

Curriculum Advisory Committee
Meeting minutes

DATE: October 16, 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: Molly Jansen

Agenda Item		Action
Call to Order		3:36 pm
Announcements		
n/a		
Approval of October 16, 2019 Agenda		Motion to recommend: Keith Seconded: Vanessa CAC Committee Voted: Aye
Approval of October 9, 2019 Minutes		Tabled, minutes not readily available.
Consent Agenda		
<p>Course Deletion: ENGL 20 Modern Grammar for College and the Professions</p> <p>Program Deletions: American Sign Language Certificate of Training, American Sign Language, Linguistics Certificate of Training</p> <p>Company Officer Certificate of Achievement (approved by CAC 10/9/19): Update course block to include FPTC 131, 135, and 142</p>		<p>Motion to recommend: Lynn Seconded: Laura CAC Committee Voted: Aye</p>

Action Agenda

Courses and Programs

KINS 42B: Athletic Training Field Experience II	Revision Two outcomes merged into one.	Motion to recommend: Erin Seconded: Lynn CAC Committee Voted: Aye
		Motion to recommend Pre-Req: Keith Seconded: Laura CAC Committee Voted: Aye
KINS 46: Principles of Strength Training and Conditioning	New	Motion to recommend: LaRon Seconded: Lynn CAC Committee Voted: Aye Approved pending update to outcomes.
KINS 47: Principles of Exercise Prescription and Program Design	New DE	Motion to recommend: Keith Seconded: Erin CAC Committee Voted: Aye
		Motion to recommend DE: Keith Seconded: Laura CAC Committee Voted: Aye
KINS 48: Psychology of Fitness and Sport Performance	New DE Updates to Outcomes & objectives	Motion to recommend: Erin Seconded: Keith CAC Committee Voted: Aye Approved pending updates to outcomes

		Motion to recommend DE: Keith Seconded: Eric CAC Committee Voted: Aye
KINS 92: Practical Experience in Personal Training	New Updated objectives, removal of Objective 1	Motion to recommend: Erin Seconded: Laura CAC Committee Voted: Aye
		Motion to recommend Pre-Re: Keith Seconded: Erin CAC Committee Voted: Aye
PHED 9C: Pickleball III	New Updated objectives - remove "student will" and rewrite or strike #3.	Tabled pending additional updates to objectives.
PHED 9D: Pickleball IV	New	Tabled pending additional updates to objectives.
PHED 23A: Martial Arts/Self-Defense I	New	Motion to recommend: Keith Seconded: Erin CAC Committee Voted: Aye
PHED 23B: Martial Arts/Self-Defense II	New	Motion to recommend: Keith Seconded: Gamble CAC Committee Voted: Aye
		Motion to recommend Pre-Req: Laura Seconded: Keith

		CAC Committee Voted: Aye
PHED 24A: Beach Volleyball I	New	Motion to recommend: Keith Seconded: Erin CAC Committee Voted: Aye
PHED 24B: Beach Volleyball II	New	Motion to recommend: Laura Seconded: Erin CAC Committee Voted: Aye
		Motion to recommend Pre-Req: Lynn Seconded: Gamble CAC Committee Voted: Aye
Athletic Coaching Certificate of Achievement (Career Technical)	New May need additional CTE documents as it is a new program.	Motion to recommend: Erin Seconded: Lynn CAC Committee Voted: Aye
Certified Personal Trainer Certificate of Achievement (Career Technical)	New May need additional CTE documents as it is a new program.	Motion to recommend: Keith Seconded: Erin CAC Committee Voted: Aye
Kinesiology Associate in Arts for Transfer (Career Technical)	Revision	Motion to recommend: Erin Seconded: Keith CAC Committee Voted: Aye
Discussion		
<p>Molly Jansen visited to discuss the Hospitality programs and course revisions. There will be new and revised certificates (Wine) coming down the pipeline. The Hospitality Entrepreneurship Certificate is a collaboration between Business and Hospitality. It may serve as a model for other collaborations across campus. The Associate degrees were updated to add concentrations and limit the units to 60. Many classes were revised to include DE or Hybrid. There will also be some non-credit versions of classes as suggested by the dean. Materials fees will also increase for many of the baking classes.</p>		

