

Curriculum Advisory Committee Minutes

DATE: February 17, 2016 LOCATION: BMC 206			
X	Richard Abend, Linguistics		Laura Loop, Nursing
X	Bill Easton, Library	X	Gamble Madsen, Chairperson /Creative Arts
	Adrian Ellaga, Student Representative	X	Laura Patterson, CurricUNET Specialist
X	Laura Franklin, Administration	X	Beth Penney, Humanities
	Sunshine Giesler, Chairperson/Life Science		Tom Rebold, Business and Technology
	Michael Gilmartin, Administration	X	Rachael Whitworth, Social Science
X	He Seon Ihn, Articulation Officer		Vacant, Physical Education
X	LaRon Johnson, Student Services		Vacant, Physical Sciences
X	Kim Kingswold, Curriculum/Catalog Technician		Vacant, Academic Senate
	Jon Knolle, Administration		

Meeting Chaired by: Sunshine Giesler

Notes Submitted by: Laura Patterson

Agenda Item	Discussion / Comments	Action
Announcements		
Visitors	Alfred Hochstaedter – Academic Senate	
Approval of Minutes for January 12 , 2016	Corrections noted: ECED numbers put back to ECED 41, ECED 42, and ECED 43. The change to the numbers will be reflected on the consent agenda at a later date.	Motion to approve: Rachel Seconded: Beth CAC Committee: Aye Abstention: Bill
Discussion Agenda	<ul style="list-style-type: none"> • Spring 2016 calendar of meetings <ul style="list-style-type: none"> ○ March 02, March 16, April 6, April 20, April 27 (GER), May 4, and May 18. • Language courses in Area F (inquiry from Sonia Lizano) <ul style="list-style-type: none"> ○ The courses will be put on the GER list to be reviewed at the April 27th meeting. • Course Titles may no longer include these 9 characters: ? < > " 	

	<p>\ / * : </p> <ul style="list-style-type: none"> ○ Kim will check with the state to see if the nonuse of characters in the course titles is temporary or permanent. She will follow up at a later CAC meeting. ● Update on role of course assessment in CAC review process. <ul style="list-style-type: none"> ○ CAC is still in support of moving along the LAC timeline 	
<p>Consent Agenda</p>	<p>Deletions: (effective fall 2016): Courses: HUMA 1, MAST 11, MAST 12, MAST 34, MAST 55, MAST 90, MAST 178, MAST 232, MAST 233, MUSI 99.11, MUSI 99.8, PHOT 93</p> <p>Programs:</p> <ul style="list-style-type: none"> ○ Marine Science and Technology Certificate of Achievement ○ Marine Science and Technology Associate in Science (Career Technical) ○ Office Technology – Fast Track: Entry-Level Office Worker Certificate of Training ○ Office Technology – Fast Track: Office Worker Level 2 Certificate of Training ○ Secretarial – Fast Track: Certificate of Achievement ○ Secretarial – Fast Track: Entry-Level Office Worker Certificate of Training ○ Secretarial – Fast Track: Office Worker Level 2 Certificate of Training <p>Technician Corrections: BUSI 56 and ENGR 6: changes to course titles (see above re: characters)</p> <p>Minor Corrections:</p> <ul style="list-style-type: none"> ● ECED 56 (Teaching in a Diverse Society) approved 1/12/16 but needed to be resubmitted as DE revision 	<p>Motion to approve deletions and technician corrections: Bill Secinded: Beth CAC Committee: Aye</p> <p>Minor Corrections Tabled Reason: The items listed will be brought back to CAC at a later date.</p>

	<ul style="list-style-type: none">• BIOL 21 (Concepts in Biology I): changes to prerequisites• ARTS-AA (Non-Career Technical): addition of ARTS 40D, ARTS 61D, and BUSI 56	
Revision of CurricUNET Handbook: minor corrections were made by Gamble on the electronic copy (in red text).		
Next meeting: March 02, 2016 Location: BMC 206		