

Curriculum Advisory Committee  
Meeting minutes

DATE: October 9, 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

Guests: Lyndon Schutzler

<b>Agenda Item</b>		<b>Action</b>
<b>Call to Order</b>		3:37 p.m.
<b>Announcements</b>		
Gamble shared a letter for the Annual Curriculum Approval Announcement which grants local approval power for non-credit courses like older adult.		
<b>Approval of October 9, 2019 Agenda</b>		Motion to recommend: Rachel Seconded: Beth CAC Committee Voted: Aye
<b>Approval of September 25, 2019 Minutes          October 2, 2019 Minutes</b>		Motion to recommend: LaRon Seconded: Vanessa CAC Committee Voted: Aye Abstained: Laura & Rachel (absent)
<b>Consent Agenda</b>		
n/a		
<b>Action Agenda</b>		
<b>Courses and Programs</b>		

<b>DANC 14A:</b> Ballroom Dance I	Revision Main changes was to make it a variable unit course.	Motion to recommend: Rachel Seconded: Erin CAC Committee Voted: Aye
<b>DANC 14B:</b> Ballroom Dance II	Revision	Motion to recommend Pre-Req: Erin Seconded: Laura CAC Committee Voted: Aye
<b>DANC 14C:</b> Ballroom Dance III	Revision	Motion to recommend Pre-Req: Erin Seconded: Laura CAC Committee Voted: Aye
<b>DANC 14D:</b> Ballroom Dance IV	Revision	Motion to recommend Pre-Req: Erin Seconded: Rachel CAC Committee Voted: Aye
<b>DANC 19C:</b> Salsa Dance III	New	Motion to recommend: Beth Seconded: Erin CAC Committee Voted: Aye
		Motion to recommend Pre-Req: Laura Seconded: Erin CAC Committee Voted: Aye
<b>DANC 19D:</b> Salsa Dance IV	New	Motion to recommend: Rachel Seconded: Gamble CAC Committee Voted: Aye
		Motion to recommend Pre-Req: Erin Seconded: Laura CAC Committee Voted: Aye
<b>KINS 40:</b> Introduction to Kinesiology	Revision Discipline change	Motion to recommend: Erin Seconded: LaRon CAC Committee Voted: Aye

<b>KINS 41:</b> Prevention and Care of Athletic Injuries	Revision Discipline Change	Motion to recommend: Erin Seconded: Vanessa CAC Committee Voted: Aye
<b>KINS 42A:</b> Athletic Training Field Experience	Revision Updated to Read "Athletic Training Field Experience I" to match II	Motion to recommend: Erin Seconded: Vanessa CAC Committee Voted: Aye  Approved pending change in title
<b>KINS 42B:</b> Athletic Training Field Experience II	Revision  May come back on the consent agenda to update the prerequisite to be 42A.	Motion to recommend: Rachel Seconded: Erin CAC Committee Voted: Aye
<b>KINS 43:</b> Theory of Coaching	DE Revision	Motion to recommend: Rachel Seconded: Erin CAC Committee Voted: Aye
		Motion to recommend DE: Erin Seconded: Gamble CAC Committee Voted: Aye
<b>KINS 44:</b> Sport in Society	New DE	Motion to recommend: Lynn Seconded: Erin CAC Committee Voted: Aye  Approved pending review of Outcomes.
		Motion to recommend DE: Beth Seconded: Gamble CAC Committee Voted: Aye
<b>KINS 45:</b> Introduction to Careers in	DE Revision	Motion to recommend: Erin

Sports Medicine and Allied Health Professions		Seconded: Beth CAC Committee Voted: Aye
		Motion to recommend DE: Erin Seconded: Gamble CAC Committee Voted: Aye
<b>KINS 46:</b> Principles of Strength Training and Conditioning	New	Table until it has gone through pipeline completely.
<b>KINS 47:</b> Principles of Exercise Prescription and Program Design	New DE	Table until it has gone through pipeline completely.
<b>KINS 48:</b> Psychology of Fitness and Sport Performance	New DE	Table until it has gone through pipeline completely.
<b>KINS 50:</b> Orientation for Athletes	DE Revision Discipline Change	Motion to recommend: Beth Seconded: Erin CAC Committee Voted: Aye
		Motion to recommend DE: Erin Seconded: Rachel CAC Committee Voted: Aye
<b>KINS 51:</b> Fitness and Wellness Strategies	DE Revision Discipline Change	Motion to recommend: Erin Seconded: Gamble CAC Committee Voted: Aye
		Motion to recommend DE: Erin Seconded: Rachel CAC Committee Voted: Aye

<b>KINS 60:</b> Fitness Exercise Physiology	DE Revision	Motion to recommend: Erin Seconded: Laura CAC Committee Voted: Aye
		Motion to recommend DE: Lynn Seconded: Gamble CAC Committee Voted: Aye
<b>KINS 63:</b> Fitness Anatomy and Kinesiology	Revision Discipline Change	Motion to recommend: Erin Seconded: Beth CAC Committee Voted: Aye
<b>KINS 92:</b> Practical Experience in Personal Training	New	Table until it has gone through pipeline completely.
<b>PFIT 19A:</b> Body Sculpting I As a group	Revision Unit Change	Motion to recommend: Laura Seconded: Erin CAC Committee Voted: Aye
<b>PFIT 19B:</b> Body Sculpting II	Revision	Motion to recommend Pre-Req: Rachel Seconded: Erin CAC Committee Voted: Aye
<b>PFIT 19C:</b> Body Sculpting III	Revision	Motion to recommend Pre-Req: Beth Seconded: Erin CAC Committee Voted: Aye
<b>PFIT 19D:</b> Body Sculpting IV	Revision	Motion to recommend Pre-Req: Lynn Seconded: Erin

		CAC Committee Voted: Aye
<b>PFIT 21A:</b> Flexibility and Relaxation Techniques I	Revision	Motion to recommend: Laura Seconded: Lynn CAC Committee Voted: Aye
<b>PFIT 21B:</b> Flexibility and Relaxation Techniques II	Revision	Motion to recommend Pre-Req: Erin Seconded: Vanessa CAC Committee Voted: Aye
<b>PFIT 21C:</b> Flexibility and Relaxation Techniques III	Revision	Motion to recommend Pre-Req: Vanessa Seconded: Erin CAC Committee Voted: Aye
<b>PHED 5A:</b> Tennis I	Revision	Motion to recommend: Beth Seconded: Laura CAC Committee Voted: Aye  Approved as group
<b>PHED 5B:</b> Tennis II	Revision	Motion to recommend Pre-Req: Erin Seconded: Beth CAC Committee Voted: Aye
<b>PHED 5D:</b> Tennis III	Revision	Motion to recommend Pre-Req: Erin Seconded: Vanessa CAC Committee Voted:
<b>PHED 5E:</b> Tennis IV	Revision	Motion to recommend Pre-Req: Erin Seconded: Laura

		CAC Committee Voted: Aye
<b>PHED 6A: Soccer I (Group)</b>	Revision	Motion to recommend: Beth Seconded: Erin CAC Committee Voted:  Approved as group
<b>PHED 6B: Soccer II</b>	Revision	Motion to recommend Pre-Req: Laura Seconded: Gamble CAC Committee Voted: Aye
<b>PHED 6C: Soccer III</b>	Revision	Motion to recommend Pre-Req: Erin Seconded: LaRon CAC Committee Voted: Aye
<b>PHED 7A: Swimming I</b>	Revision	Motion to recommend: Erin Seconded: Beth CAC Committee Voted: Aye
<b>PHED 7B: Swimming II</b>	Revision	Motion to recommend Pre-Req: Beth Seconded: Laura CAC Committee Voted: Aye
<b>PHED 9A: Pickleball I</b>	Revision  Unit Revision	Motion to recommend: Beth Seconded: Laura CAC Committee Voted: Aye
<b>PHED 9B: Pickleball II</b>	Revision	Motion to recommend Pre-Req: Erin Seconded: Gamble CAC Committee Voted: Aye

<b>PHED 9C:</b> Pickleball III	New	Table until it has gone through pipeline completely.
<b>PHED 9D:</b> Pickleball IV	New	Table until it has gone through pipeline completely.
<b>PHED 22A:</b> Introduction to Basketball Taken as group	Revision Unit increase	Motion to recommend: Erin Seconded: Lynn CAC Committee Voted: Aye
<b>PHED 22B:</b> Intermediate Basketball	Revision	Motion to recommend Pre-Req: Laura Seconded: Beth CAC Committee Voted: Aye
<b>PHED 22C:</b> Intermediate/Advanced Basketball	Revision	Motion to recommend Pre-Req: Erin Seconded: Lynn CAC Committee Voted: aye
<b>PHED 22D:</b> Advanced Basketball	Revision	Motion to recommend Pre-Req: Laura Seconded: Vanessa CAC Committee Voted: Aye
<b>PHED 23A:</b> Martial Arts/Self-Defense I	New	Table until it has gone through pipeline completely.
<b>PHED 23B:</b> Martial Arts/Self-Defense II	New	Table until it has gone through pipeline completely.

<b>PHED 24A: Beach Volleyball I</b>	New	Table until it has gone through pipeline completely.
<b>PHED 24B: Beach Volleyball II</b>	New	Table until it has gone through pipeline completely.
<b>Athletic Coaching Certificate of Achievement (Career Technical)</b>	New	Table until it has gone through pipeline completely. Bringing back with other new courses.
<b>Certified Personal Trainer Certificate of Achievement (Career Technical)</b>	New	Table until it has gone through pipeline completely. Bringing back with other new courses.
<b>Dance Associate in Arts</b>	Revision  Added DANC 19 C&D to the degree since they are now approved.	Motion to recommend: LaRon Seconded: Vanessa CAC Committee Voted: Aye
<b>Massage Therapist Certificate of Achievement (Career Technical)</b>	Revision	Tabled and will be voted on with other Massage degrees/certificates
<b>Physical Education Aide Associate in Science (Career Technical)</b>	Revision	Motion to recommend: Erin Seconded: Beth CAC Committee Voted: Aye
<b>Company Officer [FPTC] Certificate of Achievement</b>	New	Motion to recommend: Lynn Seconded: Gamble CAC Committee Voted: Aye  Approved pending addition of

		narrative from the dean.
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