## Curriculum Advisory Committee Meeting minutes: MPC.EDU

	DATE: July 20, 2016 LOCATION: BMC 206 @ <u>1:06pm</u>						
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				
X	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				
	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	X	Kiran Kamath, Vice President of Academic Affairs				

Meeting Chaired by: Gamble Madsen Notes Submitted by: Shelby Rederburg

Agenda Item	Discussion / Comments	Action
Announcements		
<b>Comments from</b>		
Visitors		
Approval of	Corrections noted:	Motion to approve: Lynn Iwamoto
May 18, 2016	Remove: (Introduction to Academic Reading) from ENGL 422	Seconded: Laura Loop
Minutes		
		CAC Committee Voted: <b>Aye</b>
Approval of	Corrections noted:	Motion to approve: Richard Abend
July 20, 2016	Edited Agenda approved	Seconded: Laura Franklin
Agenda		CAC Committee Voted: <b>Aye</b>
Discussion Agenda	Report: Curriculum Institute 2016	Presented by Gamble Madsen and
		He Seon Ihn.
	MPC Catalog development timeline	Presented by Kiran Kamath, VPAA

	MPC Curriculum Handbook revision update; revision complete, but two questions remain regarding unit totals for Certificates of Achievement and Training (page 38)  CAC calendar for Fall 2016	Clarification made by Michael Gilmartin Training = <17 Units Achievement =>18 Units Shelby Rederburg will make final updates.  Email from Gamble Madsen will follow.
Consent Agenda	Deletions:  Deletions: Effective Fall 2016 CSIS 179 (Interconnecting Networks) PERS 400 (Supervised Tutoring) PERS 454 (Leadership Techniques) Technician Corrections	Motion to approve: Fred Hochstaedter Seconded: Lynn Iwamoto  CAC Committee Voted: Aye  Motion to approve: Lynn Iwamoto Seconded: He Seon Ihn  CAC Committee Voted: Aye
CHEM 1A	General Chemistry I: - Align with units–Note MOE	Motion to approve: Fred Hochstaedter Seconded: Lynn Iwamoto <u>CAC Committee Voted</u> : <b>Aye</b>

CHEM 2	Fundamental Chemistry –Note MOE	Motion to approve: Beth Penney Seconded: Laura Loop  CAC Committee Voted: Aye
FPTC 411	Fire and Life Safety Training	
FPTC 413	Firefighter Update	
HUMS 61	Introduction to Alcohol/Drug Studies	Motion to approve: Lynn Iwamoto Seconded: Rachel Whitworth CAC Committee Voted: <b>Aye</b>
	Next meeting: email to follow: Location: BMC 206	