CALL TO ORDER: Ms. Hart called the meeting to order at 2:35 p.m.

Review/Approval of Minutes: Mr. Kutil motioned and Ms. Hopkins seconded to approve meeting minutes of the February 10, 2014. Approved with one abstention.

Public Comments (This time is reserved for members of the public to address the Curriculum Committee. Please limit comments to three minutes. In accordance with the Brown Act, the Curriculum Committee cannot act on these items.)

None

Curriculum Proposals/Presentations – All proposals are on CurricUNET
Ms. Hart noted some minor changes to a few items on the agenda. The effective date for KIN WTW2 was changed to Spring 2015; CNT 62B and 70 had some of the language in the advisories removed.

- KIN 29 (Independent Study, 0.5 – 2.0 variable units) – Course Modification (formerly PE 29): G, 1X, CSU, UC. (Start date: Fall 2014)
  This course was previously sent back for revisions. The repeatability and content issues have been resolved now and it’s ready to move forward for vote next time.

- KIN WTW2 (Women’s Circuit Training, 1 unit, 1 unit lab) – New Course Proposal: O, 1X, LPC-GE, CSU, UC. Strongly recommended: KIN WTW with a minimum grade of C. (Start Date: Spring 2015)
  This course still needs work: transferability issues (LPC GE, UC) and grading option. Tabled until next meeting.
5. Review/Vote

- CNT 62A (Cisco Networking Academy CCNA I, 4 units, 3 unit lecture, 1 unit lab)
  - Course Modification: O, 1X, DE, CSU. Strongly recommended: CIS 50 (Start date: Fall 2014)
- CNT 62B (Cisco Networking Academy CCNA II, 4 units, 3 unit lecture, 1 unit lab)
  - Course Modification: O, 1X, DE, CSU. Prerequisite: CNT 62A with a minimum grade of C (Start date: Spring 2015)
- CNT 67 (WIFI Cisco & CWNA, 3 units, 2.5 unit lecture, 0.5 unit lab) – Course Modification: O, 1X, DE, CSU. Strongly recommended: CIS 50 or CNT 55 (Start date: Spring 2015)
- CNT 68 (Computer Forensics I, 3 units, 3 unit lecture) – Course Modification: O, 1X, DE, CSU. Strongly recommended: CIS 50 with a minimum grade of C (Start date: Fall 2014)
- CNT 69 (Network Security Sec+, 3 units, 2.5 unit lecture, 0.5 unit lab) – Course Modification: O, 1X, DE, CSU. Strongly recommended: CNT 51B with a minimum grade of C and/or, CIS 50 with a minimum grade of C and, CNT 51A with a minimum grade of C. (Start date: Spring 2015)
- CNT 70 (Computer Forensics II, 3 units, 2.5 unit lecture, 0.5 unit lab) – Course Modification: O, 1X, DE, CSU. Strongly recommended: CIS 50 or CNT 68 with a minimum grade of C (Start date: Spring 2015)
- CNT 7284 (Information Storage and Management, 4 units, 1 unit lecture, 3 unit lab) – New Course Proposal: O, 1X, DE, CSU. Strongly recommended: CNT 62A with a minimum grade of C (Start date: Spring 2015)
- CNT 7285 (Cloud Infrastructure and Services, 3 units, 1 unit lecture, 2 unit lab) – New Course Proposal: O, 1X, DE, CSU. Strongly recommended: CNT 62A with a minimum grade of C (Start date: Spring 2015)
- CNT 7301 (VoIP: Cisco & Asterisk IP Phones, 4 units, 3 unit lecture, 1 unit lab) – Course Modification: O, 1X, DE, CSU. Strongly recommended: CIS 50 (Start date: Spring 2015)
- CNT 7401 (INTRO TO LINUX/UNIX, LINUX+, 4 units, 3 unit lecture, 1 unit lab) – Course Modification: O, 1X, DE, CSU. Strongly recommended: CIS 50 (Start date: Fall 2014)

All of the CNT courses being modified have been previously approved for DE.
CNT modified courses outlines – MSC: Kutil/Hopkins (unanimous approval)
CNT modified courses prerequisites – MSC: Kutil/Hopkins (unanimous approval)

New courses: CNT 7284 and 7285
MSC: Kutil/Hopkins to approve the outlines (unanimous approval)
MSC: Kutil/Hopkins to approve DE (unanimous approval)
MSC: Kutil/Hopkins to approve prerequisites (unanimous approval)
MSC: Kutil/Hopkins to approve CSU transfer (unanimous approval)

Deactivations
- CNT 63 (Cisco CCNP Semester 5 Advanced Routing, 4 units, 3 unit lecture, 1 unit lab)
- CNT 64 (Cisco CCNP Semester 6 Remote Access, 4 units, 3 unit lecture, 1 unit lab)
- CNT 65 (Cisco CCNP Semester 7 Multilayer Switching, 4 units, 3 unit lecture, 1 unit lab)
• CNT 66 (Cisco CCNP Semester 8 Internetworking Troubleshooting, 4 units, 3 unit lecture, 1 unit lab)
• CNT 9902 (Computer Forensics, 3 units, 3 unit lecture)
• CNT 9907 (CCNP Boot Camp Cert Prep, 3.33 units, 3 unit lecture, 0.33 unit lab)
• MKTG 52 (Marketing Strategy, 2 units, 1 unit lecture, 1 unit lab)
• MKTG 63 (Sales Force Management, 3 units, 3 unit lecture)

MSC: Kutil/Hopkins to approve deactivations (unanimous approval)

6. Vice President’s Report: Dr. Janice Noble (none)
Dr. Noble stated that Deans Miller and Garoupa came up with the idea of a luncheon/workshop for transfer degrees, CNET questions, etc. This is a chance to ask LaVaughn Hart and Carolyn Scott questions regarding transfer degree approval. Hopefully Marina Lira can attend as well to cover C-ID approval and articulation issues. A lunch-workshop will be scheduled for Monday, March 10, 12:30 – 2:30 p.m. in room 1687. Bring your laptop if you have one. There might be a few on hand to use. People who have been successful and completed ADTs are welcome too. This might be the first of two workshops of this kind. Information learned can be taken back to division meetings to share. Please email (Dr. Noble) if attending; ask for variable flex for a couple of hours.

7. Community Services Offerings in Paramedics, Pharmacy Technology, and Surgical Technology: Dr. Lisa Everett
See info doc on Blackboard. Dr. Everett discussed 3 programs that were put together for credit some years ago - Paramedics (PARA), Pharmacy Technology (PTECH), and Surgical Technology (STECH). These are Community Services Offerings and are fee supported and not-for-credit. The full fee is paid by the student. State apportionment is not claimed and credit is not awarded. These courses should be cleaned up in our catalog. We will begin offering them with different numberings and rubrics. Courses and outlines for these programs don’t need to come to the curriculum committee for approval. They are brought to curriculum for information purposes only.

Ms. Hart added that these courses currently offered in the catalog will be deactivated.

8. Chair’s Report: Ms. Hart - none

9. Articulation Officer’s Report: Marina Lira - none

10. Accreditation Standards
Ms. Hart stated that a few of the standards were completed at last meeting. There are still about 16 left to work on during this time. Dr. Noble added that the work does not have to be perfect; just the basics for now (your general thoughts) using bullet points. You can use Orange Coast College as a resource.

The committee separated into smaller groups for continued work and discussion.

11. Good of the Order: none

12. Adjournment: 4:30 p.m.

13. Next meeting: March 10, 2014; 2:30 p.m., Room 804