## IMPERIAL VALLEY COLLEGE CURRICULUM AND INSTRUCTION COMMITTEE MEETING AGENDA FOR APRIL 9, 2009 3:05 p.m. – Board Room

I.	Ope	ening of the Meeting
	A. B.	Call to Order of Regular C & I Committee Meeting – Carol Lee, Co-Chair Approval of the Minutes of March 19, 2009
		M/S to approve the C & I Committee meeting minutes of March 19,
		2009, as presented. The motion: CARRIED FAILED TABLED
		THE MOUION. CARRIED FAILED TABLED
II. Action Items		
	A.	New Disciplines/Department Rubric
		1. Arabic (ARAB)
		M/S to approve the addition of new discipline and rubric, Arabia (ARAB)), to the Humanities Division, effective 2009 – 2010, as presented.  The motion: CARRIED FAILED TABLED
	В.	Rescission of Committee Action
		1. Rescission of Action Taken December 4, 2008: Approval of New FIRE Courses
		M/Sto rescind the motion that authorized the addition of FIRE 108 – Fire and Emergency Services Safety/Survival (3.0), FIRE 220 – Public Education 1 (2.5), FIRE 222 – Fire Command 1C (2.5), FIRE 224 – Fire Prevention 1C (2.5), and FIRE 240 – Fire Instructor 2A (2.5), to the credit curriculum effective 2009 – 2010, due to the discovery of a unit variation that required renumbering of the whole program, which action was taken by the C & I Committee at its meeting of December 4, 2008 as follows:
		"M/S/C Aguirre/Zhao to approve the addition of FIRE 108, FIRE 220, FIRE 222, FIRE 224 and FIRE 240, to the credit curriculum, effective 2009 – 2010, with corrections. The motion carried."
		The motion: CARRIED FAILED TABLED
	C.	Credit Courses
		1. Deleted Courses
		a. AG 101 – Survey of Agriculture in the Modern World (3.0)
		M/S to approve the deletion of AG 101 from the credit curriculum, effective 2009 - 2010, as presented.
		The motion: CARRIED FAILED TABLED
		b. APEL 101 – Apprenticeship, Electrician I (4.0)

c. APEL 102 – Apprenticeship, Electrician II (4.0)
d. APEL 103 – Apprenticeship, Electrician III (4.0)

- e. APEL 104 Apprenticeship, Electrician IV (4.0)
- f. APGN 101 Apprenticeship, Generation Mechanic I (4.0)
- g. APGN 102 Apprenticeship, Generation Mechanic II (4.0)
- h. APGN 103 Apprenticeship, Generation Mechanic III (4.0)
- i. APGN 104 Apprenticeship, Generation Mechanic IV (4.0)
- j. APLN 101 Apprenticeship, Power Lineman I (4.0)
- k. APLN 102 Apprenticeship, Power Lineman II (4.0)
- I. APLN 103 Apprenticeship, Power Lineman III (4.0)
- m. APLN 104 Apprenticeship, Power Lineman IV (4.0)
- n. APMT 101 Apprenticeship, Meter Technician I (4.0)
- o. APMT 102 Apprenticeship, Meter Technician II (4.0)
- p. APMT 103 Apprenticeship, Meter Technician III (4.0)
- q. APMT 104 Apprenticeship, Meter Technician IV (4.0)
- r. APRL 101 Apprenticeship, Relays Technician I (4.0)
- s. APRL 102 Apprenticeship, Relays Technician II (4.0)
- t. APRL 103 Apprenticeship, Relays Technician III (4.0)
- U. APRL 104 Apprenticeship, Relays Technician IV (4.0)
- v. APSB 101 Apprenticeship, Substation-Electrician I (4.0)
- w. APSB 102 Apprenticeship, Substation-Electrician II (4.0)
- x. APSB 103 Apprenticeship, Substation-Electrician III (4.0)
- y. APSB 104 Apprenticeship, Substation-Electrician IV (4.0)
- z. APSC 101 Apprenticeship, SCADA/Telecommunications I (4.0)
- aa. APSC 102 Apprenticeship, SCADA/Telecommunications II (4.0)
- bb. APSC 103 Apprenticeship, SCADA/Telecommunications III (4.0)
- cc. APSC 104 Apprenticeship, SCADA/Telecommunications IV (4.0)

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M ______/S _____ to approve the deletion of APEL 101-104, APGN 101-104, APLN 101-104, APMT 101-104, APRL 101-104, APSB 101-104, APSC 101-104 (items b-cc), from the credit curriculum, effective 2009-2010, as presented.

The motion: CARRIED FAILED TABLED
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- dd. FIRE 110 Introduction to Fire Fighter (3.0)
- ee. FIRE 111 Streams, Nozzles, Hoses, and Appliances (2.5)
- ff. FIRE 112 Ground Entry and Rescue (2.5)
- gg. FIRE 113 Ventilation and Fire Control (2.0)
- hh. FIRE 114 Fire Fighter I Advanced (3.5)
- ii. FIRE 116 Fire Hydraulics (2.0)
- jj. FIRE 119 Pipeline Transportation Emergencies (.5)
- kk. FIRE 120 Hazardous Materials Fire Responder (3.0)
- II. FIRE 200 Fire Apparatus 1A Driver (2.0)
- mm.FIRE 201 Fire Apparatus 1B Pump (2.0)
- nn. FIRE 202 Fire Investigation 1A (2.0)
- oo. FIRE 202 Fire Investigation 1A (2.0)
- pp. FIRE 203 Fire Investigation 1B (2.0)
- qq. FIRE 204 Fire Management 1 (2.0)
- rr. FIRE 205 Fire Prevention 1A (2.0)
- ss. FIRE 206 Fire Prevention 1B (2.0)
- tt. FIRE 207 Fire Instructor 1A (2.0)
- uu. FIRE 208 Fire Instructor 1B (2.0)
- vv. FIRE 209 Fire Command 1A (2.0)
- ww.FIRE 210 Fire Command 1B (2.0)
- xx. FIRE 211 Incident Command System (CS) 300 (2.0)

			to approve the deletion of FIRE 110, 111, 112, 113, 114, 204, 205, 206, 207, 208, 209, 210, and 211, from the credit		
		The motion: CARRIED FAILEL			
	ZZ.	. NURS 116 – Pharmacology and I NURS 200 – Psychiatric Nursing a.NURS 202 – Psychiatric Nursing	(2.5)		
		-			
		M/ S the credit curriculum, effective 20 The motion: CARRIED FAILEI			
	hhl	b. PD 065 – The Student in Conten			
	551	b. 1 5 005 The Student in Conter	iporary conege Arians (1.0)		
		M/S curriculum, effective 2009 - 2010 The motion: CARRIED FAILEL	·		
2.	Rev	vised Courses			
	a.	APEL 106 – Apprenticeship, Elec	trician VI (4.0)		
		Μ /ς	to approve the cross-reference of APEL 106 with APGN		
		106, APLN 106, APMT 106, APRL The motion: CARRIED FAILEL	106, APSB 106, and APSC 106, effective 2009 - 2010, as presented.		
	b.	APGN 106 – Apprenticeship, Ger	neration Mechanic VI (4.0)		
		M /S	to approve the cross-reference of APGN 106 with APEL		
		106, APLN 106, APMT 106, APRL The motion: CARRIED FAILEL	106, APSB 106, and APSC 106, effective 2009 - 2010, as presented.		
	c.	APLN 106 – Apprenticeship, Pow	ver Lineman VI (4.0)		
		M/S/S/S	to approve the cross-reference of APLN 106 with APEL 106, APSB 106, and APSC 106, effective 2009 - 2010, as presented.  TABLED		
d. APMT 106 – Apprenticeship, Meter Technician VI (4.0)					
			to approve the cross-reference of APMT 106 with APEL 106, APSB 106, and APSC 106, effective 2009 - 2010, as presented.  TABLED		
	e.	APRL 106 – Apprenticeship, Rela	ys Technician VI (4.0)		
			to approve the cross-reference of APRL 106 with APEL 106, APSB 106, and APSC 106, effective 2009 - 2010, as presented.		
	£	The motion: CARRIED FAILEL	D TABLED		

		approve the cross-reference of APSB 106 with APEL
	106, APGN 106, APLN 106, APMT 106, APRL 10 The motion: CARRIED FAILED TABLEL	6, and APSC 106, effective 2009 - 2010, as presented. )
g.	. APSC 106 – Apprenticeship, SCADA/Telecomm	unications VI (4.0)
		approve the cross-reference of APSC 106 with APEL
	106, APGN 106, APLN 106, APMT 106, APRL 10 The motion: CARRIED FAILED TABLEL	6 and APSB 106, effective 2009 - 2010, as presented.
h. i. j.	BIOL 204 – Human Anatomy (4.0)	4.0)
٠,		
	M/S to app as additional prerequisites, for BIOL 200, 204, of The motion: CARRIED FAILED TABLEL	
k.	. ENGL 111 – Reading IV: Analytical and Critical	Reading (3.0)
	M /S to app	prove the revision of the units and lab hours (from 3.5
	hours to 3.0), and the removal of the lab activit	y from the instructional methodology, for ENGL 111,
	effective 2009 – 2010, as presented. The motion: CARRIED FAILED TABLEL	
I.	FIRE 100 – Fire Protection Organization (3.0)	
		prove the revision of the 2004 course number and
	textbook upgrades, for FIRE 100, effective 2009 The motion: CARRIED FAILED TABLES	•
m.	n. FIRE/EMT 107 – Emergency Medical Technicia	n i kerresner (2.0)
		rove the revision of the 2004 course number and the
	prerequisites, for FIRE/EMT 107, effective 2009 The motion: CARRIED FAILED TABLEL	•
n.	. HE 102 – Health Education (3.0)	
	M/S to app	prove the revision of the course description and
	textbook upgrades, for HE 102, effective 2009 - The motion: CARRIED FAILED TABLE	
		,
0.	. HE 104 – First Aid (3.0)	
	M/S to app	
	effective 2009 – 2010, as presented.	indards for grade of "C", and core content, for HE 104,
	The motion: CARRIED FAILED TABLES	
p.	. PD 062 – Personal and Social Development (1.	0)

	M/S		_ to approve the revision of the course outline of record and			
	textbook upgrades, fo	r PD 062, effectiv	e 2009 – 2010, as presented.			
	The motion: CARRIED	FAILED	TABLED			
a.	PE 100 – Lifetime Exe	rcise Science (2.0				
r.						
s.	PE 104 – Weight Trair	•				
	PE 106 – Walking/Jog	•				
	M/S		_ to approve the core content and textbook upgrades for PE			
	100, 101, 104 and 106	5, effective 2009 -	- 2010, as presented.			
	The motion: CARRIED	) FAILED	TABLED			
u.	PE 103 – Physical Fitn	ess Women (1.0)				
	PE 127 – Tennis – Adv					
٧.	re 127 rennis Auv	ranceu (1.0)				
	M/S		_ to approve the revision of the measurable course objective:			
			C", and textbook upgrades, for PE 103 and 127, effective 2009			
	The motion: CARRIED	) FAILED	TABLED			
w.	VN 120 – The Matern	itv Cvcle (5.5)				
	VN 122 – Common He		(5.5)			
	VN 130 – Common Health Problems II (5.5)					
-	VN 132 – Common He					
۷.						
			to approve the textbook upgrades for VN 120, 122, 130			
			to approve the textbook upgrades for VN 120, 122, 130 tive 2009 – 2010, as presented.			

## 3. New Courses

- a. AJ 146 Basic Traffic Accident Investigation (3.0)
- b. ARAB 100 Beginning Arabic (5.0)
- c. BLDC 135 Residential Plumbing Applications (3.0)
- d. BLDC 170 Essentials of Efficient Green Construction (3.0)
- e. CIS 137 Dreamweaver (3.0)
- f. CIS 149 Photoshop (3.0)
- g. CIS 155 Flash (3.0)
- h. CIS 212 XHTML, CSS, and JavaScript (3.0)
- i. CIS 214 PHP and MySQL (3.0)
- j. ENGL 053 Mentored Reading Skills (.5)
- k. FIRE 108 Fire and Emergency Services Safety/Survival (3.0)
- I. FIRE 109 Hazardous Materials for First Responder (2.0)
- m. FIRE 220 Fire Apparatus 1A Driver (2.5)
- n. FIRE 221 Fire Apparatus 1B Pump (2.5)
- o. FIRE 222 Fire Investigation 1A (2.5)
- p. FIRE 223 Fire Investigation 1B (2.5)
- q. FIRE 224 Fire Management 1 (2.5)
- r. FIRE 225 Fire Prevention 1A (2.5)
- s. FIRE 226 Fire Prevention 1B (2.5)
- t. FIRE 227 Fire Instructor 1A (2.5)
- u. FIRE 228 Fire Instructor 1B (2.5)

		<ul> <li>w. FIRE 230 – Fire Command 1B (2.5)</li> <li>x. FIRE 231 – Incident Command System (ICS) 300 (1.5)</li> <li>y. FIRE 232 – Public Education 1 (2.5)</li> <li>z. FIRE 233 – Fire Command 1C (2.5)</li> <li>aa. FIRE 234 – Fire Prevention 1C (2.5)</li> <li>bb. FIRE 235 – Fire Instructor 2A (2.5)</li> <li>cc. NURS 113 – Pharmacology I (1.5)</li> <li>dd. NURS 123 – Pharmacology II (1.5)</li> <li>ee. NURS 220 – Psychiatric and Mental Health Nursing (2.0)</li> <li>ff. NURS 222 – Psychiatric and Mental Health Nursing Application (1.0)</li> <li>gg. PD 066 – Contemporary College Affairs (2.0)</li> <li>hh. PE 156 – Intercollegiate Cross Country and PE (2.0)</li> <li>ii. SPCH 120 – Interpersonal Communication (3.0)</li> </ul>		
		M/Sto approve the addition of AJ 146, ARAB 100, BLDC 135 and 170, CIS 137, 149, 155, 212, 214, ENGL 053, FIRE 108, 109, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, and 235, NURS 113, 123, 220, AND 222, PD 066, PE 156, SPC 120, (items a through jj), as new courses to the credit curriculum, effective 2009 2010, as presented. The motion: CARRIED FAILED TABLED	Ή	
D.	Dis	ance Education Courses – Addendum Documentation		
		1. CIS 137 – Dreamweaver (3.0) 2. CIS 149 – Photoshop (3.0) 3. CIS 155 – Flash (3.0)		
		M/S to approve the Distance Education Addendum for CIS 137, 149 and 155, effective 2009 – 2010, to provide greater access and allow the inclusion of all modalities of learning, as presented.  The motion: CARRIED FAILED TABLED	,	
E.	Ma	ors and Certificates		
	1.	Deleted Majors and Certificates		
		a. Medical Assistant Office Certificate		
		M/S to approve the deletion of the Medical Assistant Office certificate from the credit programs, effective 2009 - 2010, as presented.  The motion: CARRIED FAILED TABLED		
		b. Pharmacy Technician Certificate		
		M/S to approve the deletion of the Pharmacy Technician certificate from the credit programs, effective 2009 - 2010, as presented.  The motion: CARRIED FAILED TABLED		
	2.	Revised Majors and Certificates		

v. FIRE 229 – Fire Command 1A (2.5)

a. Agricultural Business Management Major

b. Agricultural Science Major

	M to approve the revisions to the Agricultural Business
	Management major and the Agricultural Science major, to delete AG 101 from Section 1, and to increase
	the units under Section II (from 6 to 12 and 9 to 12, respectively), effective 2009 – 2010, as presented.
	The motion: CARRIED FAILED TABLED
c.	Agricultural Business Management Certificate
	M/S to approve the revisions to the Agricultural Business
	Management certificate, to delete AG 101 from Section 1, and to increase the number of courses to be
	selected from Section II, effective 2009 – 2010, as presented.
	The motion: CARRIED FAILED TABLED
c.	Agricultural Crop Science Certificate
	M
	certificate, to delete AG 101 from Section II, effective 2009 – 2010, as presented.
	The motion: CARRIED FAILED TABLED
d.	Air Conditioning and Refrigeration Technology Certificate
	M
	Conditioning and Refrigeration Technology certificate, effective 2009 – 2010, as presented.
	The motion: CARRIED FAILED TABLED
e.	Building Construction Project Management Certificate
	M/S to approve the revisions to the Building Construction Project
	Management certificate, effective 2009 – 2010, as presented.
	The motion: CARRIED FAILED TABLED
	THE MODION. CARRIED TABLED
f.	Carpentry Construction Technology Certificate
	M
	Technology certificate, to add BLDG 135, effective 2009 – 2010, as presented.
	The motion: CARRIED FAILED TABLED
	THE MOUOTI. CARRIED FAILED TABLED
g.	Communication Arts Major
	M/S to approve the revisions to the Communications Arts major,
	effective 2009 - 2010, as presented.
	The motion: CARRIED FAILED TABLED
h.	Emergency Medical Services Major and Certificate
	M/S to approve the revisions to the Emergency Medical Services
	major and certificate, effective 2009 - 2010, as presented.
	The motion: CARRIED FAILED TABLED
i.	Fire Technology Major and Certificate
	M/S to approve the revisions to the Fire Technology major and certificate, effective 2009 – 2010, as presented.
	certificate, effective 2009 – 2010, as presented.

	The motion: CARRIED FA	ILED TABLED	
j.	Firefighter I Certificate		
	M/S	to (	approve the revisions to the Firefighter I certificate,
	effective 2009 – 2010, as pres		
	The motion: CARRIED FA	ILED TABLED	
k.	General Science Major		
	M/S	to	approve the revisions to the General Science major,
	effective 2009 – 2010, as pres		
	The motion: CARRIED FA	ILED TABLED	
I.	Life Science Major		
	M/S	to	approve the revisions to the Life Science major, effective
	2009 – 2010, as presented.		
	The motion: CARRIED FA	ILED TABLED	
m.	Mathematics Major		
	M /S	to	approve the revisions to the Mathematics major, effective
	2009 – 2010, as presented.		approve the revisions to the muthematics major, ejjective
	The motion: CARRIED FA	ILED TABLED	
n.			
n.	M/S	to (	approve the revisions to the Nursing – Registered Nursing
n.	M/S	to o	approve the revisions to the Nursing – Registered Nursing
n.	M/S	to o	approve the revisions to the Nursing – Registered Nursing
	M/S	to o DVAL), effective 200 ILED TABLED	approve the revisions to the Nursing – Registered Nursing
	M/S	to o DVAL), effective 200 ILED TABLED ((RN) Major	approve the revisions to the Nursing – Registered Nursing
	M/S	to on the control of	approve the revisions to the Nursing – Registered Nursing 19 – 2010, as presented.
	M/S	to a presented.	approve the revisions to the Nursing – Registered Nursing 19 – 2010, as presented.
	M/S	to on the property of the prop	approve the revisions to the Nursing – Registered Nursing 19 – 2010, as presented. approve the revisions to the Nursing – Registered Nursing
о.	M/S	to of OVAL), effective 200 ILED TABLED  (RN) Major  to of the control of the cont	approve the revisions to the Nursing – Registered Nursing 19 – 2010, as presented.  Approve the revisions to the Nursing – Registered Nursing ertificate
о.	M/S	to of OVAL), effective 200 ILED TABLED  (RN) Major  to of the control of the cont	approve the revisions to the Nursing – Registered Nursing 19 – 2010, as presented. approve the revisions to the Nursing – Registered Nursing
о.	M/S	to a DVAL), effective 200 ILED TABLED  (RN) Major  to a DVAL), effective 200 TABLED  (RN) Major TABLED  (VN) Major and Complete 2009 - 2010	approve the revisions to the Nursing – Registered Nursing 19 – 2010, as presented.  Approve the revisions to the Nursing – Registered Nursing ertificate
о.	M/S	to a DVAL), effective 200 ILED TABLED  (RN) Major  to a DVAL), effective 200 TABLED  (RN) Major TABLED  (VN) Major and Complete 2009 - 2010	approve the revisions to the Nursing – Registered Nursing 19 – 2010, as presented.  Approve the revisions to the Nursing – Registered Nursing ertificate
o. p.	M/S	to of OVAL), effective 2000 ILED TABLED  (RN) Major  to of OVAL), effective 2000  to of COUNTAIN TABLED  to of COUNTAIN TABLED  fective 2009 – 2010 ILED TABLED	approve the revisions to the Nursing – Registered Nursing 19 – 2010, as presented.  approve the revisions to the Nursing – Registered Nursing  ertificate  approve the revisions to the Nursing – Vocational Nursing 1, as presented.
o. p.	M/S	to of OVAL), effective 2000 ILED TABLED  (RN) Major  to of Ovaluation of Control of Cont	approve the revisions to the Nursing – Registered Nursing 19 – 2010, as presented.  Approve the revisions to the Nursing – Registered Nursing ertificate
o. p.	M/S	to a DVAL), effective 200 ILED TABLED  (RN) Major  to a DVAL), effective 200 TABLED  (RN) Major and C TABLED  (VN) Major and C TABLED  (Fective 2009 – 2010 ILED TABLED  to a fective 2009 – to a decided.	approve the revisions to the Nursing – Registered Nursing 19 – 2010, as presented.  approve the revisions to the Nursing – Registered Nursing  ertificate  approve the revisions to the Nursing – Vocational Nursing 1, as presented.

		IVI/S _		to approve the revisions to the Pre-Engineering major,	
		effective 2009 – 2010, as p	oresented.		
		The motion: CARRIED	FAILED	TABLED	
3.	Ne	w Majors and Certificates			
	a.	Air Conditioning and Refr	igeration Tec	hnology Major	
		M/S _		to approve the addition of the Air Conditioning and	
			major to the o FAILED	credit programs, effective 2009 – 2010, as presented. TABLED	
	b.	• • • • • • • • • • • • • • • • • • • •			
	с.	Apprenticeship, Electricia	-		
	d.	Apprenticeship, Meter Te	-		
	e. f.	Apprenticeship, Power Lir Apprenticeship, Relays Te	-		
	g.		-	cations Technician (APSC) Certificate	
	h.	Apprenticeship, Substatio			
		Mechanic (APGN) certifica Technician (APMT) certific Technician (APRL) certifica	te, Apprentic ate, Apprenti ite, Apprentic	to approve the addition of Apprenticeship, Generation eship, Electrician (APEL) certificate, Apprenticeship, Meter iceship, Power Lineman (APLN) certificate, Apprenticeship, Relays eship, SCADA/Telecommunications Technician (APSC) certificate, ian (APSB) certificate to the credit programs, effective 2009 -	
		The motion: CARRIED	FAILED	TABLED	
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	i.	Multimedia and Web Dev	elopment M	ajor and Certificate	
		M/S		to approve the addition of the Multimedia and Web	
			ertificate, to t	the credit programs, effective 2009 - 2010, as presented.	
<u>Ge</u>	nera	l Catalog (Textual, Major ar	nd Certificate	! Items)	
1.	Ass	sociate Degrees (2008 – 200	)9 General Ca	atalog, pp. 31-34)	
	М	/S		_ to approve the revisions to the Associate Degrees statement	
				effective 2009 – 2010, as presented.	
	The	e motion: CARRIED FAIL	.ED TAE	BLED	
2.	Credit by Examination (2008 – 2009 General Catalog, p. 25)				
				_ to approve the revisions to the Credit by Examination statement	
	(20	008 – 2009 General Catalog,	p. 25), effect	ive 2009 – 2010, as presented.	
	The	e motion: CARRIED FAIL	.ED TAE	BLED	
3.	Cre	edit for Advanced Placemen	nt Examinatio	ons (AP) (2008 – 2009 General Catalog, p. 25)	
	М	/S		_ to approve the revisions to the Credit for Advanced Placement General Catalog, p. 25), effective 2009 – 2010, as presented.	
	Exa	aminations (AP) statement (	2008 – 2009	General Catalog, p. 25), effective 2009 – 2010, as presented.	
	The	e motion: CARRIED FAIL	FD TAE	RIFD	

F.

	4.	<ul> <li>Nursing – Associate Degree (ADN) Registered Nursing and Vocational Nursing (2008 – 2009 General Catalog, pp. 13 – 18)</li> </ul>				
		M	/s		to	approve the deletion of the Nursing – Associate Degree (ADN)
		Registered N	ements, items 10 and 11, respectively, from the Types of			
		Courses and presented.	Programs se	ection (2008 -	– 2009 Gei	neral Catalog, pp. 13 – 18), effective 2009 – 2010, as
		The motion:	CARRIED	FAILED	TABLED	
5. Nursing Appendix – WITH BRN APPROVAL (Addition)						
		M	/s		to	approve the addition of the Nursing Appendix – WITH BRN
						09 – 2010, as presented.
		The motion:	CARRIED	FAILED	TABLED	
6. Nursing Appendix (Addition)						
		M	/s		to	approve the addition of the Nursing Appendix to the General
		Catalog, effe				
		The motion:	CARRIED	FAILED	TABLED	
III.	Dis	cussion Items				
IV.	Inf	ormation Item	ıs			
٧.	Otl	Other Items - None				
VI.	Next Regular Meeting – 3:05 p.m., Thursday, April 30, 2009, Board Room Materials Due: 5:00 p.m., Wednesday, April 22, 2009					
VII.	Ad	journment				