## Curriculum Advisory Committee Meeting minutes: MPC.EDU

	DATE: September 14, 2016 LOCATION: BMC 206 @ 3:00-4:30 pm						
	Attendees:						
$\checkmark$	Richard Abend, Humanities	$\checkmark$	Laura Loop, Nursing				
$\checkmark$	Catherine Webb, Library	$\checkmark$	Gamble Madsen, Chairperson/Creative Arts				
	Vacant, Life Science		Laura Patterson, CurricUNET Specialist				
$\checkmark$	Michael Gilmartin, Dean of Instructional Planning		Beth Penney, Basic Skills				
$\checkmark$	Laura Franklin, Dean of Instruction	$\checkmark$	Jon Knolle, Dean of Instruction				
$\checkmark$	He Seon Ihn, Articulation Officer	$\checkmark$	Fred Hochstaedter, Academic Senate				
$\checkmark$	Lynn Iwamoto, Physical Sciences		Tom Rebold, Business and Technology				
$\checkmark$	LaRon Johnson, Student Services	$\checkmark$	Rachel Whitworth, Social Sciences				
$\checkmark$	Kim Kingswold, Curriculum/Catalog Technician		Adrian Ellaga, Student Representative				
	Vacant, ESL		Vacant, Physical Education				
$\checkmark$	David Gonzalez, CurricUNET		Kiran Kamath, Vice President of Academic Affairs				

Meeting Chaired by: Gamble Madsen Notes Submitted by: David Gonzalez/Kim Kingswold

Agenda Item	Discussion / Comments	Action
Announcements	Public Comments (Agenda item III.) Read by Gamble Madsen	
Comments from Visitors		
Visitors Present		
Approval of September 7, 2016 Agenda	Corrections noted: Fred Hochstaedter: "Recognizing discipline faculty expertise and recommendations, that we have heard administration report has occurred, I move we endorse these discipline changes."	Motion to approve: Lynn Iwamoto Seconded: Fred Hochstaedter CAC Committee Voted: Aye
Consent Agenda	(No items to discuss on Consent Agenda) Deletions: Effective Fall 2017 Technician Corrections Minor Corrections Non-Substantial Changes Urgent	Motion to approve: N/A Seconded: N/A CAC Committee Voted: N/A

EMMS 170A	Emergency Medical Technician 1 – Basic Training	Motion to approve: N/A Seconded: N/A
	Tabled Since EMMS 170 is being split into 2 courses (EMMS	CAC Committee Voted: N/A
	<u>Tabled</u> – Since EMMS 170 is being split into 2 courses (EMMS $170A$ and EMMS $170B$ ) it was acread we would review both	CAC Committee Voled: IV/A
	170A and EMMS 170B), it was agreed we would review <u>both</u>	
ENCL 111	courses at next CAC meeting.	Matian ta annual Daahal XVI. taraath
ENGL 111	Intermediate Academic Reading and Writing	Motion to approve: <b>Rachel Whitworth</b>
	SLO Comments to be anyious durith originator SLO 1 and SLO 2	Seconded: LaRon Johnson
	SLO Comments to be reviewed with originator; SLO 1 and SLO 2 look the same. Also, Objective 6 may be re-worded and a new	CAC Committee Voted: Aye
	SLO focused on Reading may be created. Added Prereq of ENGL	Motion to approve: Rachel Whitworth (for
	301L should be non-issue because ENGL 301L is an SIS revision	Prereqs)
	of ENGL 401 – so students shouldn't have trouble registering.	Seconded: Lynn Iwamoto
		CAC Committee Voted: Aye
ENGL 301	Introduction to Academic Reading and Writing Reference needed	Motion to approve: Catherine Webb
	to lab component	Seconded: Lynn Iwamoto
		CAC Committee Voted: Aye
	SLO comments to be reviewed with originator. May need a new	
	SLO to focus on the Reading part of the course. Added Prereq of	Motion to approve: LaRon Johnson (for
	ENGL 321L should be non-issue because ENGL 321L is an	Prereqs)
	SIS revision of ENGL 421 – so students should not have trouble	Seconded: Laura Loop
	registering.	CAC Committee Voted: Aye
HUMS 54	Family Development	Motion to approve: Lynn Iwamoto
		Seconded: Laura Franklin
	Follow-up to review SLO concerns (since originator Sunshine Giesler is no longer here).	CAC Committee Voted: Aye
		Motion to approve: LaRon Johnson (for
		Prereqs)
		Seconded: Laura Loop
		CAC Committee Voted: Aye
ORNH 51	Introduction to Ornamental Horticulture I	Motion to approve: Lynn Iwamoto
		Seconded: Rachel Whitworth
	"Reason for proposing or revising" is not clear.	CAC Committee Voted: Aye
		Motion to approve: Lynn Iwamoto (for
		Prereqs)
		Seconded: Rachel Whitworth
		CAC Committee Voted: Aye

ORNH 52	ORNH 52: Introduction to Ornamental Horticulture II "Methods of Evaluation" (MoE) documentation is needed for this course so ORNH 52 can be submitted to the State. "Reason for proposing or revising" is not clear. Objective 5 or 6 needs to be deleted, as they are the same statement.	Motion to approve: Lynn Iwamoto Seconded: Rachel Whitworth CAC Committee Voted: Aye Motion to approve: Lynn Iwamoto (for Prereqs) Seconded: Rachel Whitworth CAC Committee Voted: Aye
Discussion Agenda	Accreditation preparation         Catherine Webb asked that we review/read the Standard 2A         document she passed out last week. She will have a Guide Book         for us to review next week. CAC should be updating the CAC         Faculty Handbook (best practices for curriculum updates). She         also presented some site visit information and what we can         expect.	
Discussion Agenda (cont'd)	<ul> <li>Courses which are eligible for Credit by Exam (CBE); we need to start checking course outlines to make sure that the issue is addressed in CurricUNET.</li> <li>Michael Gilmartin suggests we check the 2011 Counseling List of CBE courses (3 pages of courses) against our single page list (35 courses) so that Gamble can send faculty email request to confirm or change the CBE course list. Once we know which courses faculty want to offer as CBE courses, we can update both CurricUNET and SIS.</li> </ul>	
Discussion Agenda (cont'd)	BIOL 32; Prerequisite and Corequisite designation (resolve)It has been suggested by CAC (with Gamble Madsen, He Seon	

