I. Opening of the Meeting

A. Call to Order of Regular C&I Meeting – Carol Lee, Co-Chair
B. Approval of the Minutes of November 6, 2008

M _______________/S _______________ to approve the C & I Committee meeting minutes of November 6, 2008, as presented.
The motion (circle one): CARRIED FAILED

II. Action Items

A. Credit Courses

1. New Courses

   a. ANTH 120 – Introduction to Archaeology (3.0)

      M _______________/S _______________ to approve the addition of ANTH 120, Introduction to Archaeology, to the credit curriculum, effective 2009 – 2010, as presented.
The motion (circle one): CARRIED FAILED

   b. FIRE 108 – Fire and Emergency Services Safety/Survival (3.0)
   c. FIRE 220 – Public Education 1 (2.5)
   d. FIRE 222 – Fire Command 1C (2.5)
   e. FIRE 224 – Fire Prevention 1C (2.5)
   f. FIRE 240 – Fire Instructor 2A (2.5)

      M _______________/S _______________ to approve the addition of FIRE 108, FIRE 220, FIRE 222, FIRE 224 and FIRE 240, to the credit curriculum, effective 2009 – 2010, as presented.
The motion (circle one): CARRIED FAILED

2. Revised Courses

   a. ANTH 100 – Physical Anthropology (3.0)
   b. ANTH 102 – Cultural Anthropology (3.0)
   c. ANTH 104 – California Indians (3.0)
   d. ANTH 106 – Indians of North America (3.0)

      M _______________/ S _______________ to approve the revision of the course description and textbook upgrades for ANTH 100, ANTH 102, ANTH 104 and ANTH 106, effective 2009 – 2010, as presented.
The motion (circle one): CARRIED FAILED

   e. ANTH 108 – Indians of the Southwest (3.0)

      M _______________/ S _______________ to approve the upgrade of the core content for ANTH 108, effective 2009 – 2010, as presented.
The motion (circle one): CARRIED FAILED
f. EMT 107 – Emergency Medical Technician I Refresher (2.0)

M ___________ / S ___________ to approve the revision of the course number and prerequisites for EMT 107, effective 2009 – 2010, as presented.
The motion (circle one): CARRIED FAILED

g. FIRE 100 – Fire Protection (3.0)

h. FIRE 120 – Hazardous Materials for First Responder (3.0)

M ___________ / S ___________ to approve the revision of the course number, the upgrading of the course lecture hours, preparation, course objectives, and textbooks to FIRE 100 and FIRE 120, effective 2009 – 2010, as presented.
The motion (circle one): CARRIED FAILED

i. FIRE 200 – Fire Apparatus 1A – Driver (2.5)
j. FIRE 201 – Fire Apparatus 1B – Pump (2.5)

M ___________ / S ___________ to approve (1) the revision of the course number, (2) the upgrading of the course title, units, lecture hours, course description, prerequisites and textbooks to reflect State Fire Training requirements, and (3) the upgrading of the course description to reflect current California Vehicle Code, for FIRE 200 and FIRE 201, effective 2009 – 2010, as presented.
The motion (circle one): CARRIED FAILED

k. FIRE 202 – Fire Investigation 1A (2.5)
l. FIRE 203 – Fire Investigation 1B (2.5)
m. FIRE 204 – Fire Management 1 (2.5)
n. FIRE 205 – Fire Prevention 1A (2.5)
o. FIRE 206 – Fire Prevention 1B (2.5)
p. FIRE 207 – Fire Instructor 1A (2.5)
q. FIRE 208 – Fire Instructor 1B (2.5)
r. FIRE 209 – Fire Command 1A (2.5)
s. FIRE 210 – Fire Command 1B (2.5)
t. FIRE 211 – ICS 300 (1.5)

M ___________ / S ___________ to approve (1) the revision of the course number, and (2) the upgrading of the course title, units, lecture hours, course description and textbooks to reflect State Fire Training requirements, for FIRE 202, FIRE 203, FIRE 204, FIRE 205, FIRE 206, FIRE 207, FIRE 208, FIRE 209, FIRE 210 and FIRE 211, effective 2009 – 2010, as presented.
The motion (circle one): CARRIED FAILED

u. PHIL 106 – Logic (3.0)

M ___________ / S ___________ to approve the revision of the course description, objectives, core content, and textbook upgrades for PHIL 106, to comply with IGETC requirements for critical thinking transfer courses, effective 2009 – 2010, as presented.
The motion (circle one): CARRIED FAILED

B. Distance Education Courses – Addendum Documentation

1. AG/ENVS 110 – Environmental Science (3.0)

M ___________ / S ___________ to approve the Distance Education Addendum for AG/ENVS 110, effective 2009 – 2010, to provide greater access and allow the inclusion of all modalities of learning, as presented.
The motion (circle one): CARRIED FAILED
C. Majors and Certificates

1. Revised Majors and Certificates

   a. Anthropology Major

      M ___________________/S ___________________ to approve the revision of the Anthropology Major, effective 2009 – 2010, as presented.
      The motion (circle one): CARRIED FAILED

   b. Fire Technology Major and Certificate

      M ___________________/S ___________________ to approve the revision of the Fire Technology Major and Certificate, effective 2009 – 2010, as presented.
      The motion (circle one): CARRIED FAILED

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

1. General Education Requirements (2008 – 2009 General Catalog, p. 31)

      M ___________________/S ___________________ to approve the revision of the General Education Requirements (2008 – 2009 General Catalog, p. 31) to remove POLS 052, effective 2009 – 2010, as presented.
      The motion (circle one): CARRIED FAILED

2. Addition of Mathematics Chart

      M ___________________/S ___________________ to approve the addition of the Mathematics Chart to the General Catalog, effective 2009 – 2010, as presented.
      The motion (circle one): CARRIED FAILED

3. New Disciplines/Department Rubric

   a. American Indian Studies
   b. Latino/Latina Studies

      M ___________________/S ___________________ to approve the addition of new disciplines and rubrics, American Indian Studies (AIS) and Latino/Latina Studies (LLS), to the Behavioral and Social Sciences Division, effective 2009 – 2010, as presented.
      The motion (circle one): CARRIED FAILED

III. Discussion Items

IV. Information Items

   A. MIS Coding of Basic Skills Courses

V. Other Items - None

VI. Next Regular Meeting – 3:05 p.m., Thursday, January 15, 2009, Board Room

    Materials Due: 5:00 p.m., Wednesday, January 7, 2009

VII. Adjournment