

Curriculum Advisory Committee
Meeting minutes

DATE: October 30, 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: Penny Partch, Molly May

Agenda Item	Action
Call to Order	3:37 pm
Announcements	
n/a	
Approval of October 30, 2019 Agenda	Motion to recommend: Rachel Seconded: Keith CAC Committee Voted: Aye
Approval of October 23, 2019 Minutes	Motion to recommend: Rachel Seconded: Laura CAC Committee Voted: Aye
Consent Agenda	
Deletions (Effective Fall 2020) BUSI 56 ENSL 325, ENSL 335, ENSL 343, ENSL 355, ENSL 425, ENSL 435, ENSL 443, ENSL 455 THEA 5, THEA 11, THEA 12, THEA 13, THEA 18A, THEA 18B, THEA 18C Cisco Network Technician Certificate of Training	Motion to recommend: LaRon Seconded: Lynn CAC Committee Voted: Aye Approved with one exception. Table deletion of THEA 5. It is a popular Gen Ed program and we may need to wait until the replacement has been approved for Gen Ed.

Computer Science Associate in Science		
Graphic Arts Associate in Arts (Transfer Preparation)		
Action Agenda		
Courses and Programs		
ENGL 2: Argumentative Writing and Critical Thinking	DE Revision	Motion to recommend: Keith Seconded: Rachel CAC Committee Voted: Aye
		Motion to recommend DE: Keith Seconded: Gamble CAC Committee Voted: Aye
		Motion to recommend Pre-Req: Keith Seconded: Erin CAC Committee Voted: Aye
ENGL 48: Latin American Literature	New Outcomes and objects to be revised. Methods of Evaluation to be completed. Clarification of Gen Ed approvals.	Tabled pending revisions
ENSL 10: Academic Reading and Writing	New DE Updating the number to ENSL 11, due to conflicts with an old course in SIS. Objective mapping completed during meeting.	Motion to recommend: Lynn Seconded: Laura CAC Committee Voted: Aye
		Motion to recommend DE: Keith Seconded: Erin CAC Committee Voted: Aye

ENSL 312: Beginning English: Speaking and Listening	Revision No pre-req or placement requirements	Tabled
ENSL 313: Beginning English: Writing, Reading, and Vocabulary	Revision No pre-req or placement requirements	Tabled
ENSL 321: High-Beginning Reading and Writing	Revision	Tabled
ENSL 323: High-Beginning Speaking and Listening	Revision	Tabled
ENSL 331: Low-Intermediate Reading and Writing ENSL 342: Intermediate Writing ENSL 431: Low-Intermediate Reading and Writing ENSL 442: Intermediate Reading and Writing	Revision Update Outcome. Advisory Updates. 342 and 442: Recommend retaining DE component	Motion to recommend: Keith Seconded: Rachel CAC Committee Voted: Aye Taken as a group
ENSL 331: Low-Intermediate Reading and Writing	Revision	Motion to recommend Pre-Req: Rachel Seconded: Keith CAC Committee Voted: Aye
ENSL 342: Intermediate Writing	Revision	Motion to recommend Pre-Req: Keith Seconded: Rachel CAC Committee Voted: Aye

ENSL 334: Low-Intermediate Speaking and Listening	Revision	Tabled
ENSL 337: Low-Intermediate ESL for the Workplace	New Inconsistent advisories	Tabled
ENSL 345: Intermediate Speaking and Listening	Revision	Tabled
ENSL 346: High-Intermediate Reading and Writing: American Culture	Revision Recommend retaining DE component Update Outcome	Tabled
ENSL 348: High-Intermediate Speaking and Listening: Cross-Cultural Communication	Revision	Tabled
ENSL 412: Beginning English: Speaking and Listening	Revision	Tabled
ENSL 413: Beginning English: Writing, Reading, and Vocabulary	Revision	Tabled
ENSL 421: High-Beginning Reading and Writing	Revision	Tabled
ENSL 423: High-Beginning Speaking and Listening	Revision	Tabled
ENSL 434: Low-Intermediate Speaking and Listening	Revision	Tabled

ENSL 437: Low-Intermediate ESL for the Workplace	New Inconsistent advisories	Tabled
ENSL 445: Intermediate Speaking and Listening	Revision	Tabled
ENSL 446: High-Intermediate Reading and Writing: American Culture	Revision Recommend retaining DE component	Tabled
ENSL 448: Advanced Speaking and Listening: Cross-Cultural Communication	Revision	Tabled
ENSL Advanced Level Certificate (Certificate of Completion)	Revision	Tabled
ENSL Intermediate Level Certificate (Certificate of Completion)	Revision	Tabled