1. **CALL TO ORDER**
The meeting was called to order at 2:45 p.m. by Debra Blanchard, Chairperson.

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

**MEMBERS ABSENT:** Carol Delong

**GUESTS:** Ruby Wikstrom

2. **ANNOUNCEMENT OF ADDITIONS/DELETIONS/CORRECTIONS TO AGENDA:**
Add May 8, 2014 minutes
Add KIN AD-T revision as agenda item 6.29
Correct agenda item 6.25 change from ART 115 to ART 112 Design I; delete item 6.26, change agenda item 6.27 from ART 115 to ART 112 Design I.

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

4. **MINUTES:**
It was MSC (Golder/Sweet, 8-0) to approve as corrected the minutes of May 8, 2014.

5. **CONSENT AGENDA:**
It was MSC (Harvey/Ramming, 8-0) to approve the consent items in one motion.

5.1 **KIN 103 History and Appreciation of Dance**
SLO only revision.

6. **ACTION ITEMS COURSES**

6.1 **ART 125 Drawing**
It was MSC (Golder/James, 8-0) to approve as corrected the course update for ART 125 Drawing.

6.2 **ART 125 Drawing**
It was MSC (Jones/Huiner, 8-0) to approve recommended preparation ART 112 for ART 125.

6.3 **ART 125 Drawing**
It was MSC (Sweet/Harvey, 8-0) to approve distance education as a method of instruction for ART 125.

It was MSC (Harvey/Huiner, 8-0) to move agenda item 6.28.

6.28 **Associate in Arts in English for Transfer Degree (AD-T)**
It was MS (Huiner/Harvey) to approve the revised Associate in Arts in English for Transfer Degree (AD-T). After discussion it was MSC (McCracken/Huiner, 8-0) to table the motion.

6.4 **ART 150 Oil Painting I**
It was MSC (Golder/Ramming, 8-0) to approve the course update for ART 150 Oil Painting I.
6.5 ART 150 Oil Painting I
It was MSC (Harvey/Sweet, 8-0) to approve recommended preparation ART 125 for ART 150.

6.6 ART 150 Oil Painting I
It was MSC (Jones/Sweet, 8-0) to approve distance education as a method of instruction for ART 150.

6.7 ATHL 122P Preparation for Intercollegiate Women's Basketball
It was MSC (Jones/James, 8-0) to approve the course update for ATHL 122P Preparation for Intercollegiate Women's Basketball

6.8 AUTO 51 Automotive Engines and Drive Trains
It was MSC (Jones/James, 8-0) to approve the course update for AUTO 51 Automotive Engines and Drive Trains; removed prerequisite.

6.9 AUTO 57 Automotive Brake/Wheel Alignment
It was MSC (Sweet/Golder, 8-0) to approve the course update for AUTO 57 Automotive Brake/Wheel Alignment; removed prerequisite.

6.10 CART 72 Adobe Illustrator
It was MSC (McCracken/Golder, 8-0) to approve CART 72 Adobe Illustrator as a new course as corrected.

6.11 CART 72 Adobe Illustrator
It was MSC (Huiner/Harvey, 8-0) to approve as corrected distance education as a method of instruction for CART 72.

6.12 FIRE 10 Fire Fighter Skills Maintenance
It was MSC (Jones/Sweet, 8-0) to approve the course update FIRE 10 Fire Fighter Skills Maintenance

6.13 FIRE 10 Fire Fighter Skills Maintenance
It was MSC (Huiner/McCracken, 8-0) to approve recommended preparation: Employment as a fire fighter with a recognized fire protection agency (State mandated). Employment as career fire fighter or paid call fire fighter for FIRE 10.

6.14 MATH 90 Intermediate Algebra
It was MSC (Harvey/Sweet, 8-0) to approve the textbook update for MATH 90 and change MATH 50 prerequisite to MATH 42 due to MATH 50 number change.

6.15 MATH 226 Analytic Geometry and Calculus
It was MS (James/McCracken) to approve the prerequisite wording for MATH 226 Analytic Geometry and Calculus. After discussion it was MSC (Sweet/Golder, 8-0) to table the motion.

6.16 MATH 226H Honors Analytic Geometry and Calculus
It was MS (Harvey/McCracken) to approve the prerequisite wording for MATH 226H Honors Analytic Geometry and Calculus. After discussion it was MSC (Huiner/Harvey, 8-0) to table the motion.

6.17 MUSC 132 Master Arts Chorale
It was MS (Golder/Ramming) to approve the repeatability change for MUSC 132 Master Arts Chorale. After discussion it was MSC (Golder/Harvey, 8-0) to table the motion.

6.18 PHOT 100 Beginning Photography
It was MSC (Golder/James, 8-0) to approve as corrected the course update for PHOT 100 Beginning Photography.

6.19 PHOT 100 Beginning Photography
It was MSC (Sweet/Jones, 8-0) to approve distance education as a method of instruction for PHOT 100.
6.20 **PHOT 101 Intermediate Photography**
It was MSC (Golder/Harvey, 8-0) to approve as corrected the course update for PHOT 101 Intermediate Photography.

6.21 **PHOT 101 Intermediate Photography**
It was MSC (James/Golder, 8-0) to approve recommended preparation of PHOT 100 for PHOT 101 Intermediate Photography.

6.22 **PHOT 101 Intermediate Photography**
It was MSC (Golder/Jones, 8-0) to approve distance education as a method of instruction for PHOT 101.

6.23 **PHOT 110 Intermediate Photoshop**
It was MSC (Golder/James, 8-0) to approve PHOT 110 Intermediate Photoshop as a new course as corrected.

6.24 **PHOT 110 Intermediate Photoshop**
It was MSC (McCracken/Golder, 8-0) to approve distance education as a method of instruction for PHOT 110.

**TABLED COURSE (from 5/8/14)**

6.25 **ART 112 Design I**
It was MS (James/Sweet, 8-0) to approve the course update for ART 112 Design I. After discussion it was MSC (James/Harvey, 8-0) to table the motion. SLO needs clarification.

6.26 (deleted)

6.27 **ART 112 Design I**
No action.

**PROGRAMS/CERTIFICATES**

6.28 (moved before item 6.4)

6.29 **Associate in Arts in Kinesiology for Transfer Degree**
It was MSC (Jones/James, 8-0) to approve the corrections to the Associate in Arts in Kinesiology for Transfer Degree.

7. **INFORMATION/DISCUSSION**

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

9. **ADJOURNMENT**
The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Debra Blanchard
Chairperson