

Curriculum Advisory Committee
Meeting Minutes

DATE: November 13, 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: Jared Turner

Agenda Item		Action
Call to Order		3:36 pm
Announcements		
Jon Knolle announced some transitions that have taken place. Laura Patterson has been out this semester. He Seon is also out and is not expected to return until January. John S. has been filling in for Laura and will also help by filling in for He Seon. He is working on the GER Agenda, ADT Narratives, and CTE narratives.		
Approval of November 13, 2019 Agenda	ENSL (10) 11 approved. 331/431 approved, 342/442 approved	Motion to recommend: Laura Seconded: LaRon CAC Committee Voted: Aye
Approval of November 6, 2019 Minutes		Motion to recommend: Lynn Seconded: Keith CAC Committee Voted: Aye
Consent Agenda		

n/a		
Action Agenda		
Courses and Programs		
ADMJ 3: Community and the Justice ADMJ 4: Concepts of Criminal Law ADMJ 51: Criminal Court Process ADMJ 55: Writing for Criminal Justice ADMJ 66: Criminal Investigation ADMJ 70: Juvenile Procedures Administration of Justice - Level I Policing Certificate of Achievement (Career Technical) Administration of Justice - Level II Corrections Certificate of Achievement (Career Technical)	DE Revision ADMJ 55: Revise objective, remove/reword “understand”	Motion to recommend: Keith Seconded: Lynn CAC Committee Voted: Aye Motion to recommend DE: Keith Seconded: LaRon CAC Committee Voted: Aye
ENGL 48: Latin American Literature	New	Motion to recommend: Lynn Seconded: Keith

	<p>Revised Outcomes. Gen Ed Approvals need to become Requests.</p>	<p>CAC Committee Voted: Aye</p> <hr/> <p>Motion to recommend Pre-Req: LaRon Seconded: Keith CAC Committee Voted: Aye</p>
<p>ENSL 312: Beginning English: Speaking and Listening ENSL 313: Beginning English: Writing, Reading, and Vocabulary ENSL 321: High-Beginning Reading and Writing ENSL 323: High-Beginning Speaking and Listening ENSL 334: Low-Intermediate Speaking and Listening ENSL 337: Low-Intermediate ESL for the Workplace ENSL 345: Intermediate Speaking and Listening ENSL 346: High-Intermediate Reading and Writing: American Culture ENSL 348: High-Intermediate Speaking and Listening: Cross- Cultural Communication ENSL 412: Beginning English: Speaking and Listening ENSL 413: Beginning English: Writing, Reading, and Vocabulary ENSL 421: High-Beginning Reading</p>	<p>Revision</p> <p>334/434 - Revise/add "or" in requisite screen. 337/437 - Revise/add "or" in requisite screen.</p>	<p>Motion to recommend: Keith Seconded: Laura CAC Committee Voted: Aye</p>

<p>and Writing ENSL 423: High-Beginning Speaking and Listening ENSL 434: Low-Intermediate Speaking and Listening ENSL 437: Low-Intermediate ESL for the Workplace ENSL 445: Intermediate Speaking and Listening ENSL 446: High-Intermediate Reading and Writing: American Culture ENSL 448: Advanced Speaking and Listening: Cross-Cultural Communication</p> <p>ENSL Advanced Level Certificate of Completion</p> <p>ENSL Intermediate Level Certificate of Completion</p>		
<p>Discussion Agenda</p>		
<p>A lot of new proposals are in the pipeline. Our last meeting was scheduled for the first week in December. We may need to consider having another meeting. Some options are to meet over finals week, the Monday after finals week, or in January. This would be a paid meeting with snacks. Gamble will send an email with dates options to which the committee can respond.</p>		