

Curriculum Advisory Committee
Meeting minutes

DATE: February 12, 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	3:34 pm
Announcements	
Approval of February 12, 2020 Agenda	Motion to recommend: David Seconded: Beth CAC Committee Voted: Aye
Approval of February 5, 2020 Minutes	Motion to recommend: Beth Seconded: Erin CAC Committee Voted: Aye
Consent Agenda	
Add new courses SPAN 6 and SPAN 60 to Electives course block in new Spanish AA (all approved by CAC 1/21/2020)	Motion to recommend: Bill Seconded: Laura CAC Committee Voted: Aye
Action Agenda	
Courses and Programs	

<p>SPCH 1: Public Speaking</p>	<p>DE Revision</p> <p>Add a method to provide delivery to a live audience online via some type of video conferencing.</p> <p>Update SLOs.</p>	<p>Motion to recommend: Vanessa Seconded: Laura CAC Committee Voted: Aye</p> <p>Motion to recommend DE: Beth Seconded: Lynn CAC Committee Voted: Aye</p>
<p>Computer Networking and Security Associate in Science</p>	<p>Revision</p>	<p>Motion to recommend: Keith Seconded: Beth CAC Committee Voted: Aye</p>
<p>Discussion Agenda</p>		
<p>n/a</p>		