

Curriculum Advisory Committee
Meeting minutes

DATE: October 2, 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, Chair/Creative Arts → voting member
✓	Keith Eubanks, Humanities → voting member	✓	Erin O'Hare, Kinesiology, → voting member
	He Seon Ihn, Articulation Officer → voting member		Laura Patterson, CurricUNET Specialist
✓	Lynn Iwamoto, Physical Sciences → voting member	✓	Beth Penney, Basic Skills/Humanities → voting member
✓	LaRon Johnson, Counselling/Student Services → voting member	✓	David Seagal, Business & Technology → voting member
✓	Kim Kingswold, Curriculum/Catalog Technician		Rachel Whitworth, Social Sciences → voting member
✓	Jon Knolle, Acting VP of Academic Affairs, Dean of Instruction -- Library, Learning Resources & Online Ed		Cathryn Wilkinson, Dean of Instruction -- Liberal Arts
✓	Vanessa Lord, Life Science → voting member		Vacant, Library
✓	Vincent van Joolen, Dean of Instruction --- Stem	✓	John Skellenger, Admin Asst III, Guest Support

Meeting Chaired by: Gamble Madsen
 Notes Submitted by: John Skellenger

Agenda Item	Action
Call to Order	3:37 p.m.
Announcements	
No announcements	
Approval of October 2, 2019 Agenda	Motion to recommend: Keith Seconded: Lynn CAC Committee Voted: Aye
Approval of September 25, 2019 Minutes	Table until next meeting
Consent Agenda	
(effective Fall 2020) FPTC: Update existing proposals to reflect State Fire Marshall fee updates (104A, 104B, 117, 118, 119, 126, 127A, 127B, 130A, 130B, 130C, 130D, 130E, 131, 135, 142) MUSI 30 and MUSI 35: Change prerequisite from "Audition required" to limitation (non-course) of "audition required"	Motion to recommend: Keith Seconded: Lynn CAC Committee Voted: Aye

Action Agenda		
Courses and Programs		
FPTC 119: Rapid Intervention Crew Operations	New	Motion to recommend: Keith Seconded: Vanessa CAC Committee Voted: Aye
FPTC 130A: Company Officer 2A – Human Resource	New DE	Motion to recommend: Keith Seconded: Lynn CAC Committee Voted: Aye
		DE Motion to recommend: Lynn Seconded: Keith CAC Committee Voted: Aye
FPTC 130B: Company Officer 2B – General Administrative	New DE Revised outcomes	Motion to recommend: Keith Seconded: Gamble CAC Committee Voted: Aye
		DE Motion to recommend: Lynn Seconded: Keith CAC Committee Voted: Aye
FPTC 130C: Company Officer 2C – Fire Inspections and Investigations for Company Officers	New DE	Motion to recommend: Beth Seconded: Keith CAC Committee Voted: Aye
		DE Motion to recommend: Keith Seconded: Gamble CAC Committee Voted: Aye

FPTC 130D: Company Officer 2D – All-Risk Command Operations for Company Officers	New DE	Motion to recommend: Lynn Seconded: Keith CAC Committee Voted: Aye
	Revised outcomes	DE Motion to recommend: Keith Seconded: Vanessa CAC Committee Voted: Aye
FPTC 130E: Company Officer 2E – Wildland Incident Operations for Company Officers	New DE	Motion to recommend: Keith Seconded: Lynn CAC Committee Voted: Aye
	Revised outcomes	DE Motion to recommend: Beth Seconded: Gamble CAC Committee Voted: Aye
MATH 20A: Calculus with Analytic Geometry I	Revision	Motion to recommend: Keith Seconded: LaRon CAC Committee Voted: Aye
		Requisite Motion to recommend: Lynn Seconded: LaRon CAC Committee Voted: Aye
MATH 20B: Calculus with Analytic Geometry II	Revision	Motion to recommend: Beth Seconded: Keith CAC Committee Voted: Aye
		Requisite Motion to recommend: Lynn Seconded: Gamble CAC Committee Voted: Aye
MATH 20C: Calculus of Several Variables	Revision Additional SLO & Revised SLO	Motion to recommend: Keith Seconded: Gamble CAC Committee Voted: Aye

		Approved pending revisions/additions to outcomes.
		Requisite Motion to recommend: Keith Seconded: Lynn CAC Committee Voted: Aye
MATH 40: Discrete Mathematics	Revision	Motion to recommend: Beth Seconded: Lynn CAC Committee Voted: Aye
		Requisite Motion to recommend: Keith Seconded: Lynn CAC Committee Voted: Aye
Discussion Agenda		
<p>Prioritization of curriculum proposals (technical review) There are currently 318 course proposals and 141 programs in the pipeline. Gamble will review proposals and bring forward courses in related groups. Gamble presented a draft outline called <i>Fall 2019 Curriculum Proposal Approval Planning</i> of when groups would come forward. The next CAC meeting on 10/9 will include KINE related courses. The following weeks will be updated and Gamble will send out an email with the agenda.</p> <p>Education Master Plan goals The PRIE Committee (PRIE-C) is driving the EMP. We are in the part of the process which identifies the college's goals. The goals or the "What" comes first and then the strategies or "How" will be developed to support those goals. PRIE-C will finalize and develop the plan with appropriate groups on campus. There are currently three goals. The current wording is in a draft form. There may be a fourth goal that speaks directly to equity even though equity is woven into the goals and strategies. There will be multiple events to hear President David Martin discuss the draft language and receive community feedback. Send feedback to PRIE@mpc.edu or to your Division Chair to take to AAAG.</p>		