## Curriculum Advisory Committee Meeting minutes: MPC.EDU

	DATE: March 8, 2017 LOCATION: BMC 205 @ 3:15pm-4:45pm Attendees:				
✓ Richard Abend, Humanities		<b>✓</b>	Laura Loop, Nursing		
	Kendall Diaz, Student Representative	<b>√</b>	Gamble Madsen, Chairperson/Creative Arts		
	Michael Gilmartin, Dean of Instructional Planning	<b>√</b>	Jill Ostrie, CurricUNET Tech		
<b>✓</b>	Fred Hochstaedter, Academic Senate	<b>√</b>	Laura Patterson, CurricUNET Specialist		
<b>✓</b>	He Seon Ihn, Articulation Officer	<b>√</b>	Beth Penney, Basic Skills		
<b>✓</b>	Lynn Iwamoto, Physical Sciences	<b>√</b>	David Seagal, Business and Technology		
	LaRon Johnson, Student Services	<b>√</b>	Catherine Webb, Library		
	Kiran Kamath, Vice President of Academic Affairs	<b>√</b>	Rachel Whitworth, Social Sciences		
<b>✓</b>	Kim Kingswold, Curriculum/Catalog Technician		Vacant, ESL		
<b>✓</b>	Jon Knolle, Dean of Instruction		Vacant, Life Science		
<b>✓</b>	Paul Long, Dean of Instruction		Vacant, Physical Education		

Meeting Chaired by: Gamble Madsen

Notes Submitted by: Jill Ostrie/Gamble Madsen/Kim Kingswold/Laura Patterson

Agenda Item	Discussion / Comments	Action
Announcements	Public Comments (Agenda item III.)	
<b>Comments from</b>		
Visitors		
Visitors		
Present		

Approval of March 8, 2017	Corrections noted:	Motion to approve: Rachel Whitworth Seconded: Lynn Iwamoto
Agenda	Discussed the need for changes to be approved for Fall 2017.	CAC Committee Voted: Aye
	The ECED Associate program should be reviewed and approved with the ECED certificate program. It was noted that the ECED programs should be reviewed together. Jon Knolle mentioned that the BUSI programs are in the same situation as the ECED programs. There were issues with degree units, but have since been fixed. After discussion, we decided to remove the Business Administration program from the agenda since all BUSI programs should be approved at once – per Jon Knolle. Gamble will send an email for reviewing both of these in the agenda for next week.	
	Kim noted that ENGR 1A is a DE Revision not a new DE.	
Approval of March 2, 2017	Corrections noted:	Motion to approve: Catherine Webb Seconded: Richard Abend
Minutes	We reviewed the minutes with revisions in the meeting.	CAC Committee Voted: Aye
Consent Agenda	Deletions: Effective Fall 2017	Motion to approve: Lynn Iwamoto Seconded: Catherine Webb
	ARTH 16: Contemporary Architecture of the Monterey	CAC Committee Voted: Aye
	Peninsula: Local Firms, Architects, and Builders	
	ARTH 20.1: Art and the Artists of the Monterey Peninsula	
	ARTH 20.2: Architecture of the Monterey Peninsula	
	ARTH 21.1: Architectural Tour of the Monterey Peninsula	
	ARTH 21.2: Tour of the Hanna House or the Walker House	

ENGL 10: Literature By and About Men

MATH 12: Number Systems

MATH 264: Intermediate Algebra for Non-Science Students

MATH 90: Independent Study

MUSI 199.1: Travel Study – The Choral Music and Culture of

Poland, Germany, Belgium, and Holland

Cultural History of Monterey County: Certificate of Achievement

(Career Technical)

Kim noted there is an Associate in Arts for Cultural History of Monterey, which is likely to be deleted soon.

Deletions: Effective Fall 2016

FIRE 90: Independent Study

THEA 110: Film Study – The Western

Technician Corrections (none) Minor Corrections Non-Substantial Changes

Adjustment of lecture and studio hour totals to accord with Carnegie unit values: ARTG 11, 12, 13, 14, 15, 16

Urgent (none)

Discussion Agenda	ASCCC 'Curriculum Institute' (Riverside, July 12-15)  Kiran is looking for faculty to attend ASCCC in July. Gamble will attend. Catherine is available and interested in going. Kim plans to go as well. Laura Loop might go if she does not have a conflicting meeting.  Gamble asked if the proposals we are reviewing now are approved, but it is after the March 1st deadline, will they be in the catalog for Fall 2017? Jon thinks that because they made the October deadline for launch, we will try to get them in even if March 1st date has past.  Beth noted that we have reviewed some of these before. Would it make sense to have a review agenda? The MUSI courses are used as an example, where the SLO change was the issue. If we put these in the consent agenda, could we move through them quickly? Gamble says we will review these in the meeting.  Catherine suggested going through courses that we know will be reviewed quickly first, to get them out of the way.	
COOP 91.7: (Revision)	Business Work Experience  This was revised to increase the unit options – 0.5-4 units. The	Motion to approve: Lynn Iwamoto Seconded: Catherine Webb CAC Committee Voted: <b>Aye</b>

For Fall 2017	objectives have been updated. Laura Loop noted that 60 hours are for 1 unit, so least a student could take is 30 hours (unpaid). This issue should be noted at the Tech Review level.	
DANC 19A: (New) For Fall 2017	Salsa Dance I  These courses were pushed back to make them part of program, but then decided to put forward anyway due to high demand.  Gamble and Fred noted the SLO concerns have been addressed.  Need to be mindful that these are electives and may need a program change.  Kim noted that course changes need to be approved by the State before they can be added to a program.	Motion to approve: Fred Hochstaedter Seconded: Rachel Whitworth CAC Committee Voted: Aye
	Kim also noted there are 6 objectives on DANC 19B, but only 4 are mapped. Lynn asks if objectives 5 & 6 are identical. One says music and one says dance, so kept them both.  Gamble will email about mapping issue. Will approve based on the mapping be completed.	
DANC 19B: (New) For <b>Fall 2017</b>	Salsa Dance II  We reviewed with 19A.	Motion to approve: Fred Hochstaedter Seconded: Rachel Whitworth CAC Committee Voted: <b>Aye</b> Prereqs Motion to approve: Lynn Iwamoto

		Seconded: Catherine Webb CAC Committee Voted: Aye
ECED 62B: (DE Revision) For Fall 2017	Care and Education for Infants and Toddlers  Paul noted that this course is already in the catalog and needs to be approved because it was in under the wrong name. ECED 62A and 62B had the wrong name so this is cleaning that up. Kim needs this done because 62A was already approved, and she needs 62B so they go together properly.	Motion to approve: Catherine Webb Seconded: Laura Loop CAC Committee Voted: Aye  Prereqs Motion to approve: Rachel Whitworth Seconded: Lynn Iwamoto CAC Committee Voted: Aye  DE Motion to approve: Catherine Webb Seconded: Rachel Whitworth CAC Committee Voted: Aye
ECED 71A: (DE Revision) For <b>Fall 2017</b>	Admin I – Programs in Early Childhood Ed  Kim noticed that 71A was missing when she was processing 71B.  We need to have both approved since the naming standard changed.	Motion to approve: Lynn Iwamoto Seconded: Rachel Whitworth CAC Committee Voted: <b>Aye</b> Prereqs Motion to approve: Lynn Iwamoto Seconded: Gamble Madsen CAC Committee Voted: Aye

		DE Motion to approve: Rachel Whitworth Seconded: Laura Loop CAC Committee Voted: Aye
ENGR 17: (DE Revision) For <b>Fall 2017</b>	Programming and Problem-Solving in MATLAB  Kiran approved but had a note in the review process.	Motion to approve: Catherine Webb Seconded: Richard Abend CAC Committee Voted: Aye  Prereqs Motion to approve: Rachel Whitworth Seconded: Catherine Webb CAC Committee Voted: Aye  DE Motion to approve: Lynn Iwamoto Seconded: Gamble Madsen CAC Committee Voted: Aye
ENGR 1A: (DE Revision) (New DE) For Fall 2017	Introduction to Engineering  Kim asked if this should be DE only – or hybrid. Jon thinks it should be both. Gamble made this change. We will also change requisites, since it still lists ENGL 112. Beth thinks it should be ENGL 1A. Also, we did the requisite analysis with Beth's assistance in the meeting.  Beth asks if we have to list the prereq change in the cover under 'Reason for Proposing or Revising'?' It should be in there.	CAC Committee Voted: Aye  Motion to approve: Lynn Iwamoto Seconded: Catherine Webb CAC Committee Voted: Aye  DE Motion to approve: Lynn Iwamoto Seconded: Laura Loop CAC Committee Voted: Aye
ENGR 4: (DE Revision) For <b>Fall 2017</b>	Engineering Materials  Discussed ENGL 1A as Advisory Decided it was okay.	Motion to approve: Fred Hochstaedter Seconded: Lynn Iwamoto CAC Committee Voted: Aye  Prereqs Motion to approve: Lynn Iwamoto Seconded: Gamble Madsen CAC Committee Voted: Aye

		DE Motion to approve: Rachel Whitworth Seconded: Gamble Madsen CAC Committee Voted: Aye
ETNC 5: (DE Revision) For <b>Fall 2017</b>	African-American Arts and Music in American Culture  No attachments for MoE, nor were the Methods of Evaluation mapped. Need to table until issues addressed.	Tabled
ETNC 22: (DE Revision) For <b>Fall 2017</b>	Asian Americans and Pacific Islanders in American Society  Gamble thinks that all the issues have been addressed. Rachel noted the BSA (Basic Skills Advisory) has not been addressed. Also, the requisite advisories have ENGL 111 and 112. Beth says she usually reviews these. Should be "eligibility for ENGL 1A". Methods are not mapped and no attachments. Lynn noted this course should be reviewed with SOCI 22. Paul and Gamble will communicate the issues. There was also a question as to whether the SOCI course should be in as a second discipline or cross listed. There was more discussion of the SOCI 22 course.  Mentioned that Jill started this revision for Kendra and that may have caused some of the issues.	Tabled
MUSI 10A: (Revision)	Music Theory and Musicianship I	Motion to approve: Lynn Iwamoto Seconded: Laura Loop

For Fall 2017	Gamble updated the SLOs for all MUSI 10A-D. The MUSI courses were initially revised only for units/hours changes.  We reviewed all MUSI courses together.  Kim noted that the prereqs lists the previous course, but not uniformly. We decided not to hold for this. MUSI 10C has an advisory for 10B, but 10B and 10D have a prereq for the course before. He Seon thinks they all should be a prereq. Gamble will change.	CAC Committee Voted: Aye  Prereqs Motion to approve: Lynn Iwamoto Seconded: Gamble Madsen CAC Committee Voted: Aye
MUSI 10B: (Revision) For Fall 2017	Music Theory and Musicianship II  See MUSI 10A.	Motion to approve: Lynn Iwamoto Seconded: Laura Loop CAC Committee Voted: <b>Aye</b> Prereqs Motion to approve: Lynn Iwamoto Seconded: Gamble Madsen CAC Committee Voted: Aye
MUSI 10C: (Revision) For Fall 2017	Music Theory and Musicianship III  See MUSI 10A.	Motion to approve: Lynn Iwamoto Seconded: Laura Loop CAC Committee Voted: Aye  Prereqs Motion to approve: Lynn Iwamoto Seconded: Gamble Madsen CAC Committee Voted: Aye

MUSI 10D: (Revision)  For Fall 2017	Music Theory and Musicianship IV See MUSI 10A.	Motion to approve: Lynn Iwamoto Seconded: Laura Loop CAC Committee Voted: Aye  Prereqs Motion to approve: Lynn Iwamoto Seconded: Gamble Madsen CAC Committee Voted: Aye
SIGN 1BL: (Revision)  For Fall 2017	Elementary ASL II Lab  Looked at before, but tabled. Kelly has responded to Fred's comments. She also, confirmed the prereqs of SIGN 1AL, and deleted objective 7.  He Seon noted that the reason for proposing change does not include prereq change. Gamble will update in Curricunet.  Kim noted MoEs are not mapped, but there is a document showing 6 objectives attached, but there are 7 objectives.  He Seon wanted to review requisite. Sign 1AL has a prereq or	Motion to approve: Rachel Whitworth Seconded: Catherine Webb CAC Committee Voted: Aye  Prereqs Motion to approve: Catherine Webb Seconded: Laura Loop CAC Committee Voted: Aye

	coreq of SIGN 1A. They should be the same, but this revision changes that. Kelly would like either 1A or 1AL to be the prereq. Sounds like student would not need to take 1B, while the prior version of the course required it. Gamble mentioned the discussion she had about this so we will leave as is.	
SPAN 35A: (Revision) For <b>Fall 2017</b>	Elementary Spanish for Spanish Speakers I  This revision increases the unit value to 5. Rachel asked if advisory is appropriate since it is not a course – says "Native Spanish-speaking ability" Should be non-course advisory. Gamble updated. The SLOs have been revised.	Motion to approve: Rachel Whitworth Seconded: Catherine Webb CAC Committee Voted: <b>Aye</b>
SPAN 35B: (Revision) For <b>Fall 2017</b>	Elementary Spanish for Spanish Speakers II  This revision is missing the Methods of Evaluation. We will approve pending the Methods of Evaluation being completed.	Motion to approve: Lynn Iwamoto Seconded: Catherine Webb CAC Committee Voted: Aye  Prereqs Motion to approve: Rachel Whitworth Seconded: Laura Loop CAC Committee Voted: Aye
For <b>Fall 2017</b>	is to next week's agenda so we can review and approve both BUSI ime.	Tabled
Computer Information Systems: Associate in Science - (Revision)  For Fall 2017		Tabled for time constraints

Computer Networking	and Security: Certificate of Achievement - (Revision)	Tabled for time constraints
For Fall 2017		
Dental Assisting: Certif	ficate of Achievement - (Revision)	Tabled for time constraints
For Fall 2017		
Dental Assisting: Associ	ciate in Science - (Revision)	Tabled for time constraints
For <b>Fall 2017</b>		
Early Childhood Educa	tion: Associate in Science - (Revision)	Tabled
For <b>Fall 2017</b>		
at the certificate progra	Im for an ECED certificate that is still at launch. When we looke m, Kiran was concerned that the units are not correct and she did able this until next week, and then hopefully review both ECED	
He Seon noted that if you add the units, there are too many.		
Emergency Medical Technician 1: Basic Training Certificate of Training (Credit Only) - (Revision)		- Tabled for time constraints
For <b>Fall 2017</b>		
	Next meeting: March 15, 2017 3:15pm-4:45pm Location: BMC – 205	