

**Curriculum Advisory Committee  
Meeting Minutes**

DATE: October 20, 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	✓	Erik McDonald, Academic Affairs Coordinator
	Jon Knolle, VP of Academic Affairs	✓	Carrie Ballard, Counselling
	Student Representative (Vacant)		

Agenda Item	Action
<b>Call to Order</b>	3:05 pm
<b>Announcements</b>	
None	

<b>Approval of October 20, 2021 Agenda</b>	Motion to recommend: Rachel Seconded: Beth CAC Committee Voted: Aye
<b>Approval of October 6, 2021 Minutes</b>	Motion to recommend: Beth Seconded: Bill Abstain: Rachel CAC Committee Voted: Aye
<b>Approval of October 13, 2021 Minutes</b>	Motion to recommend: Beth Seconded: Bill Abstain: Laura CAC Committee Voted: Aye
<b>Consent Agenda (effective Fall 2021)</b>	
Deletions (effective Fall 2022)	HIST 47: Tabled pending submission of revisions to impacted programs

<b>COURSES AND PROGRAMS</b>		<b>C/P</b>	<b>DE</b>	<b>Req</b>
LING50: Introduction to American Dialects	Revision	x	x	
PHED 23C: Martial Arts/Self Defense III	New	x		x
PHED 23D: Martial Arts/Self Defense IV	New	x		x
ANAT 1: Human Anatomy	Revision			
BIOL 26: Applied Microbiology Laboratory	Revision			
BIOL 31: Introduction to Environmental Science	Revision			
BUSI 1A: Financial Accounting	Revision			
BUSI 1B: Managerial Accounting	Revision			

LING 50: Motion to recommend: Bill, Seconded Beth, CAC Committee Voted: Aye  
LING 50 DE: Motion to recommend: Richard, Seconded Rachel, CAC Committee Voted: Aye  
PHED 23C: Motion to recommend: Keith, Seconded Bill, CAC Committee Voted: Aye  
PHED 23C Req: Motion to recommend: Keith, Seconded Bill, CAC Committee Voted: Aye  
PHED 23D: Motion to recommend: Keith, Seconded Beth, CAC Committee Voted: Aye  
PHED 23D Req: Motion to recommend: Beth, Seconded Lynn, CAC Committee Voted: Aye  
ANAT 1: Tabled pending additional review/revision  
BIOL 26: Tabled pending additional review/revision  
BIOL 31: Tabled pending additional review/revision  
BUSI 1A: Tabled pending additional review/revision  
BUSI 1B: Tabled pending additional review/revision

**Discussion Agenda**

None

**Next meeting on November 3rd**