Solano Community College

Academic Senate CURRICULUM COMMITTEE

MINUTES

Tuesday, February 24, 2004 1:30 p.m., Board Room

ROLL CALL

Chair Arie-Donch welcomed Robin Sytsma who has joined the committee for the first time, representing the Fine and Applied Arts/Behavioral Sciences Division. Each committee member introduced themselves.

Present: Robin Arie-Donch, Chair; Debbie Berrett, Erin Farmer, Ruth Fuller, John Glidden; Bob Myers, *Brad Paschal, Kathy Rosengren, Robin Sytsma; Ann Willer, Kathryn Campbell, and Donna Vessels

Excused: Floyd Burnsed, Cynthia Guggemos, Brad Paschal, and Jean Reyes

Guest: Fran Brown

*Arrived after roll call.

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.

It was moved by Bob Myers and seconded by Debbie Berrett to approve the agenda as presented.

The motion carried unanimously.

CONSENT ITEMS - (None)

APPROVAL OF MINUTES

It was moved by Kathy Rosengren and seconded by Bob Myers to approve the minutes of February 10, 2004, as presented.

It was noted the new course (CP-04-04) PE 48A Intermediate Yoga should have read that it was moved and seconded to approve *action on prerequisites and advisories and action on the course as presented* as opposed to it was moved to approve the new course and action on the course as presented.

It was also noted that Donna Vessels presented Leslie Rota with flowers and a gift from the Curriculum Committee, as well as newly elected Chair Arie-Donch. Apologies were extended to Donna for this omission.

There was discussion on the vote taken on Option C. It was agreed the minutes were correct as reported.

The motion carried with the noted changes.

NEW COURSES - (None)

COURSE MODIFICATIONS - (None)

PROGRAM MAJORS MODIFICATIONS

a. (CP-04-06) Registered Nursing & Career Mobility -

Recorded by Judy Spencer

- Registered Nursing: Add additional information to the application procedures/steps, change the information students must have prior to 1st class meeting, and add information to the concurrent course area. Total unit value not changed.
- Career Mobility: Add 'note' to prerequisite area, changed application steps and other requirements.

It was moved by Kathy Rosengren and seconded by Erin Farmer to approve the program major modifications as presented.

Dean Fran Brown discussed some of the changes to the application for curriculum modification that addressed wording as follows: recommendation that ENG 62 or the College Reading requirement be met prior to entering the program and the overall GPA must be at least 2.0. Also, an application step (7.) was added as follows: Beginning fall 2005, eligibility to enter the Nursing Program will be determined by a 'composite score' which is a combination of: (a) overall college GPA; (b) English GPA; (c) core Biology (Anatomy, Physiology & Microbiology) GPA; and (d) core Biology course repetitions. Dean Brown also addressed the deletion of the requirement to have evidence of malpractice insurance prior to the first class meeting and the addition of the requirement to have taken the Reading assessment or to have met the Reading requirement prior to the first class meeting.

It was agreed that anytime with a grade of "C" or better is listed that the word *letter* should be added – or – a *letter grade of "C" or better.*

The motion carried unanimously with the noted change.

REPORT FROM THE CHAIR

Chair Arie-Donch stated she was happy to be serving as the Chair of the Committee. There was no report given.

REPORT FROM THE VICE PRESIDENT

There was no report given.

OPEN DISCUSSION

There was no open discussion by the committee.

ADJOURNMENT

There being no further business to come before the Curriculum Committee, the meeting was adjourned at 1:49 p.m., to meet again Tuesday, March 9, 2004, 1:30 p.m., in the Board Room (626).

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