics	
MATH 230	MATH 240	CONDITIONAL	3/26/2017	Mathematics	Submitted
MATH 250	MATH 230	CONDITIONAL	3/26/2017	Economics	Submitted
				Mathematics	
				Physics	
NF 100	NF 110	CONDITIONAL	4/18/2017		

VII. 2016-2017 Course by Division that need to be revised and submitted to AP&P

	·	UC				
Div	Course	Transferable	Last Offered	Scheduling Restrictions	Status	
Care	er Technical Edu	cation				
	AUTO 126			Cannot schedule 17-18	Submitted – Faculty	
	AUTO 176			Cannot schedule 17-18	Submitted - Faculty	
Math	, Science and En	gineering				
	MATH 125	Yes		Cannot schedule 17-18	Course Deactivation Submitted	
Arts	Arts and Humanities					
	DM 106L			Cannot schedule 17-18	Submitted – AP&P Agenda	
	FREN 201	Yes		Cannot schedule 17-18	Submitted – AP&P/Outcomes Rep	

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	FTV 203	Yes	Never	Cannot schedule 17-18	Submitted – Technical Rev
Ext	ended Services		_		
	LIB 101			Cannot schedule 17-18	Submitted – AP&P Agenda

VIII. 2017-2018 Course by Division that need to be revised and submitted to AP&P

2017-2	17-2018 Course by Division that need to be revised and submitted to AP&P UC				
Div	Course	Transferable	Last Offered	Scheduling Restrictions	Status
Arts	& Humanities			<u> </u>	
	ART 100			Cannot schedule 18-19	Submitted
	ART 102			Cannot schedule 18-19	Submitted
	ART 110			Cannot schedule 18-19	Submitted
	ART 136			Cannot schedule 18-19	Submitted
	ART 140			Cannot schedule 18-19	Submitted
	ART 210			Cannot schedule 18-19	
	ART 230			Cannot schedule 18-19	
	DA 111			Cannot schedule 18-19	Submitted
	DFST 101L			Cannot schedule 18-19	
	DFST 102L			Cannot schedule 18-19	
	DFST 201L			Cannot schedule 18-19	
	DFST 204			Cannot schedule 18-19	
	DFST 205			Cannot schedule 18-19	
	FTV 242			Cannot schedule 18-19	Submitted
	FTV 244			Cannot schedule 18-19	Submitted
	FTV 251			Cannot schedule 18-19	Submitted
	FTV 261			Cannot schedule 18-19	Submitted
	GER 201			Cannot schedule 18-19	
	GER 202			Cannot schedule 18-19	
	PHIL 201			Cannot schedule 18-19	Submitted
	SPAN 110SS			Cannot schedule 18-19	Submitted
	SPAN 203			Cannot schedule 18-19	Submitted
	SPAN 210SS			Cannot schedule 18-19	Submitted
	SPAN 220SS			Cannot schedule 18-19	Submitted
	THA 117B			Cannot schedule 18-19	Submitted
	THA 130			Cannot schedule 18-19	Submitted
Care	er Technical Edu	ıcation			
	ACCT 115			Cannot schedule 18-19	Submitted
	ACCT 121			Cannot schedule 18-19	Submitted
	AERO 120			Cannot schedule 18-19	Submitted
	AERO 121			Cannot schedule 18-19	Submitted
	AERO 230			Cannot schedule 18-19	Submitted
	AERO 231			Cannot schedule 18-19	Submitted
	AERO 240			Cannot schedule 18-19	Submitted
	AERO 241			Cannot schedule 18-19	Submitted
	AUTO 102			Cannot schedule 18-19	
	AUTO 110			Cannot schedule 18-19	
	AUTO 111			Cannot schedule 18-19	
	AUTO 112			Cannot schedule 18-19	
	AUTO 276			Cannot schedule 18-19	Submitted
	BUS 121			Cannot schedule 18-19	Submitted
	BUS 201			Cannot schedule 18-19	Submitted
	CA 103			Cannot schedule 18-19	Submitted
	CA 151			Cannot schedule 18-19	
	CIS 121			Cannot schedule 18-19	
	CIS 157			Cannot schedule 18-19	

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DIOL 120	Cannot schedule 18-19	[0 1 2 2 1
BIOL 120		Submitted
BIOL 204	Cannot schedule 18-19	
CHEM 101	Cannot schedule 18-19	
CHEM 102	Cannot schedule 18-19	
CHEM 110	Cannot schedule 18-19	
CHEM 120	Cannot schedule 18-19	
GEOG 201	Cannot schedule 18-19	Submitted
GEOG 205	Cannot schedule 18-19	
MATH 065	Cannot schedule 18-19	
MATH 070	Cannot schedule 18-19	
MATH 102	Cannot schedule 18-19	
MATH 105	Cannot schedule 18-19	Submitted
MATH 128	Cannot schedule 18-19	
MATH 140	Cannot schedule 18-19	Submitted
MATH 150	Cannot schedule 18-19	
MATH 160	Cannot schedule 18-19	
MATH 220	Cannot schedule 18-19	
MATH 230	Cannot schedule 18-19	Submitted
PHYS 101	Cannot schedule 18-19	
PHYS 102	Cannot schedule 18-19	
WDTO 101	Cannot schedule 18-19	Submitted
WDTO 115	Cannot schedule 18-19	
WDTO 120	Cannot schedule 18-19	
Rhetoric & Literacy	<u> </u>	_
COMM 101	Cannot schedule 18-19	
COMM 103	Cannot schedule 18-19	
COMM 105	Cannot schedule 18-19	
COMM 107	Cannot schedule 18-19	
COMM 109	Cannot schedule 18-19	Submitted
COMM 112	Cannot schedule 18-19	Submitted
COMM 114	Cannot schedule 18-19	Submitted
COMM 114	Cannot schedule 18-19	
COMM 217	Cannot schedule 18-19	
COMM 217	Cannot schedule 18-19	
COMM 215	Cannot schedule 18-19	
ENGL 090	Cannot schedule 18-19	
ENGL 090 ENGL 095	Cannot schedule 18-19	
ENGL 093	Cannot schedule 18-19	
ENGL 097 ENGL 099	Cannot schedule 18-19	
ENGL 100A	Cannot schedule 18-19	Submitted
	Cannot schedule 18-19	Submitted
ENGL 101SI	Cannot schedule 18-19	+
ENGL 111	Cannot schedule 18-19	
ENGL 112	Cannot schedule 18-19	
ENGL 112		
ENGL 265	Cannot schedule 18-19	
ENGL 265	Cannot schedule 18-19	C. L'u. 1
ESL 018	Cannot schedule 18-19	Submitted
ESL 019	Cannot schedule 18-19	Submitted
ESL 020	Cannot schedule 18-19	Submitted
ESL 023	Cannot schedule 18-19	Submitted
ESL 028	Cannot schedule 18-19	Submitted
ESL 030	Cannot schedule 18-19	Submitted
ESL 033	Cannot schedule 18-19	Submitted

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ESL 038	Cannot schedule 18-19	Submitted
ESL 040	Cannot schedule 18-19	Submitted
ESL 043	Cannot schedule 18-19	Submitted
ESL 048	Cannot schedule 18-19	Submitted
ESL 050P	Cannot schedule 18-19	Submitted
ESL 053	Cannot schedule 18-19	Submitted
ESL 058	Cannot schedule 18-19	Submitted
JOUR 121	Cannot schedule 18-19	
LAC 020	Cannot schedule 18-19	Submitted
Social & Behavioral Sciences		
AJ 206	Cannot schedule 18-19	Submitted
AJ 210	Cannot schedule 18-19	Submitted
CFE 101	Cannot schedule 18-19	Submitted
CFE 106	Cannot schedule 18-19	
CFE 107	Cannot schedule 18-19	
CFE 111	Cannot schedule 18-19	Submitted
CFE 114	Cannot schedule 18-19	
CFE 116	Cannot schedule 18-19	Submitted
CFE 120	Cannot schedule 18-19	Submitted
CFE 122	Cannot schedule 18-19	Submitted
CFE 211	Cannot schedule 18-19	Submitted
CT 100	Cannot schedule 18-19	
CT 102	Cannot schedule 18-19	
CT 114	Cannot schedule 18-19	
CT 212	Cannot schedule 18-19	
CT 222	Cannot schedule 18-19	
ECON 101	Cannot schedule 18-19	Submitted
ED 141	Cannot schedule 18-19	
HIST 101	Cannot schedule 18-19	
HIST 102	Cannot schedule 18-19	
HIST 104	Cannot schedule 18-19	
HIST 105	Cannot schedule 18-19	
HIST 107	Cannot schedule 18-19	
HIST 108	Cannot schedule 18-19	
HIST 113	Cannot schedule 18-19	Submitted
HIST 114	Cannot schedule 18-19	
HIST 115	Cannot schedule 18-19	
HIST 118	Cannot schedule 18-19	
HIST 119	Cannot schedule 18-19	
POLS 101	Cannot schedule 18-19	
POLS 200	Cannot schedule 18-19	
POLS 203	Cannot schedule 18-19	
SOC 101	Cannot schedule 18-19	
SOC 112	Cannot schedule 18-19	Submitted
SOC 200	Cannot schedule 18-19	

IX. Course Deactivations Impact on Other Programs/Courses

A. BUS 203

1. Program Restricted Elective:

- a. Business Administration, AS
- b. General Business, Cert
- c. General Business, AS

B. MATH 125

1. Program Required Core:

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- a. Real Estate Salesperson, Cert Submitted in CurricUNET
- b. Real Estate Broker, Cert Submitted in CurricUNET
- c. Real Estate, AS Submitted in CurricUNET
- d. LAS Math and Science Option I AA

2. Program Restricted Elective:

- a. Office Specialist, Cert Submitted in CurricUNET
- b. Office Specialist, AS Submitted in CurricUNET
- c. Administrative Assistant, Cert Submitted in CurricUNET
- d. Administrative Assistant, AS Submitted in CurricUNET

C. MATH 130

1. Program Required Core:

- **a.** Engineering Technology, Cert Submitted in CurricUNET change noted
- **b.** Engineering Technology, AS Submitted in CurricUNET change noted
- c. LAS: Math and Science Option I, AA



AP&P Minutes

Thursday, April 27, 2017 BE 323

3:00 - 5:30pm

Type of Meeting: Regular

Note Taker: *Melissa Jauregui, Academic Affairs Specialist* **Please Review/Bring**: The past minutes for accuracy.

Committee Members Present:

Jeffrie Ahmad, Faculty Division Rep Bonnie Curry, Faculty Division Rep Luis Echeverria, Faculty Division Rep

Laureano Flores, Technical Education Dean

Ibrahim Ganley, Faculty Division Rep Tooraj Gordi, Faculty Division Rep

Michael Hutchison, Faculty Division Rep

Scott Lee, Faculty Division Rep/Librarian/DE Liaison

Cynthia Lehman, Faculty Division Rep Cynthia Littlefield, Faculty Division Rep Mark McGovern, Faculty Division Rep Alberto Mendoza, Adjunct Rep

Terry Rezek, Faculty Division Rep

Bonnie Suderman, Co-chair

Deborah Sullivan-Ford, Faculty Division Rep

Family Consumer Sciences, AS

Les Uhazy, Academic Dean Darcy Wiewall. Co-chair

Committee Members Absent:

Carol Eastin, Articulation Officer Kerlin Grimaldi Linares, Student Rep Marjorie Marquez, Student Rep Tim Sturm, Faculty Division Rep Mary Rose Toll, Faculty Division Rep LaDonna Trimble, Student Services Dean

creating a subcommittee to review and revise the college

Guests Present:

Riley Dwyer Mark Hoffer Jonet Leighton Susan Lowry Heidi Williams

Darcy Wiewaii, Co-citali			
	Items	Person	Action
I.	Opening Comments from the Co-chair	Darcy/ Bonnie	Dr. Darcy Wiewall called the meeting to order at 3:02pm. She welcomed all the members to the meeting.
II.	Meeting Minutes – -4/13/2017		Issues Discussed: Issues incorporated into the motions below. Action Taken: A motion was made and seconded to approve the minutes as presented. After a brief review and discussion, a request was made to amend the minutes to indicated CCE was approved with revision to also add a four week turn around. Motion carried with revisions and one abstention: Bonnie Suderman. Follow Up Items: None.
111.	Informational Item -2016-2017 Meeting Schedule: 5/11/17 -Deactivations Impact BUS 203 MATH 125	Darcy	Issues Discussed: Dr. Darcy Wiewall encouraged representative to send faculty to the CurricUNET workshops which begin May 1 st . Dr. Darcy Wiewall requested the committee to consider



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- -Courses due Fall 2017
- -Review Duties, Responsibilities and AP&P Process
- -17-18 College Catalog Review

catalog which in past years has fallen on the AP&P cochairs to review. After a moment, Mark McGovern and Scott Lee agreed to participate on the committee.

Action Taken:

None.

Follow Up Items:

Informational items will continue to appear on the agenda until each is fully resolved.

IV. Action Item -

-Distance Education Form

Substantial Course Rev:

-ENGL 100A

New Course Dev:

-THA 104

Non-Substantial Program Rev:

-Theatre Arts AA-T

All <u>Issues Discussed:</u>

Issues incorporated into the motions below.

Action Taken:

A motion was made and seconded to approve the DE Form. Dr. Scott Lee indicated that he spoke with the DE committee who agreed a fourth option should be allowed but Interactive Classroom was not an appropriate term. The DE committee suggested Telenet Classroom, Remote Classroom or Satellite Classroom. After a brief discussion, the committee agreed Remote Classroom was an appropriate fit. Dr. Suderman indicated that the term Interactive Classroom is common among other colleges across the state and if we deviate from that term we will need to define it in the schedule of classes. The final version will appear in the next agenda for formal approval. Motion failed.

A motion was made and seconded to approve the course revision for ENGL 100A. Dean Dwyer, Mark Hoffer, Susan Lowry, and Heide Williams were present to answer questions. Mark Hoffer indicated that ENGL 100A will not be considered basic skills and will allow students to complete the current basic skills English sequence in one semester. After completion of ENGL 100A, students will be able to enroll in ENGL 101. ENGL 100A will replace the current basic skills sequence being offered exclusively in Spring 2018. After a brief moment, requests were made to remove repeatability, and make major edits to the methods of evaluation. Motion carried with revisions made during the meeting.

A motion was made and seconded to approve the new course development THA 104. Jonet Leighton was present to discuss the course. After a moment, the committee requested the maximum enrollment be 30 students, periods added to all course objectives, and textbook rationale be added. With the



	permission of the faculty member present, all edits were made during the meeting. Motion carried with revisions.
	A motion was made and seconded to approve the edits made to the Theatre AA-T degree. Jonet Leighton was present to answer questions. After a brief moment, no edits were identified. Motion carried.
	Follow Up Items: None.
NEXT MEETING DATE: 5/11/17	The meeting adjourned at 4:00pm. Dr. Darcy Wiewall thanked the committee for their time. She reminded the members of the next meeting on 5/11/2017.



AP&P Minutes

Thursday, May 11, 2017 BE 323

Type of Meeting: Regular

Note Taker: *Melissa Jauregui, Academic Affairs Specialist* **Please Review/Bring**: The past minutes for accuracy.

Committee Members:

Jeffrie Ahmad, Faculty Division Rep Michelle Arvizu, Student Rep Proxy Bonnie Curry, Faculty Division Rep Carol Eastin, Articulation Officer Luis Echeverria, Faculty Division Rep Ibrahim Ganley, Faculty Division Rep Tooraj Gordi, Faculty Division Rep Michael Hutchison, Faculty Division Rep Scott Lee, Faculty Division Rep/Librarian/DE Liaison Cynthia Lehman, Faculty Division Rep Cynthia Littlefield, Faculty Division Rep Mark McGovern, Faculty Division Rep Alberto Mendoza, Adjunct Rep Terry Rezek, Faculty Division Rep Bonnie Suderman, Co-chair Deborah Sullivan-Ford, Faculty Division Rep Mary Rose Toll, Faculty Division Rep LaDonna Trimble, Student Services Dean Les Uhazy, Academic Dean Darcy Wiewall. Co-chair

Committee Members Absent:

Laureano Flores, Technical Education Dean Kerlin Grimaldi Linares, Student Rep Marjorie Marquez, Student Rep Tim Sturm, Faculty Division Rep

3:00 - 5:30pm

Community Members Present:

Kathleen Ballestero Rosa Fuller

Hama Davasa			Action	
ltems F		Person	Action	
١.	Opening Comments from the	Darcy/	Dr. Darcy Wiewall called the meeting to order at 3:08pm. She	
	Co-chair	Bonnie	welcomed all the members to the meeting.	
			Dr. Wiewall requested a motion to amend the agenda to	
			include an action item for ENGL 100A being added to the	
			requisite section of all courses that list ENGL 095, ENGL 097	
			and ENGL 099. Motion carried to amend the agenda.	
II.	Meeting Minutes –		<u>Issues Discussed:</u>	
	-4/27/2017		None.	
			Action Taken:	
			A motion was made and seconded to table the minutes.	
			Motion carried.	
			Follow Up Items:	
			Minutes will return to the next agenda for formal review and	
			approval.	



ANTELOFE VALLET COLLEGE				
III.	Informational Item –	Darcy	<u>Issues Discussed:</u>	
	-2017-2018 Meeting Schedule:		None.	
	8/31/17, 9/14/17, 9/28/17,			
	10/12/17, 10/26/17, 11/9/17		Action Taken:	
	-Deactivations Impact		None.	
	BUS 203 MATH 125		The first of the f	
	Family Consumer Sciences, AS		Follow I in Itams:	
	-16-17 AP&P Goals		Follow Up Items:	
	-Courses due Fall 2017		None.	
	-17-18 College Catalog Review			
IV.	Action Item –	All	Issues Discussed:	
	-Distance Education Form		Issues incorporated into the motions below.	
	-Disciplines List 17-18		•	
	-ENGL 100A appearing the requisites section of		Action Taken:	
	all courses that note ENGL 095, 097, 099 (ADDED per motion above)		A motion was made and seconded to approve the revised	
			• •	
	Non-Substantial Course Rev:		distance education form which will be provided on the screen	
	-DM 106L		shortly. After a review of the document some minor edits were	
	Culturate in the Land Community Community Community		agreed upon and made during the meeting. Motion carried.	
	Substantial Course Rev:			
	-LIB 101		A motion was made and seconded to approve the Disciplines	
			List 17-18 which is specifically the change to BUS 201. After a	
			review of the memo presented, the committee agreed the	
			change was appropriate as the course is Business Law. Motion	
			carried.	
			carried.	
			A motion was made and seconded to approve the placement	
			······	
			of ENGL 100A in the requisite section of all courses that note	
			ENGL 095, 097, 099. Dr. Wiewall indicated that it was her	
			understanding from the last meeting that ENGL 100A will	
			replace the current English basic skills courses and course	
			deactivations will be submitted soon. Jeffrie Ahmad expressed	
			concerns that the committee understood ENGL 095, 097 and	
			099 would be deactivated soon. Motion carried.	
			A motion was made and seconded to approve DM 106L course	
			revisions. Motion carried.	
			revisions. Motion carried.	
			A motion was made and seconded to annual LID 101 secure	
			A motion was made and seconded to approve LIB 101 course	
			revisions. Motion carried.	
			Follow Up Items:	
			None.	
			Dr. Darcy Wiewall thanked the committee members for their	
NEV	T MEETING DATE: 8/31/17		time and requested a motion to add one additional meeting on	
INCA	I WILLING DATE. 0/31/1/		May 25, 2017 to be held from 3-5pm in HS 223. Food will be	
			provided so the committee can discuss the SWAT analysis.	



After a moment, a motion was made and seconded to add a committee official meeting on 5/25/2017. All members agreed to attend or send their proxy. Motion carried.
The meeting adjourned at 3:41pm. Dr. Darcy Wiewall thanked the committee for their time. She reminded the members of the next meeting on 5/25/2017.