

**Curriculum Advisory Committee
Meeting minutes: MPC.EDU**

DATE: May 18, 2016 LOCATION: BMC 206 @3:10pm			
X	Richard Abend, Humanities	X	Laura Loop, Nursing
	Bill Easton, Library	X	Gamble Madsen, Chairperson/Creative Arts
	Sunshine Giesler, Chairperson/Life Science		Laura Patterson, CurricUNET Specialist
	Michael Gilmartin, Dean of Instructional Planning	X	Beth Penney, Basic Skills
X	Laura Franklin, Dean of Instruction	X	Jon Knolle, Dean of Instruction
X	He Seon Ihn, Articulation Officer	X	Fred Hochstaedter, Academic Senate
X	Lynn Iwamoto, Physical Sciences		Tom Rebold, Business and Technology
X	LaRon Johnson, Student Services	X	Rachel Whitworth, Social Sciences
X	Kim Kingswold, Curriculum/Catalog Technician		Adrian Ellaga, Student Representative
	Vacant, ESL		Vacant, Physical Education
X	Shelby Rederburg, CurricUNET Specialist		Joe Nguyen, Curriculum/Scheduling Technician

Meeting Chaired by: Gamble Madsen

Notes Submitted by: Shelby Rederburg

Agenda Item	Discussion / Comments	Action
Announcements		
Comments from Visitors		
Approval of May 4, 2016 Minutes	Corrections noted: none	Motion to approve: Fred Hochstaedter Seconded: Laura Loop CAC Committee Voted: Aye
Approval of May 18, 2016 Agenda	Corrections noted: none	Motion to approve: Beth Penney Seconded: Richard Abend CAC Committee Voted: Aye

<p>Discussion Agenda</p>	<p>Election of new CAC Chair (procedure) Beth Penney nominated: Gamble Madsen, for Chair 2016-17</p> <p>CAC summer 2016 -Email inquiry to go out for a summer meeting</p>	<p>CAC Committee Voted: Aye</p>
<p>Consent Agenda</p>	<p>Deletions:</p> <ul style="list-style-type: none"> • ENGL 402 • ENGL 422 (Introduction to Academic Reading) • ETNC 11 • Automotive Technology Fast Track – Automatic Transmissions (Certificate of Training) • Automotive Technology Fast Track – Standard Transmissions (Certificate of Training) <p>Technician Corrections Minor Corrections Non-Substantial Changes FASH 15 and INTD 15: Remove cross-listing MATH 20 A: Update revision proposal to include rationale MATH 20 B: Update revision proposal to include rationale, include BSA (Eligibility for ENGL 1A)</p> <p>Urgent LIBR 50: Revision</p>	<p>Motion to approve: Fred Hochstaedter Seconded: Laura Franklin CAC Committee Voted: Aye</p>
<p>CHEM 10</p>	<p>Everyday Chemistry: -</p> <p>DE Revision</p>	<p>Motion to approve: Lynn Iwamoto Seconded: Beth Penney CAC Committee Voted: Aye</p> <p>Motion to approve: Lynn Iwamoto Seconded: LaRon Johnson CAC Committee Voted: Aye</p>
<p>CSIS 12</p>	<p>Discrete Structures: Revision (units)</p>	<p>Motion to approve: Beth Penney Seconded: Laura Loop CAC Committee Voted: Aye w/SLO revision requested</p>

CSIS 83A	Microsoft Client Operating System: DE Revision -Noting Reviewer comments	Tabled
DNTL 103	Radiography for Dental Assistants: Revision	Motion to approve: Lynn Iwamoto Seconded: Laura Loop CAC Committee Voted: Aye
ORNH 51	Introduction to Ornamental Horticulture I: Revision	Tabled
ORNH 52	Introduction to Ornamental Horticulture II: Revision	Tabled
-Consent Items- Minor: <u>Cisco Networking And Security</u> <u>Computer Networking and Security</u> <u>IT Technician - CCNA Specialization</u>	(Certificate of Achievement): Revision (Associate of Science): Revision (Certificate of Achievement): Revision	Motion to approve Motion to adjourn : Lynn Iwamoto Seconded: LaRon Johnson CAC Committee Voted: Aye
	Next meeting: Summer 2016; to be arranged. Location: BMC 206	