I. Call to Order
Kristin Hartford, Chair, called the meeting to order.

II. Roll Call
Members Present: Nancy Allen, Paul Creason, Jordan Fabish, Kristin Hartford, John Hugunin, Brent Sears, Jim Steele, Jan Quinn-Weyant

Guest: Elsa Saucedo

Member Absent: Patty Bucho

III. Approval of Minutes
The minutes of April 20, 2009 were approved.

IV. Approval of Agenda
The agenda was approved.

V. Equivalency Statements
A. Foreign Language
Elsa Saucedo submitted a Foreign Language Equivalency Statement which was m/s/u (Nancy Allen / Jordan Fabish) approved.

Bachelor’s in the language being taught or in the language being taught and linguistics (e.g., French and linguistics) or a Bachelor’s in a related discipline

AND

Master’s in a related discipline, for example,
• linguistics (either English linguistics or linguistics of a foreign language)
• literature of a foreign language
• cultural studies

AND

At least 16 semester units of upper division or graduate courses in the language to be taught.

Or

To teach Chinese or Japanese languages, an earned Master’s in East Asian Languages with a concentration in either Chinese or Japanese. A concentration
shall be at least 16 semester units of upper division or graduate courses in the target language.

Or

To teach Italian or Asian languages, including Japanese and Chinese, a Master's in Linguistics or a related discipline with a concentration totaling at least 16 semester units of upper division or graduate courses in a language other than the assignment, and have native proficiency in the language to be taught. Evidence of proficiency can be supported by a college degree studied in the language to be taught.

VI. Equivalency Applications
   A. Foreign Language
      Elsa Saucedo submitted a Foreign Language Equivalency Application for Maureen Mason which was m/s/u (Paul Creason / Nancy Allen) approved.

VII. Announcements
     John Fylpaa, Dean of Physical Education and Athletics, will join the Equivalency Committee in fall.

VIII. Next Meeting
      The next meeting is scheduled for August 17 2009, at 3:30 p.m., in Room D163. Meetings will be added or cancelled as needed.

IX. Adjournment
    The meeting was adjourned at 3:45 p.m.