Tuesday, February 12, 2013 1:45 p.m., Room 503

1. ROLL CALL

Robin Arie-Donch, Debra Berrett, Curtiss Brown, Joe Conrad (Chair), Lynn Denham-Martin, Erin Duane, Erin Farmer, Marianne Flatland, Jeffrey Lamb, Patsy Itaya, Erin Moore, Maire Morinec, Randy Robertson, Teri Yumae, Tina Abbate, Connie Adams, Charlene Ott (Student Rep), Anthony Salazar (Student Rep)

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
- 4. APPROVAL OF MINUTES January 22, 2013 (attachment)
- 5. ACTION ITEMS
- 6. NEW COURSES
- 7. COURSE MODIFICATIONS
- 8. CURRICULUM REVIEW COURSE MODIFICATIONS
 - a. (CP12-193) ESL 006 ESL Composition Skills (Tabled from 12-11)

Repeatability (remove), Description, Assessments, Content, Textbooks

- 1) Action on the course
- b. (CP12-194) ESL 055 Advanced ESL Reading (Tabled from 12-11)

Repeatability (remove), Description, Assessments, Textbooks

- 1) Action on the prerequisite
- 2) Action on the course
- c. (CP12-195) ESL 077 Conversation/Pronunciation Skills (Tabled from 12-11)

Content, Textbooks

- 1) Action on the prerequisite
- 2) Action on the course
- d. (CP12-196) ESL 078 Intermediate ESL Reading (Tabled from 12-11)

Repeatability (remove), Textbooks

- 1) Action on the prerequisite
- 2) Action on the course
- e. (CP12–197) ESL 079 Intermediate Sentence Structure: The English Verb System (Tabled from 12-11)

Name Change, Repeatability (remove), Objectives, Assessments, Assignments, Content, Textbooks

- 1) Action on the prerequisite
- 2) Action on the course
- f. (CP12-198) ESL 087 Advanced Sentence Structure: Written English (Tabled from 12-11)

Objectives, Assessments, Assignments, Content, Textbooks

1) Action on the prerequisite

2) Action on the course

g. (CP12-199) ESL 373 ESL Basic Oral Communication Skills (Tabled from 12-11)

Objectives, Content, Textbooks

- 1) Action on the course
- h. (CP12-200) ESL 374 Fundamentals of ESL Grammar (Tabled from 12-11)

Title, Objectives, Content, Textbooks

- 1) Action on the course
- i. (CP13-07) ESL 100 Health Professionals: Exploring Career Goals in Health Care

Textbooks, Validate prerequisites

- 1) Action on the prerequisites
- 2) Action on the course
- j. (CP13–08) ESL 101 Health Professionals: Communicating with Patients and Families Textbooks, Validate prerequisites
 - 1) Action on the prerequisites
 - 2) Action on the course
- k. (CP13-09) FLNG 101 Cross Age Teaching

Units, Drop lab, Prerequisites, Textbooks

- 1) Action on the prerequisites
- 2) Action on the course
- I. (CP13–10) FREN 001 First Semester French

Drop lab, Textbooks

1) Action on the course

m. (CP13-11) FREN 002 Second Semester French

Drop lab, Prerequisites, Textbooks

- 1) Action on the prerequisites
- 2) Action on the course
- n. (CP13-12) FREN 003 Third Semester French

Drop lab, Prerequisites, Textbooks

- 1) Action on the prerequisites
- 2) Action on the course

o. (CP13-13) FREN 004 Fourth Semester French

Drop lab, Prerequisites, Textbooks

- 1) Action on the prerequisites
- 2) Action on the course

p. (CP13-14) FREN 011 Conversational French

Assessments, Textbooks

- 1) Action on the prerequisites
- 2) Action on the course

q. (CP13-15) FREN 012 Intermediate French Conversation

Prerequisites, Textbooks

- 1) Action on the prerequisites
- 2) Action on the course

r. (CP13-16) FREN 031 First Semester French, Part 1

Drop lab, Textbooks

1) Action on the course

s. (CP13-17) FREN 032 First Semester French, Part 2

Drop lab, Prerequisites, Textbooks

- 1) Action on the prerequisites
- 2) Action on the course

t. (CP13-18) GRMN 001 First Semester German

Drop lab, Content, Textbooks

1) Action on the course

u. (CP13-19) GRMN 002 Second Semester German

Drop lab, Prerequisites, Content, Textbooks

- 1) Action on the prerequisites
- 2) Action on the course

v. (CP13-20) GRMN 003 Third Semester German

Drop lab, Prerequisites, Textbooks

- 1) Action on the prerequisites
- 2) Action on the course

w. (CP13-21) GRMN 004 Fourth Semester German

Drop lab, Prerequisites, Textbooks

- 1) Action on the prerequisites
- 2) Action on the course

x. (CP13-22) GRMN 011 Conversational German

Prerequisites, Textbooks

- 1) Action on the prerequisites
- 2) Action on the course

y. (CP13–23) GRMN 012 Intermediate German Conversation

Prerequisites, Textbooks

- 1) Action on the prerequisites
- 2) Action on the course

z. (CP13-24) ITAL 031 First Semester Italian, Part I

Drop lab, Textbooks

1) Action on the course

aa. (CP13-25) ITAL 032 First Semester Italian, Part 2

Drop lab, Prerequisites, Textbooks

- 1) Action on the prerequisites
- 2) Action on the course

bb. (CP13-26) ITAL 033 Second Semester Italian, Part 1

Drop lab, Prerequisites, Textbooks

- 1) Action on the prerequisites
- 2) Action on the course

cc. (CP13-27) ITAL 034 Second Semester Italian, Part 2

Drop lab, Prerequisites, Textbooks

- 1) Action on the prerequisites
- 2) Action on the course

dd. (CP13-28) JAPN 101 Conversational Japanese

Assessments, Textbooks

1) Action on the course

ee. (CP13-29) JAPN 102 Conversational Japanese

Prerequisites, Textbooks

- 1) Action on the prerequisites
- 2) Action on the course

9. NEW/REVISED CREDIT PROGRAMS OR CERTIFICATE PROGRAMS

10. MAJOR DELETIONS

11. REPORT FROM THE CHAIR

- a. Family form
- 12. REPORT FROM THE EXECUTIVE VICE PRESIDENT OF ACADEMIC & STUDENT AFFAIRS
- 13. REPORT FROM THE ARTICULATION OFFICER
- 14. **OTHER**

15. OPEN DISCUSSION

- a. Repeatability resolution
- b. Possible date change for April meetings
- 16. ADJOURNMENT