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 May 7, 2009 and May 14, 2009

M _______________/S _______________ to approve the C & I Committee meeting minutes of May 7 and May 14, 2009, as presented.
The motion:   CARRIED   FAILED   TABLED

II. Action Items
   A. Credit Courses
      1. Revised 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. APEL 105 – Apprenticeship, Electrician V (4.0)
         f. APEL 106 – Apprenticeship, Electrician VI (4.0)
         g. APEL 107 – Apprenticeship, Electrician VII (4.0)
         h. APEL 108 – Apprenticeship, Electrician VIII (4.0)
         i. APGN 101 – Apprenticeship, Generation Mechanic I (4.0)
         j. APGN 102 – Apprenticeship, Generation Mechanic II (4.0)
         k. APGN 103 – Apprenticeship, Generation Mechanic III (4.0)
         l. APGN 104 – Apprenticeship, Generation Mechanic IV (4.0)
         m. APGN 105 – Apprenticeship, Generation Mechanic V (4.0)
         n. APGN 106 – Apprenticeship, Generation Mechanic VI (4.0)
         o. APGN 107 – Apprenticeship, Generation Mechanic VII (4.0)
         p. APGN 108 – Apprenticeship, Generation Mechanic VIII (4.0)
         q. APLN 101 – Apprenticeship, Power Lineman I (4.0)
         r. APLN 102 – Apprenticeship, Power Lineman II (4.0)
         s. APLN 103 – Apprenticeship, Power Lineman III (4.0)
         t. APLN 104 – Apprenticeship, Power Lineman IV (4.0)
         u. APLN 105 – Apprenticeship, Power Lineman V (4.0)
         v. APLN 106 – Apprenticeship, Power Lineman VI (4.0)
         w. APLN 107 – Apprenticeship, Power Lineman VII (4.0)
         x. APLN 108 – Apprenticeship, Power Lineman VIII (4.0)
         y. APMT 101 – Apprenticeship, Meter Technician I (4.0)
         z. APMT 102 – Apprenticeship, Meter Technician II (4.0)
        aa. APMT 103 – Apprenticeship, Meter Technician III (4.0)
        bb. APMT 104 – Apprenticeship, Meter Technician IV (4.0)
        cc. APMT 105 – Apprenticeship, Meter Technician V (4.0)
        dd. APMT 106 – Apprenticeship, Meter Technician VI (4.0)
        ee. APMT 107 – Apprenticeship, Meter Technician VII (4.0)
        ff. APMT 108 – Apprenticeship, Meter Technician VIII (4.0)
        gg. APRL 101 – Apprenticeship, Relays Technician I (4.0)
hh. APRL 102 – Apprenticeship, Relays Technician II (4.0)
ii. APRL 103 – Apprenticeship, Relays Technician III (4.0)
jj. APRL 104 – Apprenticeship, Relays Technician IV (4.0)
kk. APRL 105 – Apprenticeship, Relays Technician V (4.0)
ll. APRL 106 – Apprenticeship, Relays Technician VI (4.0)
mm. APRL 107 – Apprenticeship, Relays Technician VII (4.0)
nn. APRL 108 – Apprenticeship, Relays Technician VIII (4.0)
oo. APSB 101 – Apprenticeship, Substation-Electrician I (4.0)
pp. APSB 102 – Apprenticeship, Substation-Electrician II (4.0)
qq. APSB 103 – Apprenticeship, Substation-Electrician III (4.0)
rr. APSB 104 – Apprenticeship, Substation-Electrician IV (4.0)
ss. APSB 105 – Apprenticeship, Substation-Electrician V (4.0)
tt. APSB 106 – Apprenticeship, Substation-Electrician VI (4.0)
uu. APSB 107 – Apprenticeship, Substation-Electrician VII (4.0)
vv. APSB 108 – Apprenticeship, Substation-Electrician VIII (4.0)
ww. APSC 101 – Apprenticeship, SCADA/Telecommunications I (4.0)
xx. APSC 102 – Apprenticeship, SCADA/Telecommunications II (4.0)
 yy. APSC 103 – Apprenticeship, SCADA/Telecommunications III (4.0)
z z. APSC 104 – Apprenticeship, SCADA/Telecommunications IV (4.0)
aaa. APSC 105 – Apprenticeship, SCADA/Telecommunications V (4.0)
b bb. APSC 106 – Apprenticeship, SCADA/Telecommunications VI (4.0)
c cc. APSC 107 – Apprenticeship, SCADA/Telecommunications VII (4.0)
d ddd. APSC 108 – Apprenticeship, SCADA/Telecommunications VIII (4.0)

eee. ELTT 101 – Electrical Trades I (4.0)
fff. ELTT 102 – Electrical Trades II (4.0)
ggg. ELTT 103 – Electrical Trades III (4.0)
h hh. ELTT 104 – Electrical Trades IV (4.0)

The motion: CARRIED FAILED TABLED

eee. ELTT 101 – Electrical Trades I (4.0)
fff. ELTT 102 – Electrical Trades II (4.0)
ggg. ELTT 103 – Electrical Trades III (4.0)
h hh. ELTT 104 – Electrical Trades IV (4.0)

M ___________________/ S __________________ to approve the revision of the credit and transferability status from credit, non-degree applicable ("Nontransferable, non-degree-applicable") to credit, degree-applicable ("Nontransferable, AA/AS degree only"), for ELTT 101 – 104, effective 2005 - 2006, to correct an oversight, as presented.
The motion: CARRIED FAILED TABLED

B. Distance Education Courses – Addendum Documentation

1. AJ/CSI 120 – Public Safety Communications (3.0)
2. FIRE 100 – Fire Protection Organization (3.0)
3. FIRE 101 – Fire Prevention Technology (3.0)
4. FIRE 102 – Fire Protection Equipment and Systems (3.0)
5. FIRE 103 – Building Construction for Fire Protection (3.0)
6. FIRE 104 – Fire Behavior and Combustion (3.0)
7. FIRE 108 – Fire and Emergency Services Safety and Survival (3.0)
M _______________/S _______________ to approve the Distance Education Addendum for AJ/CSI 120, FIRE 100, 101, 102, 103, 104, and 108, effective 2009 – 2010, to provide greater access and allow the inclusion of all modalities of learning, as presented.
The motion: CARRIED FAILED TABLED

C. Majors and Certificates

1. Deleted Majors and Certificates
   a. Electrical Wiring Technology Certificate

   M _______________/S _______________ to approve the deletion of the Electrical Wiring Technology Certificate from the credit programs, effective 2009 - 2010, as presented.
   The motion: CARRIED FAILED TABLED

   b. Electronics Certificate

   M _______________/S _______________ to approve the deletion of the Electronics certificate from the credit programs, effective 2009 - 2010, as presented.
   The motion: CARRIED FAILED TABLED

   c. Waste Water Technology Certificate

   M _______________/S _______________ to approve the deletion of the Waste Water Technology certificate from the credit programs, effective 2009 - 2010, as presented.
   The motion: CARRIED FAILED TABLED

   d. Water Treatment Technology Certificate

   M _______________/S _______________ to approve the deletion of the Water Treatment Technology certificate from the credit programs, effective 2009 - 2010, as presented.
   The motion: CARRIED FAILED TABLED

2. Revised Majors and Certificates
   a. Business Accounting Technician Major and Certificate

   M _______________/ S _______________ to approve the revision of the textual description for the Business Accounting Technician major and certificate, effective 2009 - 2010, as presented.
   The motion: CARRIED FAILED TABLED

   b. Business Administrative Assistant Major and Certificate

   M _______________/ S _______________ to approve the revision of the textual description for the Business Administrative Assistant major and certificate, effective 2009 - 2010, as presented.
   The motion: CARRIED FAILED TABLED

   c. Business Administration Major

   M _______________/ S _______________ to approve the revision of the textual description for the Business Administration major, effective 2009 - 2010, as presented.
   The motion: CARRIED FAILED TABLED
c. Business Financial Services Major and Certificate

M _____________/ S _______________ to approve the revision of the textual description for the Business Financial Services major and certificate, effective 2009 - 2010, as presented.
The motion: CARRIED FAILED TABLED

d. Business Management Major and Certificate

M _____________/ S _______________ to approve the revision of the textual description for the Business Management major and certificate, effective 2009 - 2010, as presented.
The motion: CARRIED FAILED TABLED

e. Business Marketing Major and Certificate

M _____________/ S _______________ to approve the revision of the textual description for the Business Marketing major and certificate, effective 2009 - 2010, as presented.
The motion: CARRIED FAILED TABLED

f. Business Office Technician Major and Certificate

M _____________/ S _______________ to approve the revision of the textual description for the Business Office Technician major and certificate, effective 2009 - 2010, as presented.
The motion: CARRIED FAILED TABLED

g. Computer Information Systems Major and Certificate

M _____________/ S _______________ to approve the revision of the textual description for the Computer Information Systems major and certificate, effective 2009 - 2010, as presented.
The motion: CARRIED FAILED TABLED

h. Legal Assistant Major and Certificate

M _____________/ S _______________ to approve the revision of the textual description for the Legal Assistant major and certificate, effective 2009 - 2010, as presented.
The motion: CARRIED FAILED TABLED

i. Physical Education Major

M _____________/ S _______________ to approve the revision of the Physical Education Major to add PE 144 to the acceptable course selections under section II, effective 2009 - 2010, as presented.
The motion: CARRIED FAILED TABLED

D. General Catalog (Textual, Major and Certificate Items)


M _____________/S _______________ to approve the revisions to the Graduation Requirements, sections II – V (2008 – 2009 General Catalog, pp. 32 - 34), to reflect Curriculum and Instruction Committee actions and Title 5 mandates, effective 2009 – 2010, as presented.
The motion: CARRIED FAILED TABLED

M ________________/S ________________ to approve the revisions to the Transfer Preparation statement (2008 – 2009 General Catalog, pp. 34 - 36), including the Certification of California State University General Education Breadth Requirements (CSU GE-Breadth), to reflect CSU System title changes to general education areas, effective 2009 – 2010, as presented.
The motion: CARRIED FAILED TABLED


M ________________/S ________________ to approve the revisions to the Intersegmental General Education Transfer Curriculum section of the Transfer Preparation statement (2008 – 2009 General Catalog, pp. 36 - 38), to include new approvals by the CSU and UC Systems, effective 2009 – 2010, as presented.
The motion: CARRIED FAILED TABLED


M ________________/S ________________ to approve the revisions to the Advanced Placement Credit chart (2008 – 2009 General Catalog, p. 25), effective 2009 – 2010, as presented.
The motion: CARRIED FAILED TABLED


M ________________/S ________________ to approve the revisions to the Majors statement (2008 – 2009 General Catalog, p. 127), to reflect Title 5 mandates, effective 2009 – 2010, as presented.
The motion: CARRIED FAILED TABLED

E. APPROVAL OF 2009 – 2010 MEETING CALENDAR

M ________________/S ________________ to approve the C & I Committee meeting calendar for the 2009 – 2010 academic year, as presented.
The motion (circle one): CARRIED FAILED

III. Discussion Items

IV. Information Items

V. Other Items - None

VI. Next Regular Meeting – Materials Due:

VII. Adjournment