1. **CALL TO ORDER**
The meeting was called to order at 2:48 p.m. by Debra Blanchard, Chairperson.

**MEMBERS PRESENT:** Debra Blanchard, Chairperson, Lisa Harvey, Leslie Huiner, Pamela James, Mike McCracken, Alice Ramming, John Sweet

**MEMBERS ABSENT:** Carol Delong, Patty Golder, Scott Jones

**GUESTS:** Ruby Wikstrom

2. **ANNOUNCEMENT OF ADDITIONS/DELETIONS/CORRECTIONS TO AGENDA:**
Add approval of Aviation Technology AS degree update and add discussion of Psychology AD-T status.

3. **ANNOUNCEMENT COURSE DEVELOPERS MAY COMMENT OR EXPLAIN AGENDA ITEMS.**

4. **MINUTES:**
It was MSC (Harvey/McCracken, 6-0) to approve the minutes of February 27, 2014.
It was MSC (James/Ramming, 6-0) to approve the minutes of March 13, 2014.

5. **CONSENT AGENDA:** None.

6. **ACTION ITEMS COURSES**

6.1 **BIOL 296H Undergraduate Research II - Experimental Design**
It was MSC (Harvey/Sweet, 6-0) to approve BIOL 296H Undergraduate Research II - Experimental Design as a new course.

6.2 **BIOL 296H Undergraduate Research II - Experimental Design**
It was MSC (Harvey/McCracken, 6-0) to approve as a prerequisite BIOL 100, BIOL 100H, BIOL 107, BIOL 201, BIOL 202, BIOL 203, BIOL 221 or BIOL 231 for BIOL 296H.

6.3 **CIS 138 Cooperative Education Computer Information Systems**
It was MSC (Ramming/James, 6-0) to approve as corrected the course update for CIS 138 Cooperative Education Computer Information Systems.

6.4 **FIRE 138 Cooperative Education Fire Technology**
It was MSC (Sweet/James, 6-0) to approve as corrected the course update for FIRE 138 Cooperative Education Fire Technology.

**TABLED COURSES (From 11/7/13 and 12/12/13)**
It was MSC (McCracken/James, 6-0) to bundle agenda items 6.5 through 6.7. It was MS (Harvey/McCracken) to approve the bundle in one motion. After discussion it was MSC (Harvey/McCracken, 6-0) to table the motion.

6.5 **ESL 43 Low Advanced Reading and Vocabulary**
Course update; change units and grading.
6.6 **ESL 43 Low Advanced Reading and Vocabulary**
Recommended preparation: ESL 33B

6.7 **ESL 43 Low Advanced Reading and Vocabulary**
Distance education.

**PROGRAMS/CERTIFICATES**

6.8 **Fire Company Officer Certificate of Achievement**
It was MSC (Sweet/Harvey, 6-0) to approve as corrected the update for Fire Company Officer Certificate of Achievement changing the units from 64.5 to 68.0-71.0.

6.9 **Smog Inspection Technician Certificate of Career Preparation**
It was MSC (Sweet/McCracken, 6-0) to approve Smog Inspection Technician as a new 11.0 unit Certificate of Career Preparation.

6.10 **Computer Systems II Certificate of Achievement**
It was MS (Ramming/Huiner) to approve the update for Computer Systems II Certificate of Achievement. After discussion it was MSC (James/Harvey, 6-0) to table the motion.

6.11 **Medical Office Certificate of Achievement**
It was MS (McCracken/Ramming) to approve the update for Medical Office Certificate of Achievement. After discussion, it was MSC (James/Huiner, 6-0) to table the motion.

6.12 **Agriculture and Natural Resources Career Exploration Certificate of Career Preparation**
It was MS (Sweet/Harvey) to approve Agriculture and Natural Resources Career Exploration as a new certificate of career preparation. After discussion it was MSC (Ramming/James, 6-0) to table the motion.

**TABLED PROGRAMS/CERTIFICATES (from 12/12/13)**

6.13 **Animal Science Specialist Certificate of Career Preparation**
It was MSC (James/Huiner, 6-0) to approve as corrected Animal Science Specialist as a new 14.0-16.0 unit Certificate of Career Preparation.

6.14 **Equine Science Specialist Certificate of Career Preparation**
It was MS (Sweet/Ramming) to approve the update for Equine Science Specialist Certificate of Career Preparation. After discussion it was MSC (Harvey/James, 6-0) to table the motion.

6.15 **Floral Design Technician Certificate of Career Preparation**
It was MSC (Harvey/McCracken, 6-0) to approve the update for Floral Design Technician Certificate of Career Preparation, changing the units from 14.0 to 11.0-12.0.

6.16 **Geospatial Technology Technician Certificate of Career Preparation**
It was MS (Ramming/Harvey) to approve the update for Geospatial Technology Technician Certificate of Career Preparation. After discussion it was MSC (James/Huiner, 6-0) to table the motion.

6.17 **Irrigation Design Technician Certificate of Career Preparation**
It was MSC (Huiner/Harvey, 6-0) to approve Irrigation Design Technician Certificate of Career Preparation as a new 11.0-13.0 unit certificate of preparation.

6.18 **Plant Science Technician Certificate of Career Preparation**
It was MS (Huiner/Sweet) to approve Plant Science Technician Certificate of Career Preparation as a new certificate. After discussion it was MSC (James/Harvey, 6-0) to table the motion.

6.19 **Natural Resource Management Technician Certificate of Career Preparation**
It was MS (Ramming/McCracken) to approve the update for Natural Resource Management Technician Certificate of Career Preparation. After discussion it was MSC (James/Huiner, 6-0) to table the motion.
6.19 **Aeronautical and Aviation Technology Associate of Science Degree**
It was MSC (James/Harvey, 6-0) to approve the Aeronautical and Aviation Technology Associate of Science Degree update.

7. **INFORMATION/DISCUSSION**
**Petition for Course Repetition**
Further discussion regarding the revised Petition for Course Repetition form and Title 5 regulations will be continued at the next meeting.

**Associate in Arts Transfer Degree in Psychology**
Discussion regarding the status of the AD-T for Psychology. It was MSC (James/Harvey, 6-0) to table and investigate further the status of the AD-T for Psychology.

8. **PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

9. **ADJOURNMENT**
The meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Debra Blanchard
Chairperson