

Draft Curriculum Advisory Committee
Meeting minutes

DATE: April 4, 2018 LOCATION: BMC 107 @ 3:30 -- 5:00 pm <u>Attendees:</u>			
✓	Richard Abend, ESL → Voting Member	✓	Laura Loop, Nursing → voting member
✓	Judy Cutting, Dean of Instruction -- CTE (resource)	✓	Gamble Madsen, Chairperson/Creative Arts → voting member
	Kendall Diaz, Student Representative → voting member		Laura Patterson, CurricUNET Specialist (resource)
✓	Fred Hochstaedter, Academic Senate → voting member		Beth Penney, Basic Skills → voting member
✓	He Seon Ihn, Articulation Officer → voting member	✓	David Seagal, Business & Technology → voting member
✓	Lynn Iwamoto, Physical Sciences → voting member	✓	Rachel Whitworth, Social Sciences → voting member
✓	LaRon Johnson, Counselling/Student Services → voting member	✓	Cathryn Wilkinson, Dean of Instruction -- Liberal Arts
	Kiran Kamath, Vice President of Academic Affairs (resource)	✓	Vincent van Joolen, Dean of Instruction --- Stem (resource)
✓	Kim Kingswold, Curriculum/Catalog Technician (resource)		Vacant, Library → voting member
✓	Jon Knolle, Dean of Instruction -- Library, Learning Resources & Online Ed (resource)		Vacant, Life Science → voting member

John Skellenger, Admin Asst III, Guest Support (resource)	Vacant, Physical Education → voting member
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Meeting Chaired by: Gamble Madsen
Notes Submitted by: Gamble Madsen

Agenda Item		Action
Announcements	Election of CAC Chair to be held in May Jon Knolle: Current communications from CA CO (we can no longer submit transfer programs that are not AD-T's)	None
Comments from Visitors	Visitors: Diane Boynton, Heather Craig, Keith Eubanks	Diane: Articulation of concerns (as Division Chair) regarding approval processes, including re-launching of proposals without notification, revisions to outcomes, impacts of course deletions on programs
Approval of April 4, 2018 Agenda		Motion to recommend: Richard Seconded: Rachel CAC Committee Voted: All in favor, none opposed
Approval of March 14, 2018 minutes		Motion to recommend: Lynn Seconded: Laura CAC Committee Voted: All in favor, none opposed
Consent Agenda		

Deletions (effective Fall 2018)

THEA 7B, 8C, and 35D

Music Certificate of Achievement (Non-Career Technical); Kim noted that AA (only) will remain in Catalog

Web Designer Certificate of Training (Credit Only)

Non-Substantial Changes (effective Fall 2018)

Administration of Justice – Corrections CT: Revision to remove deleted course (LETP 70)

Business – Business Information Worker CT: Revision to remove deleted course (BUSC 130)

Computer Networking and Security AS: Revision to remove deleted course (CSIS 174A) and update electives

Computer Networking and Security CA: Revision to edit course blocks (electives transferred to AS only)

Computer Programming and Game Design Fundamentals CT: Revision to remove deleted course (CSIS 98)

IT Technician – Networking Specialization CT: Revision to course blocks (aligning with updated model curriculum)

Spanish AA-T: Revision to course blocks (add POLS 18/ETNC 18; replace SPAN 35A/35B with 1SA/1SB; include HIST 10 in substitution list; include ETNC 14/SOCI 14 in substitution list; include SPCH 4 in substitution list).

Sustainable Hospitality Management AS: Revision to remove deleted courses from electives (HOSP 52, 56)

Motion to recommend: Fred
Seconded: Gamble
CAC Committee Voted: All in favor, none opposed

Discussion Agenda		
No items		
Action Agenda		
No items		
Next Meeting: April 18, 2018 (MPC GER) Location BMC 205		