

Curriculum Advisory Committee
Meeting minutes

DATE: February 5, 2020 LOCATION: BMC 201 @ 3:30pm -- 5:00pm			
<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
✓	Bill Easton, Library → voting member	✓	Beth Penney, Basic Skills/Humanities → voting member
✓	Keith Eubanks, Humanities → voting member	✓	David Seagal, Business & Technology → voting member
	He Seon Ihn, Articulation Officer → voting member		Vincent van Joolen, Dean of Instruction --- Stem
✓	Lynn Iwamoto, Physical Sciences → voting member		Rachel Whitworth, Social Sciences → voting member
	LaRon Johnson, Counselling/Student Services → voting member		Vacant, Library
✓	Kim Kingswold, Curriculum/Catalog Technician	✓	John Skellenger, Admin Asst III, Guest Support
✓	Jon Knolle, Interim VP of Academic Affairs		

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

Guests:

Agenda Item	Action
Call to Order	3:40 pm
Announcements	
Jon Knolle announced that the Chancellor’s office is soliciting faculty feedback on a new state curriculum system. They expect a decision at the end of March.	
Approval of February 5, 2020 Agenda	Motion to recommend: Keith Seconded: Laura CAC Committee Voted: Aye
Approval of January 16, 2020 Minutes January 21, 2020 Minutes	Motion to recommend: Keith Seconded: Vanessa CAC Committee Voted: Aye Abstain: Bill
Consent Agenda	
ATHL 90 (approved by CAC 1/21/2020): Revise maximum unit value to 4 Physical Education Aide Associate in Science (revision approved by CAC 10/9/19): Add ATHL 30.7 to Electives course block <u>Deletions (effective Fall 2020):</u> Art - Studio Certificate of Achievement Art - Studio Associate in Arts Japanese Certificate of Training	Motion to recommend: Bill Seconded: Gamble CAC Committee Voted: Aye

MECT 5, MECT 10, MECT 15, MECT 20		
Action Agenda		
Courses and Programs		
CSIS 76A: Cisco Certified Network Associate (CCNA) 1	DE Revision	Motion to recommend: Keith Seconded: David CAC Committee Voted: Aye
CSIS 76B: Cisco Certified Network Associate (CCNA) 2	DE Revision	DE Motion to recommend: Keith Seconded: David CAC Committee Voted:
CSIS 76C: Cisco Certified Network Associate (CCNA) 3	DE Revision	Pre Req for 76B Motion to recommend: Beth Seconded: Keith CAC Committee Voted: Aye Pre Req for 76C Motion to recommend: Keith Seconded: Beth CAC Committee Voted: Aye
REAL 50: Principles of Real Estate	DE Revision Update outcome (revise “demonstrate”). Approved for DE and Hybrid.	Motion to recommend: Keith Seconded: Laura CAC Committee Voted: Aye DE Motion to recommend: Keith Seconded: Bill CAC Committee Voted: Aye
Automotive Technology Certificate of Achievement	Revision	Motion to recommend: Keith Seconded: Vanessa

Automotive Technology Associate in Science	Revision	CAC Committee Voted: Aye
Sustainable Hospitality Management Associate in Science	Revision Approved pending the removal of outcome about oral and written communication.	Motion to recommend: Keith Seconded: Vanessa CAC Committee Voted: Aye
Discussion Agenda		
n/a		