

Minutes

Thursday, April 7, 2005

**Present:** E. Armstrong, Y. Bergland, C. DuPraw, P. Fischer, S. Flor, K. Foster, M. Fritch, P. Gustin, D. Gergens(proxy), L. Horsman, A. Hoffman(proxy), P. Liska, R. Olson, A. Saballet, K. Wong  
**Absent:** J. Hudson, P. Christopher, D. Furrow, L. Kaiser, S. Newell, W. Tappen,  
**Guests:** E. Chu, R. Ruiz

### Minutes/Agenda

- \* MSC P. Fischer/C. DuPraw to approve the revised agenda of April 7, 2005.
- \* MSC Y. Bergland/M. Fritsch to approve the minutes of March 17, 2005.

### Announcements

- \* P. Gustin welcomed members and guests.
- \* R. Ruiz presented the Matriculation Plan that will be turned in for state review on June 30, 2005. The Prerequisites, Co-requisites and Advisories on Recommended Preparation portion of the plan was reviewed and MSC S. Flor/Y. Bergland to accept and support with no changes needed.

### First Read Curriculum

- \* By committee consent the **PHYR 120 & 123** proposals were deferred for later review and will be placed on the April 21, 2005 agenda.
- \* MSC Y. Bergland/R. Fischer to submit **MATH 118** Distance Ed proposal to CIC.
- \* MSC L. Horsman/A. Saballet to submit **ANHL 145 & 145L** new course proposals to CIC with the adjustments made during the meeting by P. Fischer.
- \* MSC M. Fritsch/C. DuPraw to submit **ANHL 255 & 255L** new course proposals to CIC after the adjustments are made by P. Fischer.
- \* MSC C. DuPraw/M. Fritsch to submit **ECON 265A** special topics Mesa Study Abroad proposal to CIC.
- \* MSC K. Foster/Y. Bergland to submit the **GISG Program Certificate of Completion** revision to CIC.

### Technical Review Committee

The following proposals are in Tech Review. The specified liaison and date submitted to Tech Review are included.

- \* **CACM 101, 105, 110, 111, 120, 130, 131, 140, 150, 201, 205, 211, 270 & 290** – New Courses – Mesa only (12/2/04 & 2/3/05) (v2)
- \* **HOSP 101, 115, 120 & 130** – New Courses – Mesa only (2/3/05) (v2)[**HOSP 140** has been removed by originator]
- \* **HOTL 110 & 140** – New Courses – Mesa only (2/3/05) (v2)
- \* **CHIC 138** – Integration – Aligned – A. Hoffman (12/2/04) (v2)
- \* **HIST 168** – Integration – Mesa only – D. Furrow (12/2/04) (v2)
- \* **HIST 171** - Integration – Mesa only – D. Furrow (2/3/05) (v2)
- \* As of 12/4/2003 proposals that are still in Tech Review after 12 months from date entered will be reviewed and then returned to the originators/deans. L. Armstrong informed the committee that she will follow up with the Deans prior to proposals being returned to originators.

## **Second Read Curriculum**

- \* No items were ready for second read.

## **City**

- \* No items were submitted.

## **Miramar**

- \* **AUTO 085** and **FIPT 111** proposals were reviewed without comment.

## **Information/Discussion**

- \* E. Armstrong thanked P. Liska for the submission of the IGETC 05-06 and was pleased that all of the submissions had articulated. She requested committee members to share this information with other faculty members.
- \* P. Gustin informed the committee that during Spring Break no CIC or CIC committee meetings were held.
- \* E. Armstrong updated the committee on the closing of the CAN office on July 1, 2005. CSU will be accepting and working with the District's CAN numbers until July 1, 2006 but no requests for new numbers will be submitted until the new system is in place.
- \* The 2005-2006 Draft Meeting Dates handout was distributed with the request that it be reviewed so a vote can be taken at the April 21, 2005 meeting.
- \* MSC L. Horsman/P. Liska to adjourn the meeting at 3:25 p.m.

Minutes approved by

Elizabeth Armstrong and Paula Gustin, Co-Chairs

NEXT MEETING April 21, 2005 Room LRC 229, 2:00 pm.