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 April 30, 2009

   M _______________/ S _______________ to approve the C & I Committee meeting minutes of April 30, 2009, as presented.
   The motion: CARRIED FAILED TABLED

II. Action Items
   A. Credit Courses
      1. Deleted Courses
         a. APEL 101 – Apprenticeship, Electrician I (4.0)
         b. APEL 102 – Apprenticeship, Electrician II (4.0)
         c. APEL 103 – Apprenticeship, Electrician III (4.0)
         d. APEL 104 – Apprenticeship, Electrician IV (4.0)
         e. APGN 101 – Apprenticeship, Generation Mechanic I (4.0)
         f. APGN 102 – Apprenticeship, Generation Mechanic II (4.0)
         g. APGN 103 – Apprenticeship, Generation Mechanic III (4.0)
         h. APGN 104 – Apprenticeship, Generation Mechanic IV (4.0)
         i. APLN 101 – Apprenticeship, Power Lineman I (4.0)
         j. APLN 102 – Apprenticeship, Power Lineman II (4.0)
         k. APLN 103 – Apprenticeship, Power Lineman III (4.0)
         l. APLN 104 – Apprenticeship, Power Lineman IV (4.0)
         m. APMT 101 – Apprenticeship, Meter Technician I (4.0)
         n. APMT 102 – Apprenticeship, Meter Technician II (4.0)
         o. APMT 103 – Apprenticeship, Meter Technician III (4.0)
         p. APMT 104 – Apprenticeship, Meter Technician IV (4.0)
         q. APRL 101 – Apprenticeship, Relays Technician I (4.0)
         r. APRL 102 – Apprenticeship, Relays Technician II (4.0)
         s. APRL 103 – Apprenticeship, Relays Technician III (4.0)
         t. APRL 104 – Apprenticeship, Relays Technician IV (4.0)
         u. APSB 101 – Apprenticeship, Substation-Electrician I (4.0)
         v. APSB 102 – Apprenticeship, Substation-Electrician II (4.0)
         w. APSB 103 – Apprenticeship, Substation-Electrician III (4.0)
         x. APSB 104 – Apprenticeship, Substation-Electrician IV (4.0)
         y. APSC 101 – Apprenticeship, SCADA/Telecommunications I (4.0)
         z. APSC 102 – Apprenticeship, SCADA/Telecommunications II (4.0)
        aa. APSC 103 – Apprenticeship, SCADA/Telecommunications III (4.0)
        bb. APSC 104 – Apprenticeship, SCADA/Telecommunications IV (4.0)

   The motion: CARRIED FAILED TABLED
cc. BUS 192 – Legal Aspects of Real Estate (3.0)
dd. BUS 193 – Real Estate Finance (3.0)
ee. BUS 194 – Real Estate Appraisal (3.0)
ff. BUS 195 – Real Estate Economics (3.0)

M _______________/ S _______________ to approve the deletion of BUS 192, BUS 193, BUS 194
and BUS 195 (items cc – ff), from the credit curriculum, effective 2009 - 2010, as presented.
The motion: CARRIED  FAILED  TABLED

2. Revised Courses

a. ENGL 099 – Basic English Composition (3.0) (FORMERLY ENGL 100)

M _______________/ S _______________ to approve the revision of the course number and
textbook upgrades, for ENGL 099 (FORMERLY ENGL 100), effective 2009 - 2010, as presented.
The motion: CARRIED  FAILED  TABLED

b. JRN 104 – Career Journalism (3.0)

M _______________/ S _______________ to approve the revision of the course description for JRN
104, effective 2009 - 2010, as presented.
The motion: CARRIED  FAILED  TABLED

B. Majors and Certificates

1. Revised Majors and Certificates

a. Communication Arts Major

M _______________/S _______________ to approve the revision to the Communication Arts
major to update the course selection in Section I, and to update and increase the course selection in
Section II, effective 2009 – 2010, as presented.
The motion: CARRIED  FAILED  TABLED

b. Journalism Major

M _______________/S _______________ to approve the revision to the Journalism major to
update and increase the course selection in Section I, and to update and decrease the course
selection and decrease the units required in Section II, effective 2009 – 2010, as presented.
The motion: CARRIED  FAILED  TABLED

c. Physical Science Major

M _______________/S _______________ to approve the revisions to the Physical Science major,
to decrease the units required for the major, and to update the course selection in Area I and II,
effective 2009 – 2010, as presented.
The motion: CARRIED  FAILED  TABLED

d. Pre-Engineering Major

M _______________/S _______________ to approve the revisions to the Pre-Engineering major,
to update and increase the course selection in Section IV, effective 2009 – 2010, as presented.
2. **New Majors and Certificates**

   a. Apprenticeship, Generation Mechanic (APGN) Certificate
   b. Apprenticeship, Electrician (APEL) Certificate
   c. Apprenticeship, Meter Technician (APMT) Certificate
   d. Apprenticeship, Power Lineman (APLN) Certificate
   e. Apprenticeship, Relays Technician (APRL) Certificate
   f. Apprenticeship, SCADA/Telecommunications Technician (APSC) Certificate
   g. Apprenticeship, Substation-Electrician (APSB) Certificate

   \[ M \underline{\text{____________}}/S \underline{\text{____________}} \text{ to approve the addition of the Apprenticeship, Generation Mechanic (APGN) certificate; Apprenticeship, Electrician (APEL) certificate; Apprenticeship, Meter Technician (APMT) certificate; Apprenticeship, Power Lineman (APLN) certificate; Apprenticeship, Relays Technician (APRL) certificate; Apprenticeship, SCADA/Telecommunications Technician (APSC) certificate; and Apprenticeship, Substation-Electrician (APSB) certificate to the credit programs, effective 2009 - 2010, as presented.} \]

   The motion: CARRIED FAILED TABLED

III. Discussion Items

IV. Information Items

V. Other Items - None

VI. Next Regular Meeting – 3:05 p.m., Thursday, May 21, 2009, Board Room
   Materials Due: 5:00 p.m., Wednesday, May 13, 2009

VII. Adjournment