

Curriculum Advisory Committee
Meeting minutes

DATE: November 06, 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:

Agenda Item	Action
Call to Order	3:38 pm
Announcements	
n/a	
Approval of November 6, 2019 Agenda	Motion to recommend: Rachel Seconded: Lynn CAC Committee Voted: Aye
Approval of October 30, 2019 Minutes	Motion to recommend: Laura Seconded: Lynn CAC Committee Voted: Aye Approved pending the addition of wording indicating deleted courses under Consent Agenda.
Consent Agenda	
n/a	
Action Agenda	

Courses and Programs		
CSIS 12: Discrete Structures	Revision	Motion to recommend: Rachel Seconded: Erin CAC Committee Voted: Aye
		Motion to recommend Pre-Req: Beth Seconded: Lynn CAC Committee Voted: Aye
Astronomy: Associate in Science (Non-Career Technical)	Revision Possible outcome revisions - outcome not specific/too general. Add MPC general ed option. Narrative needed	Motion to recommend: Vanessa Seconded: Lynn CAC Committee Voted: Aye Approved pending revisions/possible revisions.
Biological Sciences: Associate in Science (Transfer Preparation)	Revision Add MPC general ed option. Edit description to match title Biological Sciences.	Motion to recommend: Rachel Seconded: Vanessa CAC Committee Voted: Aye Voted together
Biology: Associate in Science for Transfer	Revision	

<p>Chemistry: Associate in Science for Transfer</p>	<p>New</p> <p>Revise the Gen Ed statement in the course block.</p>	<p>Motion to recommend: LaRon Seconded: Laura CAC Committee Voted: Aye</p> <p>Approved pending Gen Ed Statement revision</p>
<p>Chemistry: Associate in Science UC Transfer Pathway</p>	<p>New</p> <p>Revise the Gen Ed Statement in the course block.</p>	<p>Motion to recommend: Lynn Seconded: Vanessa CAC Committee Voted: Aye</p> <p>Approved pending Gen Ed Statement revision</p>
<p>Computer Science: Associate in Science for Transfer</p>	<p>Revision</p> <p>Removed CSIS 10C from course block to match model. Narrative needs to be revised to current format.</p>	<p>Motion to recommend: David Seconded: Rachel CAC Committee Voted: Aye</p>
<p>Economics: Associate in Arts (Non-Career Technical)</p>	<p>Revision</p> <p>Possible outcome revisions - outcome not specific/too general.</p> <p>Revise the Gen Ed Statement in the course block, add MPC GE.</p>	<p>Motion to recommend: Rachel Seconded: Laura CAC Committee Voted: Aye</p> <p>Approved pending revisions.</p>
<p>Economics: Associate in Arts for Transfer</p>	<p>Revision</p> <p>Possible outcome revisions - outcome not specific/too</p>	<p>Motion to recommend: Laura Seconded: Lynn CAC Committee Voted: Aye</p>

	general.	
Engineering: Certificate of Achievement (Non-Career Technical)	Revision	Motion to recommend: Lynn Seconded: LaRon CAC Committee Voted: Aye
Geology: Associate in Arts (Non-Career Technical)	Revision Gamble will confirm originator's intent not to revise but to delete.	Tabled
Geology: Associate in Science for Transfer	Revision	Motion to recommend: Lynn Seconded: Erin CAC Committee Voted: Aye
Physics: Associate in Science for Transfer	Revision	Motion to recommend: Lynn Seconded: Rachel CAC Committee Voted: Aye
Physics: Associate in Science UC Transfer Pathway	New Revise the Gen Ed Statement in the course block.	Motion to recommend: LaRon Seconded: Lynn CAC Committee Voted: Aye
Discussion Agenda		
<p>CAC General Education Review meeting: schedule for 11/20/19 Last two meetings will be GE to allow more time to resolve staffing issues and create a procedure.</p> <p>Possible CAC meeting(s) in January 2020</p>		

Gamble will send out some suggested dates for an early meeting in January. Jon will work to find funds to pay for the meeting as it is a non contract time.