

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	3:38 PM
Announcements	
n/a	
Approval of February 26, 2020 Agenda	Motion to recommend: Rachel Seconded: Erin CAC Committee Voted: Aye
Approval of February 12, 2020 Minutes	Motion to recommend: Laura Seconded: Beth CAC Committee Voted: Aye
Consent Agenda	
<p>(effective Fall 2020)</p> <p>Add SPAN 5, SPAN 6 and SPAN 60 to Electives course block in Spanish AA-T (revision approved by CAC 1/21/2020)</p> <p>Add ARTH 12 (new course approved by CAC 12/4/2019) to course blocks in Art History CA, AA, and AA-T</p> <p><u>Correction:</u> Change COOP 91.19 World Languages Work Experience TOP Code</p>	<p>Motion to recommend: Beth Seconded: Rachel CAC Committee Voted: Aye</p>

<p>from 2140.00 * Legal and Community Interpretation to 1101.00 Foreign Languages, General</p> <p><u>Deletions:</u> Art – Studio: Film/Video CA, AA Art – Studio: Photography CA, AA</p>		
<p>Action Agenda</p>		
<p>Courses and Programs</p>		
<p>BUSI 38: Managing Diversity and Inclusion</p>	<p>DE Revision</p> <p>Need to map objectives.</p>	<p>Motion to recommend: Erin Seconded: Rachel CAC Committee Voted: Aye</p> <p>Motion to recommend DE: Bill Seconded: Erin CAC Committee Voted: Aye</p>
<p>BUSI 54: Introduction to E-Marketing</p>	<p>DE Revision</p> <p>Updated text book need</p>	<p>Motion to recommend: Lynn Seconded: Erin CAC Committee Voted: Aye</p> <p>Motion to recommend DE: Rachel Seconded: Beth CAC Committee Voted: Aye</p>
<p>Mathematics AS-T</p>	<p>Revision</p> <p>Enter the total units. Confirm the statement</p>	<p>Motion to recommend: Laura Seconded: Bill CAC Committee Voted: Aye</p>

	below core has been updated. GE statement needs to be entered/expanded.	Approved pending revisions
Discussion Agenda		
Chancellor's Office review of all courses and programs (initiated 1/2/2020) Some of our courses exist in incomplete states. Some of these have been corrected and updated. The state will continue to look.		