I. Opening of the Meeting

A. Call to order – Carol Lee, Co-Chair

B. CurriCUNET Review and Training for Mapping Out the Change of Review

C. Approval of the Minutes

1. Regular Meeting of November 5, 2009

M ____________/S ____________ to approve the minutes of the November 5, 2009 regular meeting of the C & I Committee, as presented.

The motion: CARRIED FAILED TABLED

D. Student Learning Outcomes

II. Action Items

A. Credit Courses

1. Revised Credit Courses

a. ART 110 – Design (3.0 UNITS)
b. ART 112 – Design (3.0 UNITS)
c. ART 120 – Beginning Drawing (3.0 UNITS)
d. ART 122 – Drawing (3.0 UNITS)
e. ART 124 – Painting (3.0 UNITS)
f. ART 126 – Painting (3.0 UNITS)
g. ART 128 – Watercolor Painting (3.0 UNITS)
h. ART 130 – Life Drawing (3.0 UNITS)
i. ART 140 – Ceramics (3.0 UNITS)
j. ART 150 – Sculpture (3.0 UNITS)
k. ART 160 – Graphic Design (3.0 UNITS)
l. ART 170 – Photography-Beginning (3.0 UNITS)
m. ART 220 – Drawing (3.0 UNITS)
n. ART 222 – Drawing (3.0 UNITS)
o. ART 224 – Painting (3.0 UNITS)
p. ART 226 – Painting (3.0 UNITS)
q. ART 228 – Exploration of Painting Techniques (2.0 UNITS)
r. ART 230 – Life Drawing (3.0 UNITS)
s. ART 240 – Ceramics (3.0 UNITS)
t. ART 242 – Ceramics, Technical (3.0 UNITS)
u. ART 260 – Advertising/Graphic Design (3.0 UNITS)
v. ART 270 – Photography-Intermediate (3.0 UNITS)

M ____________/S ____________ to approve the revision of the course description to remove the specific fee amount from the materials fee statement, for ART 110, 112, 120, 122,
124, 126, 128, 130, 140, 150, 160, 170, 220, 222, 224, 226, 228, 230, 240, 242, 260 and ART 270 (items a – v), effective spring 2010, as presented.
The motion: CARRIED FAILED TABLED

w. ENGL 086 – Reading II: Basic Development (3.5 UNITS)

M ___________________/ S ___________________ to approve the revision of the prerequisite, for ENGL 096, effective 2009-2010, as presented.

x. ENGL 096 – Writing Fundamentals, First Semester (3.0)

M ___________________/ S ___________________ to approve the revision of the prerequisite and the course description, for ENGL 096, effective 2009-2010, as presented.

B. Certificates and Majors

1. Revised Certificates and Majors

a. Business Financial Services Certificate and Major

M ___________________/ S ___________________ to approve 1) the revision of the required number of units from 26 to 25 units, and 2) to move CIS 102, Computer Applications Lab (1.0 units), from Section I - Required Courses, to Section II - Acceptable Courses, for the Business Financial Services certificate and major, effective 2010 - 2011, as presented.
The motion: CARRIED FAILED TABLED

b. Business Management Certificate and Major

M ___________________/ S ___________________ to approve 1) the revision of the total required number of units from 26 to 25 units, 2) the total number of acceptable courses from a minimum of nine to six units, 3) to move CIS 102, Computer Applications Lab (1.0 units), from Section I - Required Courses, to Section II - Acceptable Courses, and 4) to move BUS 124, Introduction to Business (3.0 units) from Section I – Required Courses to Section II – Acceptable Courses, for the Business Management certificate and major, effective 2010 - 2011, as presented.
The motion: CARRIED FAILED TABLED

c. Business Marketing Certificate and major

M ___________________/ S ___________________ to approve 1) the revision of the total required number of units from 26 to 25 units, 2) the total number of acceptable courses from a minimum of six to three units, 3) to move CIS 102, Computer Applications Lab (1.0 units), from Section I - Required Courses, to Section II - Acceptable Courses, and 4) to move BUS 124, Introduction to Business (3.0 units) from Section I – Required Courses to Section II – Acceptable Courses, for the Business Marketing certificate and major, effective 2010 - 2011, as presented.
The motion: CARRIED FAILED TABLED

2. New Certificates and Majors

a. Building Construction Technology Certificate and Major (25.0 total units required for each of the certificate and major)

b. Carpentry Specialization Certificate (7.0 total units required for the certificate)

c. Concrete Masonry Specialization Certificate (8.0 total units required for the certificate)

d. Project Management Specialization Certificate (9.0 total units required for the certificate)
M._________________/S ___________________ to approve the addition of the Building Construction Technology certificate and major, and the Carpentry Specialization, Concrete Masonry Specialization, and Project Management Specialization certificates to the credit programs, effective 2010 - 2011, as presented.
The motion:  CARRIED FAILED TABLED

III. Discussion Items

A. General Education

IV. Information Items

V. Other Items

VI. Next Regular Meeting — THURSDAY JANUARY 21, 2010, 3:05 P.M.
   Materials Due: WEDNESDAY, JANUARY 13, 2010, 5:00 P.M.

VII. Adjournment