

Academic Policy & Planning Committee Retreat Agenda

Meeting: Wednesday, August 13, 2014 – 9:00 – 4:00 PM – Location: TBD

VOTING MEMBERS		NON-VOTING MEMBERS
Chair – Sofia Ramírez-Gelpí	Industrial Technology – Robert Mabry	Curriculum Specialist – Rebecca Andres
Applied Social Sciences – Judith Dal Porto	Languages & Communication – Melinda Nishimori	Admissions & Records – Janet Hooghuis
Business – Peggy Warrick	Life and Physical Sciences – Rob Lennihan	Articulation – David DeGroot
Counseling – Lydia Maxwell	Mathematics Sciences – Derek Mitchem	VP, Academic Affairs – Luis Sánchez
English – Jennifer Jozwiak	Academic/Student Affairs – Sandra Bierdzinski	Community Education – vacant
Fine Arts – David Passage	Public Safety – Mike Messina	
Kinesiology, Rec & Athletics – Sheri Bates	Social & Behavioral Sciences – Tom VanderMolen	
Health Sciences – Larry Manalo	Student Representative –	
		OTHER:
INVITEES		Karen Tait, past AP&P Chair
Dean, Academic Affairs – vacant	Dean, Academic Affairs – Ardis Neilsen	Part-Time Faculty Union – Danielle Blanchard
Dean, Academic Affairs – Paul Murphy	Dean, Matriculation/Counseling – vacant	
Dean, Academic Affairs – Nancy Meddings	Dean, Extended Campus – Rick Rantz	
Dean, Student Services – Robert Parisi	Associate Dean/Athletic Director – Kim Ensing	

I. Welcome and Introductions	9:00 AM
<p>Public Remarks</p> <p>The section of the agenda is intended for members of the public to address the committee on items involving curriculum development and approval. Time limits and procedures to address the committee apply to this part of the agenda. Public comment not pertaining to specific agenda items is welcome under this section as well. When public remarks are completed regarding a specific agenda item, discussion is then confined to committee members only. This practice is in accordance with the Brown Act.</p>	
<p>II. Role and Responsibilities of the AP&P Committee Members</p> <ul style="list-style-type: none"> • Setting Up Expectations • Defining and Clarifying Roles and Responsibilities 	
<p>LUNCH 12:00 – 1:00 PM</p>	
<p>III. Curricunet</p> <ul style="list-style-type: none"> • Report and Updates • Review and Approval Using Curricunet AP&P Fall 2014 Calendar CDH 	1:00 PM
IV. Call for Future Agenda Items	
V. Adjourn	4:00 PM

First AP&P meeting: Thursday, September XX, 2014, in LOCATION TBD, starting at 2:00 p.m.

Academic Policy & Planning Committee Agenda

Meeting: Thursday, September 4, 2014 – A-403 – 2:00 PM

VOTING MEMBERS

Chair – Sofia Ramírez-Gelpí
 Vice-Chair – Tom VanderMolen
 Applied Social Sciences – Judith Dal Porto
 Business – Peggy Warrick
 Counseling – Lydia Maxwell
 English – Jennifer Jozwiak
 Fine Arts – David Passage
 Kinesiology, Rec & Athletics – Sheri Bates
 Health Sciences – Larry Manalo

Industrial Technology – Robert Mabry
 Academic/Student Affairs – Sandra Bierdzinski
 Languages & Communication – Melinda Nishimori
 Life and Physical Sciences – Rob Lennihan
 Mathematics Sciences – Derek Mitchem
 Public Safety – Mike Messina
 Social & Behavioral Sciences – Tom VanderMolen
 Student Representative – vacant

NON-VOTING MEMBERS

Curriculum Specialist – Rebecca Andres
 VP, Academic Affairs – Luis Sánchez
 Admissions & Records – Janet Hooghuis
 Articulation – David DeGroot
 Community Education – vacant

OTHER:

Karen Tait, past AP&P Chair
 Part-Time Faculty Union – Danielle Blanchard

INVITEES

Dean, Academic Affairs – Larissa Nazarenko
 Dean, Academic Affairs – Paul Murphy
 Dean, Academic Affairs – Nancy Meddings
 Dean, Student Services – Robert Parisi

Dean, Academic Affairs – Ardis Neilsen
 Dean, Matriculation/Counseling – vacant
 Dean, Extended Campus – Rick Rantz
 Associate Dean/Athletic Director – Kim Ensing

I. Approval of Minutes

II. Approval of the Agenda

III. Curriculum – First Reading

2:00 p.m.

Prefix & Number	Course Title	Type of Proposal	Action
ART 103	Ancient to Medieval	Course Mod	
ART 104	Art History Survey – Renaissance to Modern	Course Mod	
NURS 300	CAN/Acute Care Aide	Course Mod – Agency Mandated	

IV. Curriculum – Other

- Roles And Responsibilities Of The AP&P Committee Members
- Development And Review Of Curriculum – Best Practices Handout Draft

V. Public Remarks

The section of the agenda is intended for members of the public to address the committee on items involving curriculum development and approval. Time limits and procedures to address the committee apply to this part of the agenda. Public comment not pertaining to specific agenda items is welcome under this section as well. When public remarks are completed regarding a specific agenda item, discussion is then confined to committee members only. This practice is in accordance with the Brown Act.

VI. Reports

- AP&P Representatives
- AP&P Chair
- Administration
- Admissions and Records
- Counseling/Matriculation
- Articulation
- Curricunet
- Support

VII. Call for Future Agenda Items

VIII. Call to Adjourn

4:00 p.m.

Next meeting: Thursday, September 11, 2014, in A-403, starting at 2:00 p.m.

Academic Policy & Planning Committee Agenda

Meeting: Thursday, September 11, 2014 – A-403 – 2:00 PM

VOTING MEMBERS

Chair – Sofia Ramírez-Gelpí
 Vice-Chair – Tom VanderMolen
 Applied Social Sciences – Judith Dal Porto
 Business – Peggy Warrick
 Counseling – Lydia Maxwell
 English – Jennifer Jozwiak
 Fine Arts – David Passage
 Kinesiology, Rec & Athletics – Sheri Bates
 Health Sciences – Larry Manalo

Industrial Technology – Robert Mabry
 Academic/Student Affairs – Sandra Bierdzinski
 Languages & Communication – Melinda Nishimori
 Life and Physical Sciences – Rob Lennihan
 Mathematics Sciences – Derek Mitchem
 Public Safety – Mike Messina
 Social & Behavioral Sciences – Tom VanderMolen
 Student Representative – vacant

NON-VOTING MEMBERS

Curriculum Specialist – Rebecca Andres
 VP, Academic Affairs – Luis Sánchez
 Admissions & Records – Janet Hooghuis
 Articulation – David DeGroot
 Community Education – vacant

OTHER:

Karen Tait, past AP&P Chair
 Part-Time Faculty Union – Danielle Blanchard

INVITEES

Dean, Academic Affairs – Larissa Nazarenko
 Dean, Academic Affairs – Paul Murphy
 Dean, Academic Affairs – Nancy Meddings
 Dean, Student Services – Robert Parisi

Dean, Academic Affairs – Ardis Neilsen
 Dean, Matriculation/Counseling – vacant
 Dean, Extended Campus – Rick Rantz
 Associate Dean/Athletic Director – Kim Ensing

I. Approval of Minutes

2:00 p.m.

II. Approval of the Agenda

III. Curriculum – Second Reading

Prefix & Number	Course Title	Type of Proposal	Action
ART 103	Art History: Ancient to Medieval (Art Hist: Ancient to Medieval)	Course Mod	
ART 104	Art History Survey – Renaissance to Modern (Art Hist: Renaissance to Modern)	Course Mod	

IV. Curriculum – Other

- Roles And Responsibilities Of The AP&P Committee Members
- Development And Review Of Curriculum – Best Practices Handout Draft
- Curricunet Discussion:
 - Setting up a “Review and Comment” policy
 - Questions about Process
 - Suggestions for Clarification of CNET Language

V. Public Remarks

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VI. Reports

- a. AP&P Representatives
- b. AP&P Chair
- c. Administration
- d. Admissions and Records
- e. Counseling/Matriculation
- f. Articulation
- g. Curricunet
- h. Support

VII. Call for Future Agenda Items

VIII. Call to Adjourn

4:00 p.m.

Next meeting: Thursday, October 2, 2014, in A-403, starting at 2:00 p.m.

Academic Policy & Planning Committee Agenda

Meeting: Thursday, September 25, 2014 – B-100 – 2:00 PM

VOTING MEMBERS

Chair – Sofia Ramírez-Gelpí
 Vice-Chair – Tom VanderMolen
 Applied Social Sciences – Judith Dal Porto
 Business – Peggy Warrick
 Counseling – Lydia Maxwell
 English – Jennifer Jozwiak
 Fine Arts – David Passage
 Kinesiology, Rec & Athletics – Sheri Bates
 Health Sciences – Larry Manalo

Industrial Technology – Robert Mabry
 Academic/Student Affairs – Sandra Bierdzinski
 Languages & Communication – Melinda Nishimori
 Life and Physical Sciences – Rob Lennihan
 Mathematics Sciences – Derek Mitchem
 Public Safety – Mike Messina
 Social & Behavioral Sciences – Tom VanderMolen
 Student Representative – Quianna Cater

NON-VOTING MEMBERS

Curriculum Specialist – Rebecca Andres
 VP, Academic Affairs – Luis Sánchez
 Admissions & Records – Janet Hooghuis
 Articulation – David DeGroot
 Community Education – vacant

INVITEES

Dean, Academic Affairs – Larissa Nazarenko
 Dean, Academic Affairs – Paul Murphy
 Dean, Academic Affairs – Nancy Meddings
 Dean, Student Services – Robert Parisi

Dean, Academic Affairs – Ardis Neilsen
 Dean, Matriculation/Counseling – vacant
 Dean, Extended Campus – Rick Rantz
 Associate Dean/Athletic Director – Kim Ensing

OTHER:

Karen Tait, past AP&P Chair
 Part-Time Faculty Union – Danielle Blanchard

I. Approval of Minutes

2:00 p.m.

II. Approval of the Agenda

III. Curriculum – 2nd Reading

Prefix & Number	Course Title (Units)	Type Of Proposal	Action
NURS 300	CNA/Acute Care Aide	Course Mod	

IV. Curriculum – First Reading

Prefix & Number	Course Title (Units)	Type Of Proposal	Action
ART 110	Design 1	Course Major Mod	
DA 325	Clinical Dental Procedures	Course Major Mod	
DANC 199B	Lyrical Dance	New Special Topic	
ESL 542	Listening & Speaking Skills 1	New Course	
ESL 543	Listening & Speaking Skills 2	New Course	
ESL 544	Listening & Speaking Skills 3	New Course	
FRCH 101	Elementary French I	Course Major Mod	
PE 100	Introduction to Kinesiology	Course Major Mod	
DA 317	Dental Assisting Theory	Textbook Change	
DA 319	DA Administrative Skills	Textbook Change	
DA 330	Coronal Polish	Textbook Change	
DA 333	Success in Dental Assisting Practice	Textbook Change	
DA 348	RDA – Success Seminar	Textbook Change	

V. Curriculum – Other

- Roles And Responsibilities Of The AP&P Committee Members
- Development And Review Of Curriculum – Best Practices Handout

VI. Public Remarks

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VII. Reports

- a. AP&P Representatives
- b. AP&P Chair
- c. Administration
- d. Admissions and Records
- e. Counseling/Matriculation
- f. Articulation
- g. Curricunet
- h. Support

VIII. Call for Future Agenda Items

IX. Call to Adjourn

4:00 p.m.

Next meeting: Thursday, October 2, 2014, in B-100, starting at 2:00 p.m.

Academic Policy & Planning Committee Agenda

Meeting: Thursday, Oct. 2, 2014 – B-100 – 2:00 PM

VOTING MEMBERS

Chair – Sofía Ramírez-Gelpí
 Vice-Chair – Tom VanderMolen
 Applied Social Sciences – Judith Dal Porto
 Business – Peggy Warrick
 Counseling – Lydia Maxwell
 English – Jennifer Jozwiak
 Fine Arts – David Passage
 Kinesiology, Rec & Athletics – Sheri Bates
 Health Sciences – Larry Manalo

Industrial Technology – Robert Mabry
 Academic/Student Affairs – Sandra Bierdzinski
 Languages & Communication – Melinda Nishimori
 Life and Physical Sciences – Rob Lennihan
 Mathematics Sciences – Derek Mitchem
 Public Safety – Mike Messina
 Social & Behavioral Sciences – Tom VanderMolen
 Student Representative – Quianna Cater

NON-VOTING MEMBERS

Curriculum Specialist – Rebecca Andres
 VP, Academic Affairs – Luis Sánchez
 Admissions & Records – Janet Hooghuis
 Articulation – David DeGroot
 Community Education – vacant

OTHER:

Karen Tait, past AP&P Chair
 Part-Time Faculty Union – Danielle Blanchard

INVITEES

Dean, Academic Affairs – Larissa Nazarenko
 Dean, Academic Affairs – Paul Murphy
 Dean, Academic Affairs – Nancy Meddings
 Dean, Student Services – Robert Parisi

Dean, Academic Affairs – Ardis Neilsen
 Dean, Matriculation/Counseling – vacant
 Dean, Extended Campus – Rick Rantz
 Associate Dean/Athletic Director – Kim Ensing

I. Approval of Minutes

2:00 p.m.

II. Approval of the Agenda

III. Curriculum – 2nd Reading

Prefix & number	Course title (units)	Type of proposal	Action
DANC 199B	Lyrical Dance	New Special Topic	

IV. Curriculum – 1st Reading

Prefix & number	Course title (units)	Type of proposal	Action
RVT 300	Introduction to Veterinary Technology	New Course	
ART 399	Topics in Art	New Course Shell	

V. Curriculum – Other

- Discussion - Lab 1, Lab 2, Lab 3

VI. Public Remarks

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VII. Reports

- AP&P Representatives
- AP&P Chair
- Administration
- Admissions and Records
- Counseling/Matriculation
- Articulation
- Curricunet
- Support

VIII. Call for Future Agenda Items

IX. Call to Adjourn

4:00p.m.

Next meeting: Thursday, Oct. 9, 2014, in B-100, starting at 2:00p.m.

Academic Policy & Planning Committee Agenda

Meeting: Thursday, Oct. 9, 2014 – B-100 – 2:00 PM

VOTING MEMBERS

Chair – Sofia Ramírez-Gelpí
 Vice-Chair – Tom VanderMolen
 Applied Social Sciences – Judith Dal Porto
 Business – Peggy Warrick
 Counseling – Lydia Maxwell
 English – Jennifer Jozwiak
 Fine Arts – David Passage
 Kinesiology, Rec & Athletics – Sheri Bates
 Health Sciences – Larry Manalo

Industrial Technology – Robert Mabry
 Academic/Student Affairs – Sandra Bierzdzinski
 Languages & Communication – Melinda Nishimori
 Life and Physical Sciences – Rob Lennihan
 Mathematics Sciences – Derek Mitchem
 Public Safety – Mike Messina
 Social & Behavioral Sciences – Tom VanderMolen
 Student Representative – Quianna Cater

NON-VOTING MEMBERS

Curriculum Specialist – Rebecca Andres
 VP, Academic Affairs – Luis Sánchez
 Admissions & Records – Janet Hooghuis
 Articulation – David DeGroot
 Community Education – vacant

OTHER:

Karen Tait, past AP&P Chair
 Part-Time Faculty Union – Danielle Blanchard

INVITEES

Dean, Academic Affairs – Larissa Nazarenko
 Dean, Academic Affairs – Paul Murphy
 Dean, Academic Affairs – Nancy Meddings
 Dean, Student Services – Robert Parisi

Dean, Academic Affairs – Ardis Neilsen
 Dean, Matriculation/Counseling – vacant
 Dean, Extended Campus – Rick Rantz
 Associate Dean/Athletic Director – Kim Ensing

I. Approval of Minutes

II. Approval of the Agenda

III. Curriculum – 2nd Reading

2:00 p.m.

Prefix & number	Course title (units)	Type of proposal	Action
ART 110	Design 1	Major Mod	adopted
ESL 542	Listening & Speaking Skills 1	New course	Adopted
ESL 543	Listening & Speaking Skills 2	New course	Adopted
ESL 544	Listening & Speaking Skills 3	New course	Adopted
FRCH 101	Elementary French I	Major Mod	Adopted
PE 100	Introduction to Kinesiology	DL Conversion + Textbook change	adopted
RVT 300	Introduction to Veterinary Technology	New course	adopted

IV. Curriculum – 1st Reading

Prefix & number	Course title (units)	Type of proposal	Action
CS 131	Computer Organization	DL Conversion	
CS 161	Discrete Structures	DL Conversion	
CS 175	Object-Oriented Programming	Major Mod	
FRCH 102	Elementary French II	Major Mod	
RVT 301	Veterinary Anatomy, Physiology and Terminology	Major Mod	
RVT 305	Medical Nursing & Animal Care	Major Mod	
RVT 307	Veterinary Radiology and Radiation Safety	Major Mod	

V. Curriculum – Other

- Review of Proposals at AP&P Meetings – Action Item
- Minor Mods and Agency Mandated modification in CNET – Action Item
- Repeatability – Informational Item

VI. Public Remarks

The section of the agenda is intended for members of the public to address the committee on items involving curriculum development and approval. Time limits and procedures to address the committee apply to this part of the agenda. Public comment not pertaining to specific agenda items is welcome under this section as well. When

public remarks are completed regarding a specific agenda item, discussion is then confined to committee members only. This practice is in accordance with the Brown Act.

VII. Reports

- a. AP&P Representatives
- b. AP&P Chair
- c. Administration
- d. Admissions and Records
- e. Counseling/Matriculation
- f. Articulation
- g. Curricunet
- h. Support

VIII. Call for Future Agenda Items

IX. Call to Adjourn

4:00 p.m.

Next meeting: Thursday, Oct. 23, 2014, in B-100, starting at 2:00 p.m.

Academic Policy & Planning Committee Agenda

Meeting: Thursday, October 23, 2014 – B-100 – 2:00 PM

VOTING MEMBERS

Chair – Sofia Ramírez-Gelpí
 Vice-Chair – Tom VanderMolen
 Applied Social Sciences – Judith Dal Porto
 Business – Peggy Warrick
 Counseling – Lydia Maxwell
 English – Jennifer Jozwiak
 Fine Arts – David Passage
 Kinesiology, Rec & Athletics – Sheri Bates
 Health Sciences – Larry Manalo

Industrial Technology – Robert Mabry
 Academic/Student Affairs – Sandra Bierdzinski
 Languages & Communication – Melinda Nishimori
 Life and Physical Sciences – Rob Lennihan
 Mathematics Sciences – Derek Mitchem
 Public Safety – Mike Messina
 Social & Behavioral Sciences – Tom VanderMolen
 Student Representative – Quianna Cater

NON-VOTING MEMBERS

Curriculum Specialist – Rebecca Andres
 VP, Academic Affairs – Luis Sánchez
 Admissions & Records – Janet Hooghuis
 Articulation – David DeGroot
 Community Education – vacant

OTHER:

Karen Tait, past AP&P Chair
 Part-Time Faculty Union – Danielle Blanchard

INVITEES

Dean, Academic Affairs – Larissa Nazarenko
 Dean, Academic Affairs – Paul Murphy
 Dean, Academic Affairs – Nancy Meddings
 Dean, Student Services – Robert Parisi

Dean, Academic Affairs – Ardis Neilsen
 Dean, Matriculation/Counseling – vacant
 Dean, Extended Campus – Rick Rantz
 Associate Dean/Athletic Director – Kim Ensing

I. Approval of Minutes

2:00 p.m.

II. Approval of the Agenda

III. Curriculum – 2nd Reading

Prefix & number	Course title (units)	Type of proposal	Action
CS 131	Computer Organization	Major mod	
CS 161	Discrete Structures	Major mod	
CS 175	Object-Oriented Programming	Major mod	
DA 325	Clinical Dental Procedures	Major Mod	
FRCH 102	Elementary French II	Major mod	
RVT 301	Veterinary Anatomy, Physiology and Terminology	Major mod	
RVT 305	Medical Nursing & Animal Care	Major mod	
RVT 307	Veterinary Radiology and Radiation Safety	Major mod	

IV. Curriculum – 1st Reading

Prefix & Number	Course Title	Type Of Proposal	Action
ECS 111	Administration I: Programs in Early Childhood Education	Major Mod	
ECS 120	Adult Supervision and Mentoring in Early Care and Education	Major Mod	
ECS 150	Administration II: Personnel and Leadership in Early Childhood Education	New Course	
ENGL 107	Literary Arts Journal 1	Major Mod	
ENGL 140	Graphic Novel as Literature	New Course	
LBRY 170	Library Research Methods	Major Mod	
MATH 105	Mathematics for Teachers	Major Mod	
MATH 123	Elementary Statistics	Major Mod	
MATH 135	Calculus with Applications	Minor Mod	
MATH 141	Precalculus	Major Mod	
MATH 182	Calculus 2	Minor Mod	
MATH 183	Multivariate Calculus	Minor Mod	
MATH 184	Linear Algebra/Diff Equations	Major Mod	
MATH 331	Algebra 2	Minor Mod	
RVT 306	Surgical Nursing & Dentistry	Major Mod	

V. Curriculum – Other

- **AP 4022. Course Approval** – AP&P has been tasked by the Academic Senate to look at the template for this particular AP, and to make a recommendation to senate by submitting a finalized draft for this AP.

VI. Public Remarks

The section of the agenda is intended for members of the public to address the committee on items involving curriculum development and approval. Time limits and procedures to address the committee apply to this part of the agenda. Public comment not pertaining to specific agenda items is welcome under this section as well. When public remarks are completed regarding a specific agenda item, discussion is then confined to committee members only. This practice is in accordance with the Brown Act.

VII. Reports

- a. AP&P Representatives
- b. AP&P Chair
- c. Administration
- d. Admissions and Records
- e. Counseling/Matriculation
- f. Articulation
- g. Curricunet
- h. Support

VIII. Call for Future Agenda Items

IX. Call to Adjourn

4:00 p.m.

Next meeting: Thursday, October 30, 2014, in B-100, starting at 2:00 p.m.

Academic Policy & Planning Committee Agenda

Meeting: Thursday, November 6, 2014 – B100 – 2:00 PM

VOTING MEMBERS

Chair – Sofia Ramírez-Gelpí
 Vice-Chair – Tom VanderMolen
 Applied Social Sciences – Judith Dal Porto
 Business – Peggy Warrick
 Counseling – Lydia Maxwell
 English – Jennifer Jozwiak
 Fine Arts – David Passage
 Kinesiology, Rec & Athletics – Sheri Bates
 Health Sciences – Larry Manalo

Industrial Technology – Robert Mabry
 Academic/Student Affairs – Sandra Bierdzinski
 Languages & Communication – Melinda Nishimori
 Life and Physical Sciences – Rob Lennihan
 Mathematics Sciences – Derek Mitchem
 Public Safety – Mike Messina
 Social & Behavioral Sciences – Tom VanderMolen
 Student Representative – Quianna Cater

NON-VOTING MEMBERS

Curriculum Specialist – Rebecca Andres
 VP, Academic Affairs – Luis Sánchez
 Admissions & Records – Janet Hooghuis
 Articulation – David DeGroot
 Community Education – vacant

OTHER:

Karen Tait, past AP&P Chair
 Part-Time Faculty Union – Danielle Blanchard

INVITEES

Dean, Academic Affairs – Larissa Nazarenko
 Dean, Academic Affairs – Paul Murphy
 Dean, Academic Affairs – Nancy Meddings
 Dean, Student Services – Robert Parisi

Dean, Academic Affairs – Ardis Neilsen
 Dean, Matriculation/Counseling – vacant
 Dean, Extended Campus – Rick Rantz
 Associate Dean/Athletic Director – Kim Ensing

I. Approval of Minutes

II. Approval of the Agenda

III. Curriculum – 2nd Reading (CONSENT)

2:00 p.m.

Prefix & number	Course title (units)	Type of proposal	Action
ECS 111	Administration I: Programs in Early Childhood Education (3 units)	Major Mod	
ECS 120	Adult Supervision and Mentoring In Early Childhood Education (2 units)	Major mod	
MATH 105	Mathematics for Teachers (4 units)	Major Mod	
MATH 135	Calculus with Applications (4 units)	Minor Mod	
MATH 141	Precalculus (5 units)	Major Mod	

IV. Curriculum – 1st Reading (CONSENT ITEMS)

Prefix & number	Course title (units)	Type of proposal	Action
ACCT 140	Managerial Accounting (3 units)	Correction as per C-ID	
DA 326	Dental Radiography (4 units)	Textbook Change	

V. Public Remarks

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VI. Curriculum – 2nd Reading (CONSENT ITEMS)

Prefix & number	Course title (units)	Type of proposal	Action
ACCT 140	Managerial Accounting (3 units)	Correction as per C-ID	
DA 326	Dental Radiography (4 units)	Textbook Change	

VII. Curriculum – 1st Reading (FULL REVIEW)

Prefix & number	Course title (units)	Type of proposal	Action
AG 125	Soils and Plant Nutrition (4 units)	Major mod	
AG 135	Grapevine Physiology (1 unit)	Major mod	
AG 301	Pairing Wine and Food (0.5 units)	Major mod	
AG 302	Advanced pairing Food and Wine (0.5 units)	Major mod	
AG 305	Pairing the Wines and Foods of Provence (0.5 units)	Major mod	
AG 310	Winemaking Operations I (2 units)	Major mod	
AG 311	Winemaking Operations II (2 units)	Major mod	
ART 101	Art Appreciation (3 units)	Major mod	
ART 105	Art History Survey – Art of Mexico (3 units)	Major mod	
GEO 100	Physical Geology (4 units)	Major mod	
GEO 114	Oceanography (4 units)	Major mod	
GEO 141	Environmental Geology (4 units)	Major mod	
MATH 309	Algebra and Math Literacy (5 units)	New Course	

VIII. Curriculum – Other

- AP 4022 (Action Item) – Review and approval of clean copy in preparation for recommendation to senate.
- AP&P Committee Description (Action Item) – Review and modification of committee description for recommendation to senate.
- BP/AP 4235. Credit by Examination (Action Item) – Review and approval of BP/AP for recommendation to senate.
- The Sunset Report (Informational Item) – Share initial sunset reports with committee members for department discussion and action.

IX. Reports

- a. AP&P Representatives
- b. AP&P Chair
- c. Administration
- d. Admissions and Records
- e. Counseling/Matriculation
- f. Articulation
- g. Curricunet
- h. Support

X. Call for Future Agenda Items

XI. Call to Adjourn

4:00 p.m.

Next meeting: Thursday, November 13, 2014, in the Board Room, starting at 2:00 PM

Academic Policy & Planning Committee Agenda

Meeting: Thursday, November 13, 2014 – B-100 – 2:00 PM

VOTING MEMBERS

Chair – Sofia Ramírez-Gelpí
 Vice-Chair – Tom VanderMolen
 Applied Social Sciences – Judith Dal Porto
 Business – Peggy Warrick
 Counseling – Lydia Maxwell
 English – Jennifer Jozwiak
 Fine Arts – David Passage
 Kinesiology, Rec & Athletics – Sheri Bates
 Health Sciences – Larry Manalo

Industrial Technology – Robert Mabry
 Academic/Student Affairs – Sandra Bierdzinski
 Languages & Communication – Melinda Nishimori
 Life and Physical Sciences – Rob Lennihan
 Mathematics Sciences – Derek Mitchem
 Public Safety – Mike Messina
 Social & Behavioral Sciences – Tom VanderMolen
 Student Representative – Quianna Cater

NON-VOTING MEMBERS

Curriculum Specialist – Rebecca Andres
 VP, Academic Affairs – Luis Sánchez
 Admissions & Records – Janet Hooghuis
 Articulation – David DeGroot
 Community Education – vacant

OTHER:

Karen Tait, past AP&P Chair
 Part-Time Faculty Union – Danielle Blanchard

INVITEES

Dean, Academic Affairs – Larissa Nazarenko
 Dean, Academic Affairs – Paul Murphy
 Dean, Academic Affairs – Nancy Meddings
 Dean, Student Services – Robert Parisi

Dean, Academic Affairs – Ardis Neilsen
 Dean, Matriculation/Counseling – vacant (Nohemy Ornelas, designee)
 Dean, Extended Campus – Rick Rantz
 Associate Dean/Athletic Director – Kim Ensing

Approval of Minutes

2:00 p.m.

Approval of the Agenda

Curriculum – 2nd Reading (CONSENT ITEMS)

Prefix & number	Course title (units)	Type of proposal	Action
AG 125	Soils and Plant Nutrition (4 units)	Major mod	
AG 135	Grapevine Physiology (1 unit)	Major mod	
AG 301	Pairing Wine and Food (0.5 units)	Major mod	
AG 302	Advanced pairing Food and Wine (0.5 units)	Major mod	
AG 305	Pairing the Wines and Foods of Provence (0.5 units)	Major mod	
AG 310	Winemaking Operations I (2 units)	Major mod	
AG 311	Winemaking Operations II (2 units)	Major mod	
ART 101	Art Appreciation (3 units)	Major mod	
ART 105	Art History Survey – Art of Mexico (3 units)	Major mod	
GEOL 100	Physical Geology (4 units)	Major mod	
GEOL 114	Oceanography (4 units)	Major mod	
GEOL 141	Environmental Geology (4 units)	Major mod	
ENGL 107	Literary Arts Journal 1 (3 units)	DL Request	
MATH 123	Elementary Statistics (4 units)	Major Mod	

Curriculum – 1st Reading

Prefix & Number	Course Title (Units)	Type Of Proposal	Rationale and Action
MATH 100	Nature Of Modern Mathematics	Major Mod	Rationale: Adding MATH 334 as a prerequisite; Updating to 2014 textbook.
MATH 121	Trigonometry	Major Mod	Rationale: Adding MATH 331 and 334 prerequisites; Removing MATH 310 advisory; Adjustment to course content as per added prerequisites.
MATH 310	Introduction To Graphing Calculators	Course Drop	Rationale: Dropping course from inventory.
MATH 321	First Year Geometry	Minor Mod	Rationale: Adjusting Outside Assignments.
MATH 579A	Foundations Of Mathematics	Course Drop	Rationale: Dropping course from inventory.
MT 301	Introduction To Safety	Corrections	Rationale: Correction of typos; Clarification of MOE.
MT 302	Quality & Process	Major Mod	Rationale: Word “optional” was added in the catalog description with respect to assessment for the CPT; Clarification of MOE.
WFT 102	Wildland Firefighter Safety And Survival	Agency Mandate Modification	Rationale: Converting prerequisite to advisory.
WFT 103	Wildland Fire Operations	Agency Mandate Modification	Rationale: Converting prerequisite to advisory.
WFT 104	Wildland Public Information Officer, Prevention, And Investigation	Agency Mandate Modification	Rationale: Converting prerequisite to advisory.
WFT 105	Wildland Fire Planning, Logistics, And Finance	Agency Mandate Modification	Rationale: Converting prerequisite to advisory.
WFT 304	Advanced Incident Command System I-400	Agency Mandate Modification	Rationale: Converting prerequisite to advisory.

Public Remarks

The section of the agenda is intended for members of the public to address the committee on items involving curriculum development and approval. Time limits and procedures to address the committee apply to this part of the agenda. Public comment not pertaining to specific agenda items is welcome under this section as well. When public remarks are completed regarding a specific agenda item, discussion is then confined to committee members only. This practice is in accordance with the Brown Act.

Curriculum – 2nd Reading (CONSENT ITEMS)

Prefix & Number	Course Title (Units)	Type Of Proposal	Action
MATH 100	Nature Of Modern Mathematics	Major Mod	Adopt Changes
MATH 121	Trigonometry	Major Mod	Adopt Changes
MATH 310	Introduction To Graphing Calculators	Course Drop	Approve Drop
MATH 321	First Year Geometry	Minor Mod	Adopt Changes
MATH 579A	Foundations Of Mathematics	Course Drop	Approve Drop
MT 301	Introduction To Safety	Corrections	Adopt Corrections
MT 302	Quality & Process	Major Mod	Adopt Corrections
WFT 102	Wildland Firefighter Safety And Survival	Agency Mandate Modification	Adopt Changes
WFT 102	Wildland Firefighter Safety And Survival	Agency Mandate Modification	Adopt Changes
WFT 103	Wildland Fire Operations	Agency Mandate Modification	Adopt Changes
WFT 104	Wildland Public Information Officer, Prevention, And Investigation	Agency Mandate Modification	Adopt Changes
WFT 105	Wildland Fire Planning, Logistics, And Finance	Agency Mandate Modification	Adopt Changes
WFT 304	Advanced Incident Command System I-400	Agency Mandate Modification	Adopt Changes

Curriculum – Other

- **The AP&P Fall 2014 Summary Report (Action Item)** – Review and approval of summary report listing all proposals approved by AP&P during the Fall 2014 semester, for recommendation to Academic Senate and the Board of Trustees.

Reports

- AP&P Representatives
- AP&P Chair
- Administration
- Admissions and Records
- Counseling/Matriculation
- Articulation
- Curricunet
- Support

Call for Future Agenda Items

Call to Adjourn

4:00 p.m.

Next AP&P Meeting: Thursday, January 22, 2015, in the Board Room, starting at 2:00 PM.
AP&P Training Retreat: Wednesday, January 14, 2015, in the Board Room, 9:00-4:00PM.