

Curriculum Advisory Committee
Meeting minutes

DATE: January 21, 202 LOCATION: BMC 201 @ 9:00am -- 12:00pm <u>Attendees:</u>			
	Richard Abend, ESL → Voting Member	✓	Vanessa Lord, Life Science → voting member
✓	Diane Boynton, Acting Dean of Instruction -- Liberal Arts	✓	Laura Loop, Nursing → voting member
	Kendra Cabrera, Acting Dean of Instruction	✓	Gamble Madsen, Chair/Creative Arts → voting member
	Judy Cutting, Dean of Instruction -- CTE	✓	Erin O'Hare, Kinesiology, → voting member
✓	Keith Eubanks, Humanities → voting member		Beth Penney, Basic Skills/Humanities → voting member
	He Seon Ihn, Articulation Officer → voting member	✓	David Seagal, Business & Technology → voting member
✓	Lynn Iwamoto, Physical Sciences → voting member		Vincent van Joolen, Dean of Instruction --- Stem
✓	LaRon Johnson, Counselling/Student Services → voting member	✓	Rachel Whitworth, Social Sciences → voting member
✓	Kim Kingswold, Curriculum/Catalog Technician		Vacant, Library
✓	Jon Knolle, Interim VP of Academic Affairs	✓	John Skellenger, Admin Asst III, Guest Support

Meeting Chaired by: Gamble Madsen
Notes Submitted by: John Skellenger

Guests:

Agenda Item	Action		
Call to Order	9:11 am		
Announcements			
n/a			
Approval of January 21, 2020 Agenda		Motion to recommend: Keith Seconded: Laura CAC Committee Voted: Aye	
Approval of January 16, 2020 Minutes		Tabled	
Consent Agenda			
n/a			

Action Agenda I				
Courses and Programs				
Massage Therapist Certificate of Achievement	Revision	Motion to recommend: Keith Seconded: Erin CAC Committee Voted: Aye		
Massage Therapy Certificate of Achievement	Revision			
Massage Therapy Associate in Science	Revision			
Action Agenda II				
ARCE 3A: Introduction to Ceramic Sculpture	Revision	Motion to recommend: Keith Seconded: Erin CAC Committee Voted: Aye Pre-Req Motion to recommend: Rachel Seconded: Lynn CAC Committee Voted: Aye		
ARCE 6: Glaze Calculation	Revision			
ARCE 11: Clay & Glass	New Update verbiage on lab content - remove the word 'lecture' (> 'studio activities'). Update outcomes content to emphasize specific competency/craftsmanship – see lab content 2.	Motion to recommend: Laura Seconded: Keith CAC Committee Voted: Aye		

ARTD 3B: Mold Making II	<p>Revision</p> <p>Requisite analysis needed.</p> <p>Legacy information needed for textbook.</p> <p>Consider revisions to outcomes.</p>	<p>Motion to recommend: Lynn Seconded: Vanessa CAC Committee Voted: Aye Oppose: Keith</p> <p>Approved pending revisions req analysis, legacy books.</p>		
ARTD 44A: Metal Arts: Enameling I	Revision	<p>Motion to recommend: Keith Seconded: Lynn CAC Committee Voted: Aye</p>		
ARTD 45: Jewelry: Granulation and Fusing	Revision	<p>Pre- Req ARTD 44A Motion to recommend: Rachel Seconded: Lynn CAC Committee Voted: Aye</p> <p>Pre-Req for ARTD 45 Motion to recommend: Keith Seconded: Gamble CAC Committee Voted: Aye</p>		
ATHL 30.7: Intercollegiate Beach Volleyball: Women	<p>New</p> <p>Mapping needed.</p> <p>Provide list of activities in 'other class assignments.'</p>	<p>Motion to recommend: Keith Seconded: Rachel CAC Committee Voted: Aye</p>		
ATHL 90: Independent Study	<p>New</p> <p>Revise outcome for discipline specificity.</p> <p>Revise max hours to 3.</p>	<p>Motion to recommend: Keith Seconded: Rachel CAC Committee Voted: Aye</p> <p>Pending changes to outcome and units.</p>		

BIOL 26: Applied Microbiology Laboratory	Revision	Motion to recommend: Rachel Seconded: Vanessa CAC Committee Voted: Aye Pre-Req Motion to recommend: Keith Seconded: Gamble CAC Committee Voted: Aye		
ENGR 1B: Design, Prototyping, and Work Experience	New	Motion to recommend: Rachel Seconded: Lynn CAC Committee Voted: Aye		
FREN 90: Independent Study	Revision Consider revising outcomes (discipline specificity).	Motion to recommend: Keith Seconded: Rachel CAC Committee Voted: Aye		
MUSI 9: Music Business and Entrepreneurship	New Revise hours (total adds to 3 not 4).	Motion to recommend: Lynn Seconded: Gamble CAC Committee Voted: Aye Pending changes to hours		
MUSI 41: Voice Fundamentals II	New No lab content. Needs updated hours (revise to 0.5).	41: Motion to recommend: Lynn Seconded: Gamble CAC Committee Voted: Aye Pending changes to hours and lab content		
MUSI 48A: Beginning/Intermediate Guitar	Revision Pre-req changed to limitation.	41: Motion to recommend pre-req: Keith Seconded: Gamble CAC Committee Voted: Aye		

	Revise hours to 0.5.	48A: Motion to recommend: Lynn Seconded: Gamble CAC Committee Voted: Aye		
MUSI 48B: String Guitar – Intermediate	Revision Pre-req changed to limitation. Revise hours to 0.5.	Pending changes to hours 48A: Motion to recommend limitation: Laura Seconded: Keith CAC Committee Voted: Aye		
MUSI 495: Special Topics in Music	Revision No lab content.	48B: Motion to recommend: Lynn Seconded: Gamble CAC Committee Voted: Aye Pending changes to hours 48B: Motion to recommend limitation: Keith Seconded: Gamble CAC Committee Voted: Aye 495: Motion to recommend: Lynn Seconded: Gamble CAC Committee Voted: Aye Pending addition of lab content		
SPAN 6: Hispanic Cinema	New	Motion to recommend: Keith Seconded: Laura CAC Committee Voted: Aye		
SPAN 31: Introduction to Translation and Interpreting: Spanish/English	New	Pre-Req for SPAN 31 Motion to recommend: Rachel Seconded: Keith CAC Committee Voted: Aye		
SPAN 60: Spanish	New	CAC Committee Voted: Aye		

Composition and Conversation		Pre-Req for SPAN 60 Motion to recommend: Erin		
SPAN 90: Independent Study	Revision Revise outcomes (discipline specificity).	Seconded: Keith CAC Committee Voted: Aye		
THEA 7A: Writing for the Theatre I	[New DE > DE Revision]	Motion to recommend: Rachel Seconded: Lynn CAC Committee Voted: Aye		
THEA 8A: Beginning Screenwriting	DE Revision Update advisory to ENGL 1A.			
THEA 21A: Theatre Workshop I	Revision			
THEA 23: Introduction to Stage Lighting	Revision Requisite analysis needs to be complete.			
American Sign Language Associate in Arts	New	Motion to recommend: Keith Seconded: Laura CAC Committee Voted: Aye		
Art and Technology Certificate of Achievement	New	Motion to recommend: Keith Seconded: Laura CAC Committee Voted: Aye		
Art History Certificate of Achievement	Revision	Motion to recommend: Keith Seconded: Rachel CAC Committee Voted: Aye		
Art History Associate in Arts	Revision			

Ceramics Certificate of Achievement	New	Motion to recommend: Lynn Seconded: Keith CAC Committee Voted: Aye		
Ceramics and Glass Certificate of Achievement	New			
Ceramics and Glass Associate in Arts	New			
Glass Certificate of Achievement	New			
Chemistry Associate in Science	Revision	Motion to recommend: Rachel Seconded: Gamble CAC Committee Voted: Aye		
Communication Certificate of Achievement	New	Motion to recommend: Keith Seconded: Rachel CAC Committee Voted: Aye		
Drawing Certificate of Achievement	New	Motion to recommend: Keith Seconded: Gamble CAC Committee Voted: Aye		
Drawing Associate in Arts	New			
Jewelry and Metal Arts Certificate of Achievement	New			
Jewelry and Metal Arts Associate in Arts	New			
Painting Certificate of Achievement	New			
Painting Associate in Arts	New			

Printmaking Certificate of Achievement	New			
Printmaking Associate in Arts	New			
Engineering Fundamentals Certificate of Achievement	Revision	Motion to recommend: Lynn Seconded: Keith CAC Committee Voted: Aye		
French Associate in Arts	New	Motion to recommend: Keith Seconded: Rachel CAC Committee Voted: Aye		
General Studies – Arts and Humanities Emphasis Associate in Arts	Revision Update course blocks to include SPAN 6, 60	Motion to recommend: Keith Seconded: Erin CAC Committee Voted: Yes		
General Studies – Communication and Analytical Thinking Emphasis Associate in Arts	Revision Update course blocks to include PSYC-SOCI 19.	Motion to recommend: Keith Seconded: Lynn CAC Committee Voted: Aye		
Global Studies Associate in Arts for Transfer	Revision	Motion to recommend: Keith Seconded: Rachel CAC Committee Voted: Aye		
History Associate in Arts for Transfer	Revision	Motion to recommend: Rachel Seconded: Keith CAC Committee Voted: Aye		
Humanities Certificate of Achievement	New Total units needs to be updated (electives 6-10, total 18-22).	Motion to recommend: Keith Seconded: Lynn CAC Committee Voted: Aye		

Japanese Certificate of Achievement	New	Motion to recommend: Keith Seconded: Erin CAC Committee Voted: Aye		
Latinx Studies Certificate of Achievement	New	Motion to recommend: Keith Seconded: Lynn CAC Committee Voted: Aye		
Music Certificate of Achievement	New	Motion to recommend: Keith Seconded: Gamble CAC Committee Voted: Aye		
Music Associate in Arts	Revision	Approved pending additional work (revisions to course blocks).		
Music Associate in Arts for Transfer	Revision Additional work may be needed to match TMC.			
Sculpture Certificate of Achievement	New	Motion to recommend: Keith Seconded: Gamble CAC Committee Voted: Aye		
Sculpture Associate in Arts	New	Motion to recommend: Keith Seconded: Gamble CAC Committee Voted: Aye		
Spanish Associate in Arts	New Adding SPAN 6 and 60	Motion to recommend: Keith Seconded: Erin CAC Committee Voted: Aye		
Spanish Associate in Arts for Transfer	Revision Adding SPAN 6 and 60			
Spanish for Spanish Speakers Certificate of	Revision	Motion to recommend: Keith Seconded: Laura CAC Committee Voted: Aye		

Achievement	Narrative may need revisions			
Theatre Arts Certificate of Achievement	Revision Need CIP codes	Motion to recommend: Keith Seconded: Gamble CAC Committee Voted: Aye		
Theatre Arts Associate in Arts	Revision			
Theatre Arts Associate in Arts for Transfer	Revision Specific language for AAT needed.			
World Languages Associate in Arts	Revision Reference to Transfer Preparation removed from title. Adding SPAN 6 and 60 to course block. Program will be deleted once new discipline-specific programs are approved.	Motion to recommend: Keith Seconded: Lynn CAC Committee Voted: Aye		
Emergency Addition				
Motion to make an emergency addition to the agenda		Motion to recommend: Keith Seconded: Lynn CAC Committee Voted: Aye		
MEDA 140: Medical Assisting Apprenticeship Capstone	Revision	Motion to recommend: Rachel Seconded: Keith CAC Committee Voted: Aye		

MEDA Certificate of Achievement	Revision	Motion to recommend: Vanessa Seconded: Keith CAC Committee Voted: Aye		
Discussion Agenda				