1. **ROLL CALL**
   Michelle Arce, Robin Arie-Donch, Debra Berrett, Curtiss Brown, Joe Conrad (Chair), Lynn Denham-Martin, Toni Dickinson (Student Rep), Erin Duane, Marianne Flatland, Margherita Molnar, Erin Moore (Curriculum Analyst), Maire Morinec, Randy Robertson, Josh Scott, John Yu, Teri Yumae, Connie Adams (Administrative Assistant)

2. **APPROVAL OF AGENDA**
   All matters listed under the Consent Items are considered routine and will be enacted by the approval of the agenda unless removed from the Consent Items by a Committee member.

3. **CONSENT ITEMS**
   a. Remove JOUR 002 from the JOUR AA-T degree proposal

4. **APPROVAL OF MINUTES** – September 24, 2013 (Attachment)

5. **ACTION ITEMS**

6. **NEW COURSES**

7. **COURSE MODIFICATIONS**
   a. (CP13–198) ANTH 001 Physical Anthropology
      Add Online, Textbooks
      1) Action on the course

   b. (CP13–199) CIS 102 Fast Track Microsoft Word
      Course Deletion
      1) Action on the course

   c. (CP13–200) CIS 105 Fast Track Excel
      Course deletion
      1) Action on the course

   d. (CP13–201) CIS 106 Fast Track Computer Literacy
      Course Deletion
      1) Action on the course

   e. (CP13–186) INTD 071 Textiles, Materials and Finishes (Tabled from 8-24-2013)
      Number, Title, Contact Hours, Transfer, Prerequisite, Methods of Instruction, Description, Objectives, Assessments, Assignments, Content, Textbooks
      1) Action on the prerequisite
      2) Action on the course

   f. (CP13–187) INTD 073 History of Western Interiors and Architecture (Tabled from 8-24-2013)
      Number, Title, Transfer, Advisory, Prerequisite, Description, Objectives, Assessments, Assignments, Content, Textbooks
      1) Action on the prerequisite
      2) Action on the course

   g. (CP13–188) INTD 075 Professional Practices for Interior Designers (Tabled from 8-24-2013)
      Number, Title, Transfer, Advisory, Prerequisite, Description, Objectives, Assessments, Assignments, Content, Textbooks
8. CURRICULUM REVIEW – COURSE MODIFICATIONS
   a. (CP13–203) OT 054 Beginning Keyboarding
      Course Deletion
      1) Action on the course

   b. (CP13–204) OT 055 Intermediate Keyboarding/Word Processing
      Course Deletion
      1) Action on the course

   c. (CP13–205) OT 056 Business Grammar and Proof Reading
      Name, Units, Drop Lab, Methods of Instruction, Prerequisite, Description, Objectives,
      Assessments, Assignments, Content, Textbooks
      1) Action on the prerequisite
      2) Action on the course

   d. (CP13–206) OT 063 Introduction to ICD-CM Coding
      Title, Prerequisites, Assessments, Textbooks
      1) Action on the prerequisite
      2) Action on the course

   e. (CP13–207) OT 064 Intermediate ICD-CM Coding
      Title, Prerequisites, Assessments, Content, Textbooks
      1) Action on the prerequisite
      2) Action on the course

   f. (CP13–208) OT 100 Work Readiness
      Units, Assessments, Textbooks
      1) Action on the course

   g. (CP13–209) OT 162 Ten-Key
      Drop Lab Hours, Methods of Instruction, Assessments, Textbooks
      1) Action on the course

9. NEW/REVISED CREDIT PROGRAMS OR CERTIFICATE PROGRAMS
   a. (CP13–210) Physics Transfer Degree
      New Program
      1) Action on the program

10. MAJOR DELETIONS
    b. (CP13–211) Office Technology-Legal Specialist (AA degree)
       Program Deletion
       1) Action on the program

    c. (CP13–212) Office Technology-Legal Specialist (Certificate)
       Program Deletion
       1) Action on the program
11. REPORT FROM THE CHAIR
   a. Update on ADTs
   b. Archived courses deletion process

12. REPORT FROM THE VICE PRESIDENT OF ACADEMIC AFFAIRS

13. REPORT FROM THE ARTICULATION OFFICER

14. OTHER
   a. Pre/Corequisite policy/procedures update

15. OPEN DISCUSSION

16. ADJOURNMENT