I. Opening of the Meeting

A. Call to Order of Regular C & I Committee Meeting – Carol Lee, Co-Chair
B. Approval of the Minutes of December 4, 2008

M _______________/S _______________ to approve the C & I Committee meeting minutes of December 4, 2008, as presented.
The motion (circle one): CARRIED FAILED

II. Action Items

A. Credit Courses

1. Deleted Courses
   a. CIS/ART 134 – Web Publishing with Dreamweaver 1 (1.0)
   b. CIS/ART 135 – Web Publishing with Dreamweaver 2 (1.0)
   c. CIS/ART 136 – Web Publishing with Dreamweaver 3 (1.0)
   d. CIS/ART 146 – Adobe Photoshop 1 (1.0)
   e. CIS/ART 147 – Adobe Photoshop 2 (1.0)
   f. CIS/ART 148 – Adobe Photoshop 3 (1.0)
   g. CIS 152 – Camtasia (1.0)

M _______________/S _______________ to approve the deletion of CIS/ART 134, CIS/ART 135, CIS/ART 136, CIS/ART 146, CIS/ART 147, CIS/ART 148, and CIS 152 from the credit curriculum, effective 2009 - 2010, as presented.
The motion (circle one): CARRIED FAILED

h. HIST 122 – History of the Imperial Valley (3.0)
i. HIST 226 – Mexican American History, 1821 – 1930 (3.0)
j. HIST 227 – Mexican American History, Since 1930 (3.0)

M _______________/S _______________ to approve the deletion of HIST 122, HIST 226 and HIST 227 from the credit curriculum, effective 2009 - 2010, as presented.
The motion (circle one): CARRIED FAILED

2. Revised Courses

a. HE 102 – Health Education (3.0)

M _______________/S _______________ to approve the revision of the course description and textbook upgrades for HE 102, effective 2009 – 2010, as presented.
The motion (circle one): CARRIED FAILED

b. HE 104 – First Aid (3.0)

M _______________/S _______________ to approve the revision of the course description, objectives and core content for HE 104, effective 2009 – 2010, as presented.
The motion (circle one): CARRIED FAILED

c. PE 127 – Tennis – Advanced (1.0)
d. PE 128 – Volleyball (1.0)
e. PE 155 – Intercollegiate Volleyball and P.E.

M _______________/S _______________ to approve the revision of the course description, objectives and core content for PE 127, PE 128 and PE 155, effective 2009 – 2010, as presented.
The motion (circle one): CARRIED FAILED

3. New Courses

a. HIST 225 – Mexican American History (3.0)

M _______________/S _______________ to approve the addition of HIST 225, to the credit curriculum, effective 2009 – 2010, as presented.
The motion (circle one): CARRIED FAILED

B. Majors and Certificates

1. Revised Majors and Certificates

a. History Major

M _______________/S _______________ to approve the revision of the History Major, effective 2009 – 2010, as presented.
The motion (circle one): CARRIED FAILED

III. Discussion Items

IV. Information Items

V. Other Items - None

VI. Next Regular Meeting – 3:05 p.m., Thursday, January 29, 2009, Board Room
Materials Due: 5:00 p.m., Wednesday, January 21, 2009

VII. Adjournment