IV.   Two Reading Items—First Reading, No Action
       Implementation Fall 2019, pending Board of Trustee approval.

    A) New Course SJS

      1) SJS 22 Introduction to Women's Studies (3 units)
        Transfer level course with potential C-ID articulation. Will be one of the
        required courses for AA-T in Social Justice Studies, an "area of emphasis"
        degree for transfer that is being developed. No other new courses needed
        for this degree.

    B) New Noncredit Program

      1) Certificate of Completion in Basic Computer Literacy (see degree review
        folder https:bit.ly/F18deg for draft)

        (a)   This noncredit program will provide students with limited or no
            technology skills the opportunity to learn/improve keyboarding
            skills, to learn and use computer terminology and concepts, and to
            develop basic computer application skills, Students will also learn to
            use email and the Internet. Upon approval the program will enable
            the college to receive enhanced funding for the noncredit courses
            BUS 600, BUS 605, and BUS 610.

V.   Two Reading Items—Second Reading, Action
      Implementation Fall 2019, pending Board of Trustee approval.

    A) New Courses MAT

      1) MAT 213 Lab for Statistics (1 unit)
        Support course to accompany MAT 13, required for students in the lowest
        HS GPA range.

        (a)   PCA approval: MSU
        (b)   Course approval: MSU

      2) MAT 223 Lab for Intermediate Algebra (1 unit)
        Support course to accompany MAT 123, required for students in the
        lowest HS GPA range.

        (a)   PCA approval: MSU
        (b)   Course approval: MSU

      3) MAT 225 Lab for Precalculus (1 unit)
        Support course to accompany MAT 25, required for students in the lowest
        HS GPA range.

      (a)   PCA approval: MSU
      (b)   Course approval: MSU

B) New Course ENG

  1) ENG 1AX Intensive College Composition and Reading (4 units)
     Equivalent transfer level English class to ENG 1A but with additional
     support for students in the lowest HS GPA range.

      (a)   PCA approval: MSU with chair directed to complete prerequisite
            matching ensuring that the prerequisite matching for ENG 1AX was
            identical to that of ENG 1A.
      (b)   Course approval: MSU

  2) Motion: MSU Add ENG 1A to agenda as emergency item for revision
     to active course of non-course prerequisite language ONLY. The two
     courses need to be identical for articulation purposes and with current
     wording of ENG 1A prerequisites they are not. Both ENG 1A and ENG 1AX
     will be resubmitted to UC for transferability.

  3) ENG 1A
     (a)   Motion: MSU Revise prerequisite language to match ENG 1AX
          with revised language for the non-course prerequisite of
          "Placement by Hartnell's assessment."

C) Units in residency for the Associate Degree and Requirements for
    Additional Associate Degree.

  1) Motion: MSU to recommend that the Academic Senate approve the
     policies and that they be added to the Spring 2019 Addendum

        Units in Residency
        Of the 60 units required for graduation, the student must have
        completed a minimum of 12 units in residence at Hartnell College.

        Additional Associate Degree
        Having received an Associate Degree at Hartnell College, a student
        may qualify for an additional Associate Degree (with the exception
        of an AA Degree in General Studies with an emphasis) by
        completing all additional requirements for the additional major
        degree.

VI.

A) Course Revisions: ABT

    1) ABT 81 Integrated Pest Management Principles in Entomology (3 units)

        (a)   Course approval: MSU

    2) ABT 82 Integrated Pest Management Principles in Weed Science (3 units)

        (a)   Course approval: MSU

    3) ABT 83 Integrated Pest Management Principles in Plant Pathology (3 units)

        (a)   Course approval: MSU

    4) ABT 99 Occupational Work Experience (1-4 units)

        (a)   Course approval: MSU to Table

B) Course Revisions ECE

    1) ECE 53 Teaching in a Diverse Society

        (a)   Course approval: MSU

VII.   One Reading Program Items-Action
Implementation projected for Fall 2019, pending any externally required approvals.

A) Degree Revisions (See documents in folder https:bit.ly/F18deg)

    MSU to Table all degree revisions (1-8)

    1) Associate of Science in Computer Science

    2) Certificate of Achievement in Computer Science

    3) Associate of Science in Computer Science: Network and Security

    4) Certificate of Achievement in Computer Science: Network and Security

    5) Associate of Arts in Digital Arts

    6) Associate of Science in Early Childhood Education

       7) Associate of Arts in Photography

       8) Associate of Science in Physical Education

VIII.   BP/AP 4020

    A) Revision of BP and AP to incorporate regulation changes. (see meeting materials for documents)

       1) MSU to recommend that the Academic Senate approve BP and AP 4020.

  IX.   Meeting Adjourned. Next meeting date: 11/29/2018.