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

X Cristina Hernandez, *Faculty*
X Irene Malmgren/Michel Sampat **Co-Chair**
E 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*
Emily Woolery, *Outcomes Coordinator*

Meeting Agenda	Outcomes
I. Approval of Minutes February 27, 2018	Approved
II. Public Comments	
III. Information A. New Fee-Base Course Proposal: *Home Buying Simplified*	Informed

IV.   Acceptance of Minutes
     A. Distance Learning Committee Minutes
        1. December 12, 2017
     B. Educational Design Committee Minutes
        1. March 6, 2018
        2. March 13, 2018
     C. Equivalency Committee Minutes
     D. Outcomes Committee Minutes
     E. Transfer and General Education Subcommittee Minutes
     F. Content Review Committee Minutes
	
	Accepted
	
	Accepted
	Accepted

V.   New Courses
     A. VOC MFTH – Manufacturing Theory and Blueprint Reading
     B. GEOL 9L – Environmental Geology Laboratory – this course is part of AA Natural Sciences degree
     C. VOC SPT – Solar Panel Technology
     D. VOC EMT90 – Emergency Medical Technician
     E. VOC EMT90A – Introduction to EMS Systems
     F. VOC WLD01 Welding Basics
     G. VOC TRAD2 – Introduction to Construction Trades 2
     H. VOC TRAD1 Introduction to Construction Trades 1
     I. VOC RWCCR – Reading and Writing for College and Career Readiness
     J. VOC MR01 – Medical Records
     K. VOC MFPP – Manufacturing and Production Principles
     L. VOC MCCR – Math for College and Career Readiness
	There was a motion to add the new approved courses from the EDC minutes for March 13, 2018. Motion approved.
	    a. Approved
	    b. Approved
	    c. Approved
	    d. Approved. Program moving to noncredit. All credit Faculty voted and agreed to the move.
	    e. Approved
	    f. Approved
	    g. Approved
	    h. Approved
	    i. Approved
	    j. Approved
	    k. Approved
	    l. Approved
	    m. Approved

M. VOC MFES – Manufacturing and Electrical Systems		
VI. **New or Substantive Program Changes** A. Virtual Reality Designer B. Office Computer Applications – Level II (noncredit)	a. Approved b. Approved. 1 abstention.	
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.	a. Approved	
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 E. AD 15A Introduction to Laws and Ethics for Addictions Counselors. *Included in Alcohol/Drug Counseling programs.* F. AD 15B Law and Ethics For Addictions Counselors. *Included in Alcohol/Drug Counseling programs.* G. CISS 31 Computer Systems Forensics *Included in the Computer Network Administration and Security Management Certificate as required elective.* H. 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	a. Research has not been completed but faculty do not want discipline listed in a course outline of record if the course is a non-mirrored course. 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 110 course will be brought with Fine Arts AA. e. On hold. Course is approved pending program review and approval by EDC. f. On hold. Course is approved pending program review and approval by EDC. g. On hold. Course is approved pending program review and approval by EDC. h. On hold. Course is approved pending program review and approval by EDC. i. On hold. Course is approved pending program review and approval by EDC.	