

Curriculum Advisory Committee
Meeting minutes

DATE: August 25, 2021 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, Dean of Instruction -- Liberal Arts	✓	Laura Loop, Nursing → voting member
	Judy Cutting, Dean of Instruction -- CTE	✓	Gamble Madsen, Chair/Creative Arts → voting member
✓	Bill Easton, Library → voting member	✓	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	✓	John Skellenger, Academic Affairs Coordinator
✓	Jon Knolle, VP of Academic Affairs		John Baek, Student Representative
	Guests		
	Jennifer Taylor	✓	Carrie Ballard
		✓	Jared Turner

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 August 25, 2021 Agenda Removed items from the Consent Agenda Effective Fall 2022. Will be added to a future agenda once proposals have been created.	Motion to recommend: Beth Seconded: Bill CAC Committee Voted: Aye
Approval of May 26, 2021 Minutes	Motion to recommend: Keith Seconded: Gamble CAC Committee Voted: Aye
Consent Agenda	

Effective Fall 2021:

Art: Photography Associate in Arts and Certificate of Achievement: Change ARPT 12A and 12B to ARTP 12A and 12B in the Program Narratives

FASH 20: Adjust units from 2 (1 hour lecture, 4 hours lab) to 3 (2 hours lecture, 3 hours lab)

- Adjustment made in CurricUNET 7/14/21

Fashion Design and Merchandising Certificate of Achievement: Adjust total unit value in response to FASH 20 revision

Fashion Design and Merchandising Associate in Science: Adjust total unit value in response to FASH 20 revision

Effective Fall 2022:

~~Art – Photography Associate in Arts: Remove ARTP 55 as a selection from the second course block (already in required Core)~~

~~Delete ENGL 301 and ENGL 301L~~

Motion to recommend: Laura
Seconded: Keith
CAC Committee Voted: Aye

CAC Training

Gamble presented the 2021 ASCCC Curriculum Institute presentation, *Program Submission Requirements*.

Discussion Agenda

<p>Courseleaf CIM: Integration of Counselor review, program map development; Teaching disciplines</p> <p>Full Courseleaf training will take place on September 15th, during the regular meeting time. Gamble called for tech review members to confirm for this year.</p> <p>Meetings will be every other week this semester, adding as load demands.</p>	
Action Agenda	
n/a	

Next meeting on 9/8/21