1. **CALL TO ORDER**
The meeting was called to order at 2:35 p.m. by Debra Blanchard, Chairperson.

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

**MEMBERS ABSENT:** None

**GUESTS:**
Eileen Alsina, David Dupree, Patty Jennings, Lori Kildal, Ruby Wikstrom

2. **ANNOUNCEMENT OF ADDITIONS/DELETIONS/CORRECTIONS TO AGENDA:**
Item 5.0 AGNR 61C Recycling and the Essentials of Composting was added to the agenda.
Item 5.31 English TMC was added to the agenda.
Item 6.2 TMC presentation was moved before Item 5.

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

4. **MINUTES:**
It was MSC (McCracken/James, 9-0) to approve the minutes of November 29, 2012 as presented.

6.2 **TMC Presentation**
Pam James explained the requirements, policy and procedures for Transfer Model Curriculum (TMC). Transfer Model Curriculum templates and required documents can be found on the C-ID website.

5. **ACTION ITEMS:**

5.21 **AS-T Early Childhood Education**
It was MSC (Golder/James, 9-0) to approve the Associate in Science degree in Early Childhood Education for Transfer.
5.22 **AA-T Geography**  
It was MSC (Harvey/Golder, 9-0) to **approve** the Associate in Arts degree in Geography for Transfer.

5.23 **AA-T History**  
It was MSC (Ramming/Huiner, 9-0) to **approve** as corrected the Associate in Arts degree in History for Transfer.

5.24 **AA-T Political Science**  
It was MSC (Fields/Delong, 9-0) to **approve** the Associate in Arts Degree in Political Science for Transfer.

It was MSC (Harvey/Golder, 9-0) to move agenda items 5.16 through 5.20 before agenda item 5.25

5.16 **PSYC 102 Research Methods for Behavioral Sciences**  
It was MSC (Delong/Fields, 9-0) to **approve** the course update for PSYC 102 Research Methods for Behavioral Sciences.

5.17 **PSYC 102 Research Methods for Behavioral Sciences**  
It was MSC (Delong/Fields, 9-0) to **approve** Eligibility for ENGL 101.0 as recommended preparation for PSYC 102.

5.18 **PSYC 102 Research Methods for Behavioral Sciences**  
It was MSC (Ramming/Golder, 9-0) to **approve** Distance Education as a method of instruction for PSYC 102.

5.19 **PSYC 109 Biopsychology**  
It was MSC (Golder/Delong, 9-0) to **approve** the course update and title change from Neuropsychological Basis of Behavior for PSYC 109 Biopsychology.

5.20 **PSYC 109 Biopsychology**  
It was MSC (Jones/Delong, 9-0) to **approve** Distance Education as a method of instruction for PSYC 109.

5.25 **AA-T Psychology**  
It was MSC (Jones/McCracken, 9-0) to **approve** as corrected the Associate in Arts degree in Psychology for Transfer.

5.31 **AA-T English**  
It was MSC (Golder/Fields, 9-0) to **approve** as corrected the Associate in Arts degree in English for Transfer.

It was MSC (Huiner/Ramming, 9-0) to move agenda items 5.11-5.15 before agenda item 5.0.
5.11 **POLs 110 Contemporary World Affairs**  
It was MSC (Harvey/Huiner, 9-0) to approve the course update for POLS 110 Contemporary World Affairs.

5.12 **POLS 112 Comparative Government**  
It was MSC (McCracken/James, 9-0) to approve the course update for POLS 112 Comparative World Affairs.

5.13 **POLS 112 Comparative Government**  
It was MSC (Delong/Huiner, 9-0) to approve Distance Education as a method of instruction for POLS 112.

5.14 **POLS 113 Politics of Middle East & North Africa**  
It was MSC (Fields/Golder, 9-0) to approve the course update for POLS 113 Politics of Middle East & North Africa.

5.15 **POLS 113 Politics of Middle East & North Africa**  
It was MSC (Harvey/Huiner, 9-0) to approve Distance Education as a method of instruction for POLS 113.

5.0 **AGNR 61C Recycling and the Essentials of Composting**  
It was MSC (Jones/Golder, 9-0) to approve the course update for AGNR 61C Recycling and the Essentials of Composting.

5.1 **AGNR 74C Waste and Pollution Management**  
It was MSC (James/Harvey, 9-0) to approve the course update for AGNR 74C Waste and Pollution Management.

5.2 **AGNR 74C Waste and Pollution Management**  
It was MSC (Fields/Harvey, 9-0) to approve Distance Education as a method of instruction for AGNR 74C.

5.3 **AUTO 95A1-L Engine Repair Laboratory**  
It was MS (Fields/James) to approve AUTO 95A1-L Engine Repair Laboratory as a new course. It was MSC (Harvey/Ramming, 9-0) to table the motion to approve due to no course content or textbook.

5.4 **AUTO 95A8-L Automotive Engine Performance Laboratory**  
It was MSC (Harvey/Ramming, 9-0) to table AUTO 95A8-L Automotive Engine Performance Laboratory due to no course content or textbook.

5.5 **FREN 101 Elementary French**  
It was MSC (James/Golder, 9-0) to approve the course update for FREN 101 Elementary French.
5.6 **HLTH 202 Nutrition for Fitness**
It was MSC (Fields/Ramming, 9-0) to **approve** HLTH 202 Nutrition for Fitness as a new course.

5.7 **HLTH 202 Nutrition for Fitness**
It was MSC (Jones/Delong, 9-0) to **approve** Distance Education as a method of instruction for HLTH 202.

5.8 **KIND 163A Latin Ballroom Dance**
It was MSC (James/Fields, 9-0) to **approve** the course update, course number, title and description change for KIND 163A Latin Ballroom Dance, formerly PEDA 163 Ballroom Dance II.

5.9 **MUSC 100 Introduction to Music**
It was MSC (Golder/Delong, 9-0) to **approve** the course update for MUSC 100 Introduction to Music.

5.10 **MUSC 118 Survey of Rock and Roll**
It was MSC (Fields/McCracken, 9-0) to **approve** the course update for MUSC 118 Survey of Rock and Roll.

5.26 **Architectural CADD Technician I Certificate of Career Preparation**
It was MSC (Fields/Jones, 9-0) to **approve** the course update and change the units from 9.0 to 12.0.

5.27 **Heavy Duty Truck Hydraulic Technician Certificate of Career Preparation**
It was MSC (Harvey/Fields, 9-0) to **approve** the certificate update.

**TABLED COURSES**

5.28 **AGNR 123 Introduction to Plant Science**
It was MS (Harvey/James, 9-0) to **approve** the course update for AGNR 123 Introduction to Plant Science. It was MS (Harvey/Huiner, 2-7) to **table** the motion to approve. Motion Failed. It was MSC (Fields/McCracken, 9-0) to **approve as corrected** the course update for AGNR 123 Introduction to Plant Science.

5.29 **AGNR 123 Introduction to Plant Science**
It was MSC (McCacken/Golder, 9-0) to **approve** Distance Education as a method of instruction for AGNR 123.

5.30 **AUTO 95A2-L Automatic Transmission Repair Laboratory**
It was MSC (Harvey/Huiner, 9-0) to **table** AUTO 95A2-L due to no course content or textbook.
6. INFORMATION/DISCUSSION

6.1 Senate Conference Update on Curriculum
Leslie Huiner highlighted several workshops on curriculum topics and clarified information regarding Transfer Model Curriculum. Presentation materials can be found on the senate web page.

6.3 Program/Course Approval Handbook
Will be discussed at a later meeting due to time.

6.4 Curriculum Handbook
Will be discussed at a later meeting due to time

7. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: None

8. ADJOURNMENT
The meeting was adjourned at 5:07 p.m.

Respectfully submitted,

Debra Blanchard
Chairperson