



Minutes of Meeting
February 7, 2012
2:45 PM
Child Development Building
Room 119

Meeting was called to Order at 2:48 PM by Chair Sue Mouck

Members Present

Dr. Kayleigh Carabajal, Dean of Academic Services
Mr. Jordan Drury, ASB Representative
Ms. Noelle Eckley
Ms. Elizabeth Elam
Ms. Lisa Gardiner
Mr. Phil Horner
Mr. Kory Konkol
Ms. K.C. Mesloh
Ms. Susan G. Mouck, Chair
Ms. Alison Somerville, Articulation Officer
Mr. Garrett Taylor

Members Absent

Ms. Cheryl Aschenbach, Vice Chair
Ms. Colleen Baker

Guests/Visitors

Ms. Jennifer Bird
Ms. Lori Collier
Mr. Dave Trussell

1. **Gardiner/Eckley MSCU: To Approve the Agenda**
2. **Eckley/Gardiner MSCU Approval of Minutes: January 17, 2012**
Information Only: December 20, 2011 Approved Minutes
3. **Action taken by Curriculum Subcommittee**
Chair Mouck asked members if they had any questions to the Subcommittee Actions. There were none.
4. **Action**

- A. **Gardiner/Drury MSCU: To Approve ART 2 – Drawing as the recommended preparation for Art 3 - Beginning Life Drawing**
Content Review attached.
Effective: Fall 2012
- B. **Gardiner/Drury MSCU: To Approve the revisions to ART 4A Beginning Photography, ART 10A Beginning Painting, ART 23 Beginning Printing, ART 36A Beginning Jewelry Design to change lecture hours to 25.5 and laboratory hours to 76.5**
Effective: Fall 2012
Mr. Taylor questioned whether these were recent changes to Title 5. Chair Mouck explained that they were not but we were reviewing prior actions to make them current with the requirements.
- C. **Gardiner/Taylor MSCU: To Approve the assignment of ART 9– History of Asian Art to the discipline of Art**
Effective: Fall 2012
- D. **Gardiner/Mesloh MSCU: To Approve the revision to ART 19A – Beginning Digital Photography changing the lecture hours to 17 and laboratory hours to 51**
This will allow 1 unit of laboratory for stacking with ART 19B, ART 19C, and ART 19D.
Effective: Fall 2012
Ms. Mesloh questioned why the term “units” was used to identify the Lecture and Laboratory. This was an oversight and will be changed to “hours”.
- E. **Eckley/Taylor MSCU: To Approve ART 2 – Drawing as the recommended preparation to ART 23 – Beginning Printing**
Content Review attached.
Effective: Fall 2012
- F. **Eckley/Taylor MSCU: To Approve the assignment of ART 23 – Beginning Printing to the disciplines of Art and Graphic Arts**
Effective: Fall 2012
- G. **Eckley/Taylor MSCU: To Approve the revision to ART 30 – Introduction to Sculpture changing the lecture hours to 25.5 and laboratory hours to 76.5 and adding to the assignment section of the course outline.**
Effective: Fall 2012
Ms. Mesloh questioned why the term “units” was used to identify the Lecture and Laboratory. This was an oversight and will be changed to “hours”.
- H. **Eckley/Taylor MSCU: To Approve the assignment of ART 60B – Advanced Production Graphics to the disciplines of Art and Graphic Arts**
Effective: Fall 2012
- I. **Eckley/Taylor MSCU: To Approve the assignment of ART 64 – Digital Illustration to the disciplines of Art and Graphic Arts**

Effective: Fall 2012

- J. Eckley/Taylor MSCU: To Approve the assignment of ART 65 – Advanced Web Page Design to the disciplines of Art and Graphic Arts**
Effective: Fall 2012
- K. Gardiner/Eckley MSCU: To Approve FS 75 – Fire Behavior as a prerequisite to FS 23 – Ignition Operations**
Content review attached
Effective: Spring 2012
- L. FS 70B Engine Boss (Single Resource)**
Approval of FS 74 as prerequisite. Content review attached
Effective: Fall 2012
Chair Mouck stated that this action would be tabled. This course will be made Inactive so there is no reason to approve the prerequisite content review.
- M. FS 70C Crew Boss (Single Resource)**
Approval of FS 74 as prerequisite. Content review attached
Effective: Fall 2012
Chair Mouck stated that this action would be tabled. This course will be made Inactive so there is no reason to approve the prerequisite content review.
- N. Gardiner/Eckley MSCU: To Approve FS 74 – Fire in the Interface as a prerequisite to FS 88 Initial Attack Incident Commander**
Content review attached
Effective: Spring 2012
- O. Gardiner/Eckley MSCU: To Approve the increase in the materials fee for FS 98.18 Annual Fireline Safety Refresher Training** from \$1.00 to \$2.00 to cover costs of handouts and a pocket guide.
Effective: Spring 2012
- P. Gardiner/Eckley MSCU: To Approve the increase in the materials fee for FS 98.20 Annual Hired-Equipment Refresher Training from \$20.00 to \$22.00** to cover costs of handouts and a pocket guide.
Effective: Spring 2012
- Q. Taylor/Gardiner MSCU: To Approve PHIL 1- Introduction to Philosophy to be offered online.**
Effective: Spring 2012
- R. Mesloh/Eckley MSCU: To Approve revisions to PSY 1- Introduction to Psychology** to meet CID descriptor requirements.
Effective: Fall 2012
Ms. Somerville expressed some concern about the revision date of the text indicating that it is 5 years and that something more current should be looked into.

S. **Mesloh/Somerville MSCU: To Approve the Associate in Science in Business Administration for Transfer degree**

Effective: Fall 2012 pending approval by the Governing Board and Chancellor's Office

5. **Discussion**

A. **FS 70A Single Resource Academy**

Proposed New Course to combine FS-70B and FS-70C to alignment with agency training.

Effective: Spring 2012

Several members had questions about the repeatability of the course. Agency requires an 80% or better to qualify for the certificate. Chair Mouck will research Title 5 requirements to determine if a Pass/No-Pass can be set at 80% which would allow the course to be repeated. The course will be moved to action on the next agenda.

B. **AS Fire Technology**

Proposal to add an FS-23 Ignitions Operations; FS-87 Expanded Dispatch Recorder; FS-88 Initial Attack Incident Commander; and FS-70A Single Resource Academy as Required Electives to the Degree.

Effective: Spring 2012

The degree information will be moved to action on the next agenda

C. **Certificate of Achievement for Fire Technology**

Proposal to add an FS-23 Ignitions Operations; FS-87 Expanded Dispatch Recorder; FS-88 Initial Attack Incident Commander; and FS-70A Single Resource Academy as Required Electives to the Certificate.

Effective: Spring 2012

The degree information will be moved to action on the next agenda

6. **Future Dates**

Curriculum/Academic Standards Meeting Schedule (1st and 3rd Tuesdays at 2:45 pm)

Fall 2011

August 30

September 20

October 4, 18

November 1, 15

December 6, 20

Note: Additional meetings may be scheduled as needed.

Spring 2012

January 17

February 7, 21

March 6, 20

April 17

May 1, 15

7. **Information**

Reminder: The following instructional programs are due. Curriculum Review (course outlines) should be done early in the process.

Instructional Program Reviews Due

Administration of Justice (2012)

Agriculture (2012)

Automotive Technology Program (2009/2012)
Business (2012)
Child Development (2012)
Fine Arts/Humanities (2012)
Gunsmithing Program (2011)
Human Services Program (2009/2012)
Journalism Program (2011)
Social Science Program (2011)

8. **Any Person Having Business Not on the Agenda**

Mr. Drury questioned whether the Agenda information was electronic in an effort to reduce the printing costs. It was explained that it would all be on the new website as soon as it was up.

9. **Adjournment**

Mouck: Meeting Adjourned 3:20 PM.

10. **Future Agenda**

Approved