

Curriculum Advisory Committee
Meeting minutes

DATE: September 4, 2019 LOCATION: BMC 201 @ 3:50 -- 5:00pm <u>Attendees:</u>			
✓	Richard Abend, ESL → Voting Member	✓	Laura Loop, Nursing → voting member
	Judy Cutting, Dean of Instruction -- CTE	✓	Gamble Madsen, Chairperson/Creative Arts → voting member
	Keith Eubanks, Humanities → voting member	✓	Erin O'Hare, Kinesiology, → voting member
	Fred Hochstaedter, Academic Senate → voting member		Laura Patterson, CurricUNET Specialist
✓	He Seon Ihn, Articulation Officer → voting member	✓	Beth Penney, Basic Skills/Humanities → voting member
✓	Lynn Iwamoto, Physical Sciences → voting member	✓	David Seagal, Business & Technology → voting member
✓	LaRon Johnson, Counselling/Student Services → voting member	✓	Rachel Whitworth, Social Sciences → voting member
✓	Kim Kingswold, Curriculum/Catalog Technician		Cathryn Wilkinson, Dean of Instruction -- Liberal Arts
✓	Jon Knolle, Acting VP of Academic Affairs, Dean of Instruction -- Library, Learning Resources & Online Ed		Vacant, Library
✓	Vanessa Lord, Life Science → voting member		Kendall Diaz, Student Representative → voting member

✓	Vincent van Joolen, Dean of Instruction --- Stem	✓	John Skellenger, Admin Asst III, Guest Support
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Meeting Chaired by: Gamble Madsen

Notes Submitted by: John Skellenger

Call to Order		3:36 PM
Announcements	n/a	
Approval of September 4, 2019 Agenda	Today's agenda is all intercollegiate athletics courses which are being renamed from PHED to ATHL. This is part of their restructuring/renaming of the division from Physical Education to Kinesiology.	Motion to recommend: Rachel Seconded: Lynn CAC Committee Voted: Aye Unanimous
Approval of August 28, 2019 Minutes		Motion to recommend: Laura Seconded: LaRon CAC Committee Voted: Aye Unanimous
Consent Agenda		
n/a		
Action Agenda		
Courses and Programs		
ATHL 18: Fundamentals of Football	Revision	Motion to recommend: Lynn Seconded: Beth

ATHL 20.1: Skill Development for Baseball	Use "advisory non-course" rather than "limitation" for all course verbiage to remain consistent on the Requisites/Advisories page. Each course was reviewed individually, but voted on together and approved pending the revision noted above.	CAC Committee Voted: Aye Unanimous
ATHL 20.2: Skill Development for Basketball – Men		
ATHL 20.3: Skill Development for Basketball – Women		
ATHL 20.4: Skill Development for Football		
ATHL 20.5: Skill Development for Golf		
ATHL 20.6: Skill Development for Softball		
ATHL 20.8: Skill Development for Tennis		
ATHL 20.9: Skill Development for Track and Field		
ATHL 20.11: Skill Development for Soccer – Men		
ATHL 20.12: Skill Development for Soccer – Women		
ATHL 21: Competitive Golf		
ATHL 29: Varsity Athletic Conditioning		
ATHL 30.1: Intercollegiate		

Basketball: Women		
ATHL 30.2: Intercollegiate Softball: Women		
ATHL 30.3: Intercollegiate Volleyball: Women		
ATHL 30.4: Intercollegiate Tennis: Women		
ATHL 30.6: Intercollegiate Soccer: Women		
ATHL 31.1: Intercollegiate Football: Men		
ATHL 31.2: Intercollegiate Basketball: Men		
ATHL 31.3: Intercollegiate Baseball: Men		
ATHL 31.4: Intercollegiate Golf: Men		
ATHL 31.5: Intercollegiate Soccer: Men		
ATHL 32.1: Intercollegiate Track and Field: Women and Men		
ATHL 32.4: Intercollegiate Cross Country: Women and Men		
ATHL 61A: Elements of Football		

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