



## DISTRICTWIDE COORDINATING EDUCATIONAL COUNCIL MEETING

Friday, October 16, 2009, 1:00–2:30 p.m.  
District Annex Conference Room

### Meeting Notes

Present: J. Buckley, B. Carino, S. Gonda, C. Hill, C. Miles, T. Pitt, M. Wangler  
 Absent: J. Colson, N. Jennings, J. Marron, C. Miles, T. O'Hare, D. Riley, M. Valenzuela  
 Others Present: Bryant Dolbow, Nick Montez, Susan Topham, Madelaine Wolfe  
 Recorder: V. Wilson  
 Convened: 1:15 p.m.

	Items and Discussions	Action and Follow-Up
<b>Action Items</b>	<p>A. Additions to Agenda (<i>Miles</i>)</p> <p>B. Prerequisite/Assessment Committee– Review of Charge and Composition (<i>Miles</i>)</p> <ul style="list-style-type: none"> <li>▪ Discussed the charge and composition of the Committee, and the process currently in place for students going to both colleges.</li> </ul> <p>C. Army ROTC/MOU (<i>O'Hare</i>) September 18, 2009, meeting follow-up</p> <p>D. Add Codes (<i>Hill</i>) September 18, 2009, meeting follow-up</p>	<ul style="list-style-type: none"> <li>▪ Academic Calendar Committee Report</li> <li>▪ When prerequisites are enforced, the forms need to be reported back to DCEC. The Dean will take it to the Vice President that sits on DCEC.</li> <li>▪ DCEC reviewed the comparison of the Army ROTC agreements between SDSU and both GCCCD and SDCCD, and agreed they would prefer the wording used in the SDCCD agreement with revisions to section 4 on page 2 and section 3 on page 3.</li> <li>▪ The Academic Senates will work through issues with the technical groups and then bring to DCEC for review.</li> </ul>
<b>Other Items</b>	Academic Calendar Committee report	DCEC recommended the proposed Academic Calendar be submitted to the Governing Board for approval.
		Add to agenda for next time: purpose of groups.

Adjourned: 2:32 p.m.