

# 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

## 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

## OTHER:

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

## Approval of Minutes

2:00 p.m.

## Approval of the Agenda

## Curriculum – 2<sup>nd</sup> Reading (CONSENT ITEMS)

Prefix & number	Course title (units)	Type of proposal	Action
<del>AG 125</del>	<del>Soils and Plant Nutrition (4 units)</del>	<del>Major mod</del>	
<del>AG 135</del>	<del>Grapevine Physiology (1 unit)</del>	<del>Major mod</del>	
<del>AG 301</del>	<del>Pairing Wine and Food (0.5 units)</del>	<del>Major mod</del>	
<del>AG 302</del>	<del>Advanced pairing Food and Wine (0.5 units)</del>	<del>Major mod</del>	
<del>AG 305</del>	<del>Pairing the Wines and Foods of Provence (0.5 units)</del>	<del>Major mod</del>	
<del>AG 310</del>	<del>Winemaking Operations I (2 units)</del>	<del>Major mod</del>	
<del>AG 311</del>	<del>Winemaking Operations II (2 units)</del>	<del>Major mod</del>	
<del>ART 101</del>	<del>Art Appreciation (3 units)</del>	<del>Major mod</del>	
<del>ART 105</del>	<del>Art History Survey – Art of Mexico (3 units)</del>	<del>Major mod</del>	
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 – 1<sup>st</sup> 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 – 2<sup>nd</sup> 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.