X Kristina Allende, Co-Chair
A Madelyn Arballo, *School of Cont. Education*
X George Bradshaw, *Admission & Records*
X Jamaika Fowler, *Articulation Officer*
X Scott Guth, *Faculty*

X Cristina Hernandez, *Faculty*
X Irene Malmgren/Michel Sampat **Co-Chair**
X Joumana McGowan, *Associate VP Instruction*
X Dana Miho, *Faculty*

X Martin Ramey, *Academic Senate President*
X Dianne Rowley, *Faculty*
X Sandra Weatherilt, *D.L. Coordinator*
X Emily Woolery, *Outcomes Coordinator*

Meeting Agenda	Outcomes
I. Approval of Minutes January 26, 2018	Approved as amended.
II. Public Comments	
III. Information	

IV.   Acceptance of Minutes
    A.   Distance Learning Committee Minutes
    B.   Educational Design Committee Minutes
        1.   January 26, 2018
        2.   February 27, 2018
    C.   Equivalency Committee Minutes
    D.   Outcomes Committee Minutes
    E.   Transfer and General Education Subcommittee Minutes
    F.   Content Review Committee Minutes
	
	Accepted
	Accepted

V.   New or Substantive Program Changes
    A.   New programs as approved by EDC by February 27, 2018
	a. A motion to add the following new programs approved by EDC on February 27, 2018 was made and accepted.
	
	    1. Culinary Arts Management, AS
	        There was a discussion regarding the high number of units in the program.
	    2. Audio Arts – Level I
	    3. Audio Arts – Level II
	    4. Audio Arts, AS
	    5. Dance, AA
	        This council recommends placing a foot note in catalog warning students of the variable unit courses in the program.

VI.	**New Courses** A. AD 15A Introduction to Laws and Ethics for Addictions Counselors. *Included in Alcohol/Drug Counseling programs.* B. AD 15B Law and Ethics For Addictions Counselors. *Included in Alcohol/Drug Counseling programs.* C. CISS 31 Computer Systems Forensics *Included in the Computer Network Administration and Security Management Certificate as required elective.* D. CUL 101, 103, 106, 108, 109, 110, 111, 112, 115, & 91. *Included in Culinary Arts Management AS.* E. HRM 72 Hospitality Purchasing and Procurement. *Included in Culinary Arts Management AS.* F. ID 59 Computer Basics for Interior Design – Included in Interior Design Kitchen and Bath Specialization AS & Cert, Interior Design AS, and Interior Design III cert as required elective. G. KINX 2 Beach Volleyball – Women *This course is part of Mt.SAC graduation requirements.* H. MUSA 100, 110, 120, 130, 150, 160, 200, 210, 220, 230, 250, & 299. . *Included in Audio Programs.* I. SPCH 30H Introduction to Communication Theory – Honors *Course will be added to the AA Communications and AA-T Communications.* J. Other new courses approved by EDC by January 26, 2018	a. On hold. Course is approved pending program review and approval by EDC. b. On hold. Course is approved pending program review and approval by EDC. c. On hold. Course is approved pending program review and approval by EDC. d. Courses approved as a group. e. Approved f. On hold. Course is approved pending program review and approval by EDC. g. Approved h. Courses approved as a group. i. Approved j. A motion to add the following new courses approved by EDC on February 27, 2018 was made and accepted. 1. DNCE 25
VII.	**New Stand-alone Courses**	
VIII.	**Course Disciplines**	
IX.	**Course Unit Change Report** A. NF 1 Introduction to Nutrition as a Career. Units increasing from 1.5 to 2. Change is reflected in Nutrition Cert.	Kept on agenda
X.	**Items for Action**	
XI.	**Items for Discussion**	
XII.	**On Hold Items** A. Disciplines. - M. Arballo B. AERO 160 & 210 C. Civil Engineering Technology Cert., Mechanical Engineering Technology Cert., and Software Engineering Cert., Unmanned Aircraft System. D. ANIM 110	a. Madelyn is researching. b. Courses will be addressed when Unmanned Aircraft System certificate and The Unmanned Aerial Systems (UAS) Drone Commercial Imaging Operator certificate are presented before this council. c. Kristina is currently working with M. Mason on repackaging Civil Engineering Technology Cert., Mechanical Engineering Technology Cert., and Software Engineering Cert., as suggested by this council.

			d. ANIM course will be brought with Fine Arts AA.		
2017-18 Meetings 3:30-5:00 2nd & 4th Tuesdays	**Fall 2017** September 12 & 26 October 10, 24	November 14 & 28 December 12,	**Spring 2018** March 13 & 27	April 10 & 24 May 8 & 22	June 12