CALL TO ORDER: The meeting was called to order at 2:30 p.m. by Debra Blanchard, Chairperson.

MEMBERS PRESENT: Debra Blanchard, Chairperson, Carol Delong, Ron Fields, Patty Golder, Lisa Harvey, Leslie Huiner, Scott Jones, Lori Kildal, Mike McCracken, Alice Ramming

MEMBERS ABSENT: Pam James

GUESTS: Ruby Wikstrom

MINUTES: The minutes of March 22, and March 29, 2012 were approved as presented.

ADMINISTRATION OF JUSTICE: It was MSC (Delong/Field) AJ 91 Corrections Supervision and Control.

AGRICULTURE AND NATURAL RESOURCES: It was MSC (Harvey/Jones) to approve the course update for AGNR 121 Introduction to Environmental Horticulture.

It was MS (Ramming/Golder) to approve the course deactivation for AGNR 120 Pest Management in Environmental Horticulture. Motion failed. Course deactivation was launched by non-authorized originator.

It was MS (Fields/Golder) to approve the course deactivation for AGNR 122 Plant Propagation and Greenhouse Production. Motion failed. Course deactivation was launched by non-authorized originator.

COMPUTER INFORMATION SERVICES: It was MSC (Huiner/Golder) to approve as corrected the course update for CIS 121 Introduction to Flash.

It was MSC (Delong/Harvey) to approve as corrected the course update for CIS 205 JavaScript without the prerequisite.

EMERGENCY MEDICAL SERVICES: It was MSC (Jones/McCracken) to approve Distance Ed as a method of instruction for EMS 50 Emergency Medical Responder.
FIRE TECHNOLOGY: It was MSC (Harvey/Delong) to approve the course update for FIRE 4B First Responder Operational Weapons of Mass Destruction.

It was MSC (Jones/Fields) to approve the course update for FIRE 58 Introduction to Emergency Management.

It was MSC (Harvey/Ramming) to bundle agenda items 2.9-2.14. It was MSC (Huiner/Fields) to approve the course deactivation for FIRE 1 Fire Command 1C; FIRE 15 Field Observer/Display Processor; FIRE 17 Fire Crew Captain; FIRE 21A Firing Methods and Procedures; FIRE 26 Interface Operations; FIRE 27 Information Officer; and FIRE 28 Document Unit Leaders.

ADULT HOME ECONOMICS: It was MSC (Jones/Harvey) to bundle agenda items 3.1-3.5. It was MSC (Delong/Ramming) to table agenda items 3.1-3.5, AHOM 10, AHOM 20, AHOM 20.1, AHOM 70, and AHOM 85.

OTHER: Debra Blanchard handed out an example check list for Curriculum Committee Use in Determining Course Enrollment Maximums from the Academic Senate document Setting Course Enrollment Maximum: Process, Roles and Principles.

There was discussion regarding the proposed revisions to Title 5 Regulations regarding course repeatability. Intercollegiate academic or vocational competition courses may be identified as repeatable.

Leslie Huiner expressed concern regarding rumors about the Curriculum Committee and chairperson and distributed a memo addressed to the Interim Vice President of Instruction in support of the Curriculum Chair. There was discussion regarding the Academic Senate bylaws and facilitator position language in the faculty contract.

There was discussion regarding the CurricUNET problems with the approval process that are programming errors which are being addressed and corrected by Governet.

Lori Kildal mentioned that the college is in the process of hiring a MIS Programming Analyst position that will be assigned to the Instruction Office.

ADJOURNMENT: The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Debra Blanchard  
Chairperson