I. Opening of the Meeting

A. Call to Order of Regular C&I Meeting – Carol Lee, Co-Chair
B. Approval of the Minutes of October 16, 2008

   M ____________________ S __________________ to approve the C & I Committee meeting minutes of
   October 16, 2008, as presented. The motion (circle one): CARRIED FAILED

II. Action Items

A. Motion to “Reconsider” Curriculum and Instruction Committee Actions

1. Motion to “Reconsider” Committee Actions Taken October 16, 2008

   M _______________/S _______________ to reconsider the approval of the amendment of the effective
date from 2008 - 2009 to 2009 - 2010, on the following actions taken by the C & I Committee at its
meeting of October 16, 2008, as presented. The motion (circle one): CARRIED FAILED

   “M/S/C Zielinski/Guinn to approve the revision of the MIS course designation for ENGL 100 as a
   basic skills course, effective the 2008 – 2009 2009 – 2010 academic year, as presented.”

   “M/S/C Zielinski/Guinn to approve the revision of the MIS course designation for ENGL 100 as non-
degree applicable, effective the 2008 – 2009 2009 – 2010 academic year, as modified.”

B. Credit Courses

1. Deleted Courses

   a. EMT 010 – EMT Transitional Program (1.0)
   b. EMT 106 – EMT I – Defibrillation (.50)
   c. FIRE 110 – Introduction to Fire Fighter (3.0)
   d. FIRE 111 – Streams, Nozzles, Hoses, and Appliances (2.5)
   e. FIRE 112 – Ground Entry and Rescue (2.5)
   f. FIRE 113 – Ventilation and Fire Control (2.0)
   g. FIRE 114 – Fire Fighter I – Advanced (3.5)
   h. FIRE 116 – Fire Hydraulics (2.0)
   i. FIRE 119 – Pipeline Transportation Emergencies (.50)

   M _______________/S _______________ to approve the deletion of EMT 010, EMT 106, FIRE 110,
   FIRE 111, FIRE 112, FIRE 113, FIRE 114, FIRE 116, and FIRE 119, effective 2009 - 2010, as presented.
The motion (circle one): CARRIED FAILED

2. New Courses

   a. PE 170 – Bowling, Beginning (1.0)
   b. PE 171 – Bowling, Intermediate (1.0)
   c. PE 172 – Bowling, Advanced (1.0)

   M _______________/S _______________ to approve the addition of PE 170, PE 171, and PE 172 to
   the credit curriculum, effective winter 2009, as presented.
The motion (circle one): CARRIED FAILED
3. Revised Courses

   a. CDEV 102 – First Aid and CPR (1.0)

      $M / S$ to approve the reduction in the class size limit from 35 to 16
      students for CDEV 102, effective 2008 - 2009, as presented.
      The motion (circle one): CARRIED FAILED

   b. CS 230 – Intermediate Object-Oriented Programming with Java (4.0)
   c. CS 280 – Assembly Language and Machine Organization (4.0)

      $M / S$ to approve the revision of the course prerequisites for CS 230
      and CS 280, effective 2008 - 2009, as presented.
      The motion (circle one): CARRIED FAILED

   d. PE 103 – Physical Fitness, Women (1.0)
   e. PE 144 – Advanced Basketball, Women (1.0)

      $M / S$ to approve the textbook upgrades for PE 103 and PE 144,
      effective 2008 - 2009, as presented.
      The motion (circle one): CARRIED FAILED

B. Majors and Certificates

1. Revised Majors

   a. Physical Education Major

      $M / S$ to approve the revision of the Physical Education Major
      to add PE 170 – Bowling, Beginning; PE 171 – Bowling, Intermediate; and PE 172 – Bowling,
      Advanced to Section II, effective winter 2009, as presented.
      The motion (circle one): CARRIED FAILED

   b. University Studies Major

      $M / S$ to approve the revision of the University Studies Major
      pending approval of the Chancellor’s Office, effective 2008 - 2009, as presented.
      The motion (circle one): CARRIED FAILED

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

1. CAN Statement (2008 – 2009 General Catalog, pp. 40 - 41)

      $M / S$ to approve the removal of the CAN statement (2008 – 2009
      General Catalog, pp. 40 – 41) and CAN identifiers in course descriptions, effective with the 2009 – 2010
      General Catalog, as presented. The motion (circle one): CARRIED FAILED

III. Discussion Items

   A. Certificate of Proficiency (Lee/Berry)

IV. Information Items

   A. Legal Brief on “TBA” Designation
   B. MIS Course Coding

V. Other Items - None
VI. Next Regular Meeting – 3:05 p.m., Thursday, November 20, 2008, Board Room
    Materials Due: 5:00 p.m., Wednesday, November 20, 2008

VII. Adjournment