Curriculum Advisory Committee Meeting minutes

	DATE: September 9, 2020 LOCATION: Virtual Meeting Via Zoom @ 3:00 pm - 5:00 pm <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		John Baek, ASMPC Student Representative		
~	Kim Kingswold, Curriculum/Catalog Technician	~	John Skellenger, Academic Affairs Coordinator		
~	Jon Knolle, Interim VP of Academic Affairs				

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

Guests:

Agenda Item		Action	
Call to Order		3:06 pm	
Announcements			
n/a			
Approval of September 9, 2020 Agenda		Motion to recommend: Richard Seconded: Laura CAC Committee Voted: Aye	
Approval of September 2, 2020 Minutes		Motion to recommend: Vanessa Seconded: Bill CAC Committee Voted: Aye	
Consent Agenda (effective Fall 2021)	Consent Agenda (effective Fall 2021)		
n/a			
Action Agenda (DE effective Fall 2020 retr	oactive, Other Approvals effective Fall 20	021)	
Courses and Programs	Courses and Programs		
AUTO 102 (Basic Automotive Electricity and Electronics)	DE Revision	Motion to recommend: Bill Seconded: Rachel CAC Committee Voted: Aye Motion to recommend DE: Laura Seconded: Vanessa CAC Committee Voted: Aye	

ECON 1 (The American Economic System)	DE Revision	Motion to recommend: Lynn Seconded: Rachel CAC Committee Voted: Aye Motion to recommend DE: Richard Seconded: Bill CAC Committee Voted: Aye
ENGR 4 (Engineering Materials)	DE Revision	Motion to recommend: Lynn Seconded: Gamble CAC Committee Voted: Aye Motion to recommend DE: Bill Seconded: Vanessa CAC Committee Voted: Aye Motion to recommend Pre-Req: Rachel Seconded: Gamble CAC Committee Voted: Aye
ENGR 12L (Engineering Circuits Laboratory)	Tabled as this course is not aligned with C-ID 260L which is the originator's goal. It will be returned to the originator for further editing and will go through review again.	Tabled
MATH 12 (Number Systems)	DE Revision	Motion to recommend: Lynn Seconded: Laura CAC Committee Voted: Aye Motion to recommend DE: Rachel Seconded: Richard CAC Committee Voted: Aye

		Motion to recommend Pre-Req: Rachel Seconded: Gamble CAC Committee Voted: Aye
MATH 20C (Calculus of Several Variables)	DE Revision	Motion to recommend: Keith Seconded: Lynn CAC Committee Voted: Aye Motion to recommend DE: Keith Seconded: Lynn CAC Committee Voted: Aye Motion to recommend Pre-Req: Rachel Seconded: Vanessa CAC Committee Voted: Aye
MATH 31 (Linear Algebra)	DE Revision	Motion to recommend: Lynn Seconded: Keith CAC Committee Voted: Aye Motion to recommend DE: Bill Seconded: Laura CAC Committee Voted: Aye Motion to recommend Pre-Req: Keith Seconded: Gamble CAC Committee Voted: Aye
MATH 32 (Differential Equations)	DE Revision	Motion to recommend: Keith Seconded: Gamble CAC Committee Voted: Aye Motion to recommend DE: Keith Seconded: Lynn

		CAC Committee Voted: Aye Motion to recommend Pre-Req: Rachel Seconded: Keith CAC Committee Voted: Aye
MATH 40 (Discrete Mathematics)	DE Revision	Motion to recommend: Keith Seconded: Lynn CAC Committee Voted: Aye Motion to recommend DE: Keith Seconded: Vanessa
		CAC Committee Voted: Aye Motion to recommend Pre-Req: Keith Seconded: Lynn CAC Committee Voted: Aye
MATH 313 (Support for Pre-Calculus)	DE Revision	Motion to recommend DE: Bill Seconded: Laura CAC Committee Voted: Aye Motion to recommend Co-Req: Keith Seconded: Lynn CAC Committee Voted: Aye
MATH 316 (Support for Elementary Statistics)	DE Revision	Motion to recommend: Keith Seconded: Richard CAC Committee Voted: Aye Motion to recommend DE: Lynn Seconded: Bill CAC Committee Voted: Aye

		Motion to recommend Co-Req: Keith Seconded: Laura CAC Committee Voted: Aye
MATH 318 (Support for Calculus and Analytic Geometry for Biology/Social Science/Business)	DE Revision	Motion to recommend: Keith Seconded: Lynn CAC Committee Voted: Aye Motion to recommend DE: Richard Seconded: Bill CAC Committee Voted: Aye Motion to recommend Co-Req: Keith Seconded: Lynn CAC Committee Voted: Aye
PSYC 35 (Introduction to Abnormal Psychology)	DE Revision Revise the 3rd outcome to a higher level of Bloom's.	Motion to recommend: Keith Seconded: Lynn CAC Committee Voted: Aye Approved, pending outcome revisions. Motion to recommend DE: Richard Seconded: Keith CAC Committee Voted: Aye
PSYC 50 (Health Psychology)	DE Revision	Motion to recommend: Keith Seconded: Richard CAC Committee Voted: Aye Motion to recommend DE: Richard

		Seconded: Gamble CAC Committee Voted: Aye
ATHL 20.4 (Skill Development for Football)	DE Revision	Motion to recommend: Keith Seconded: Erin CAC Committee Voted: Aye Motion to recommend DE: Richard Seconded: Gamble CAC Committee Voted: Aye
ATHL 20.6 (Skill Development for Softball)	DE Revision	Motion to recommend: Keith Seconded: Laura CAC Committee Voted: Aye Motion to recommend DE: Bill Seconded: Rachel CAC Committee Voted: Aye
DANC 10A (Modern Dance I)	DE Revision	Motion to recommend: Keith Seconded: Erin
DANC 10B (Modern Dance II)	DE Revision	CAC Committee Voted: Aye Approved, pending revisions to the outcomes.
DANC 10C (Modern Dance III)	DE Revision	Motion to recommend DE: Bill Seconded: Rachel
DANC 10D (Modern Dance IV)	DE Revision	CAC Committee Voted: Aye Motion to recommend Pre-Req (10B, 10C, and 10D): Keith Seconded: Laura

		CAC Committee Voted: Aye
DANC 11A (Jazz Dance I)	DE Revision	Motion to recommend: Keith
DANC 11B (Jazz Dance II)	DE Revision	Seconded: Erin CAC Committee Voted: Aye
	Requisite Analysis not complete. Prerequisite inconsistent with prior years and other courses.	Approved, pending revisions to objectives and outcomes, and completion of Requisite Analysis
DANC 11C (Jazz Dance III)	DE Revision	Motion to recommend DE: Bill
DANC 11D (Jazz Dance IV)	DE Revision	Seconded: Gamble CAC Committee Voted: Aye
		Motion to recommend Pre-Req: Keith Seconded: Bill CAC Committee Voted: Aye
		Approved, pending update to the prerequisite for 11B.
DANC 19A (Salsa Dance I)	DE Revision	Motion to recommend: Keith
	Consider changing "recognize" to	Seconded: Erin CAC Committee Voted: Aye
	"evaluate" or "explain," a more measurable term, for all (DANC 19ABCD).	Approved, pending revisions to outcome verbiage.
DANC 19B (Salsa Dance II)	DE Revision	Motion to recommend DE: Bill Seconded: Laura
DANC 19C (Salsa Dance III)	DE Revision	CAC Committee Voted: Aye
		Motion to recommend Pre-Req (19B, 19C, and 19D): Rachel

DANC 19D (Salsa Dance IV)	DE Revision	Seconded: Vanessa CAC Committee Voted: Aye
DANC 20A (Dance Production – Modern Dance)	DE Revision In outcomes, consider changing "recognize" to "evaluate" or "explain," a more measurable term. Revise outcome #3 to include choreograph and remove #1. "Apply basic elements of choreography or performance in a Jazz dance performance."	Motion to recommend: Keith Seconded: Erin CAC Committee Voted: Aye Approved, pending revisions to outcomes. Motion to recommend DE: Bill Seconded: Gamble CAC Committee Voted: Aye
DANC 20B (Dance Production – Jazz)	DE Revision Revise outcomes similar to A.	
DANC 20C (Dance Production – Ethnic Dance)	DE Revision Revise outcomes similar to A.	
DANC 20D (Dance Production – Ballet)	DE Revision Revise outcomes similar to A	
DANC 21 (Introduction to Repertory – Jazz)	DE Revision Objectives: Replace 'exhibit' with 'demonstrate.' Merge outcomes 1 and 2	Motion to recommend: Keith Seconded: Richard CAC Committee Voted: Aye Approved, pending revisions to outcomes and objectives.

	('Demonstrate and apply rehearsal techniques, jazz dance skills, movement patterns, and performance skills'). Merge outcomes, 3 and 4 ('Learn and performin concert').	Motion to recommend DE: Richard Seconded: Keith CAC Committee Voted: Aye
MASS 83 (Therapeutic Massage II)	DE Revision	Motion to recommend: Keith Seconded: Laura CAC Committee Voted: Aye Motion to recommend DE: Bill Seconded: Vanessa CAC Committee Voted: Aye Motion to recommend Pre-Req: Lynn Seconded: Rachel CAC Committee Voted: Aye
PFIT 6 (Cross Training)	DE Revision	Not addressed during the meeting.
PHED 12B (Competitive Swimming I)	DE Revision	
PHED 12C (Competitive Swimming II)	DE Revision	
PHED 12D (Competitive Swimming III)	DE Revision	
PHED 12E (Competitive Swimming IV)	DE Revision	

PHED 15A (Volleyball I)	DE Revision	
PHED 15B (Volleyball II)	DE Revision	
PHED 15D (Volleyball III)	DE Revision	
PHED 15E (Volleyball IV)	DE Revision	
PHED 24A (Beach Volleyball I)	DE Revision	
PHED 24B (Beach Volleyball II)	DE Revision	
DANC 12A (Ballet I)	DE Revision	
DANC 12B (Ballet II)	DE Revision	
DANC 12C (Ballet III)	DE Revision	
DANC 12D (Ballet IV)	DE Revision	
DANC 14A (Ballroom Dance I)	DE Revision	
DANC 14B (Ballroom Dance II)	DE Revision	

DANC 14C (Ballroom Dance III)	DE Revision	
DANC 14D (Ballroom Dance IV)	DE Revision	
DANC 15A (Ethnic Dance Forms I)	DE Revision	
DANC 15B (Ethnic Dance Forms II)	DE Revision	
DANC 15C (Ethnic Dance Forms III)	DE Revision	
DANC 15D (Ethnic Dance Forms IV)	DE Revision	

Discussion Agenda
n/a