I. Opening of the Meeting

A. Call to Order of Regular C&I Meeting – Carol Lee, Co-Chair
B. Approval of the Minutes of September 18, 2008

M __________________ S __________________ to approve the C & I Committee meeting minutes of September 18, 2008, as presented.
The motion (circle one): CARRIED FAILED

II. Action Items

A. Chancellor’s Office MIS (Management Information Systems) Course Designations

1. ENGL 100 – Basic English Composition (3.0) as a Basic Skills Course

M _______________/S _______________ to approve the revision of the MIS course designation for ENGL 100 as a basic skills course, effective with the 2008 – 2009 academic year, as presented.
The motion (circle one): CARRIED FAILED

2. ENGL 100 – Basic English Composition (3.0) as a Non-degree Applicable Course

M _______________/S _______________ to approve the revision of the MIS course designation for ENGL 100 as non-degree applicable, effective with the 2009 – 2010 academic year, as presented.
The motion (circle one): CARRIED FAILED

B. Credit Courses

1. Revised Courses

a. AHP 060 – Health Assistant (5.5)

M _______________/S _______________ to approve the revision to the units, lecture and lab hours, and course description for AHP 060, effective with the 2008 – 2009 academic year, as presented.
The motion (circle one): CARRIED FAILED

b. BUS 126 – Business and the Legal Environment (3.0)

M _______________/S _______________ to approve the update of textbooks and the instructional methodology for BUS 126, as presented, effective with the 2009 – 2010 academic year.
The motion (circle one): CARRIED FAILED

2. Deleted Courses

a. POLS 052 – Introduction to American Government (3.0)

M _______________/S _______________ to approve the deletion of POLS 052, effective with the 2009 – 2010 academic year, as presented.
The motion (circle one): CARRIED FAILED
C. Distance Education Courses – Addendum Documentation

1. AJ/CSI 102 – Concepts of Criminal Law (3.0)
2. ART 106 – Women Artists (3.0)
3. BIOL 100 – Principles of Biological Science (4.0)
4. BUS 126 – Business and the Legal Environment (3.0)
5. ENGL 102 – Introduction to Literature (3.0)
6. POLS 100 – Introduction to Political Science (3.0)

M ___________________ /S ___________________ to approve the Distance Education Addendums for AJ/CSI 102, ART 106, BIOL 100, BUS 126, ENGL 102, and POLS 100, to provide greater access and allow the inclusion of all modalities of learning, effective spring 2009, as presented.

The motion (circle one):  CARRIED   FAILED

D. Majors and Certificates

1. Deleted Certificates
   a. Emergency Medical Technician
   b. Health Assistant
   c. Home Health Aide

M ___________________ /S ___________________ to approve the deletion of the Emergency Medical Technician, Health Assistant and Home Health Aide certificates, effective with the 2009 – 2010 academic year, as presented.

The motion (circle one):  CARRIED   FAILED

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


M ___________________ /S ___________________ to approve the revision of the Financial Aid statement (2007 – 2008 General Catalog, page 18 - 19), effective with the 2008 – 2009 General Catalog, as presented.

The motion (circle one):  CARRIED   FAILED

III. Discussion Items

A. UC TCA Review Results

IV. Information Items

V. Other Items - None

VI. Next Regular Meeting – 3:05 p.m., Thursday, November 6, 2008, Board Room

Materials Due: 5:00 p.m., Wednesday, October 29, 2008

VII. Adjournment