## Curriculum Advisory Committee Meeting minutes

	DATE: December 6, 2017 LOCATION: BMC 204 @ 3:30pm – 5:00pm Attendees:						
	Richard Abend, ESL $\rightarrow$ voting member	✓	Laura Loop, Nursing $\rightarrow$ voting member				
$\checkmark$	Judy Cutting, Dean of Instruction - CTE	$\checkmark$	Gamble Madsen, Chairperson/Creative Arts $\rightarrow$ voting member				
	Kendall Diaz, Student Representative $\rightarrow$ voting member	1	Laura Patterson, CurricUNET Specialist				
$\checkmark$	Fred Hochstaedter, Academic Senate $\rightarrow$ voting member		Beth Penney, Basic Skills/Humanities $\rightarrow$ voting member				
$\checkmark$	He Seon Ihn, Articulation Officer $\rightarrow$ voting member	$\checkmark$	David Seagal, Business & Technology $\rightarrow$ voting member				
$\checkmark$	Lynn Iwamoto, Physical Sciences $\rightarrow$ voting member	$\checkmark$	Rachel Whitworth, Social Sciences $\rightarrow$ voting member				
~	LaRon Johnson, Counseling/Student Services → voting member	1	Cathryn Wilkinson, Dean of Instruction – Liberal Arts				
	Kiran Kamath, Vice President of Academic Affairs		Vacant, Library				
$\checkmark$	Kim Kingswold, Curriculum/Catalog Technician		Vacant, Life Science				
$\checkmark$	Jon Knolle, Dean of Instruction – Library, Learning Resources, & Online Ed		Vacant, Physical Education				
$\checkmark$	Vincent Van Joolen, Dean of Instruction - STEM						

Meeting Chaired by: Gamble Madsen Notes Submitted by: Laura Patterson

Agenda Item	Action	
Announcements Public Comments (See Agenda item III)		
Comments from Visitors	Leandro & Jon discussed assessment tools and changing of SLOs to business courses listed on action agenda	
Approval of December 06 Agenda	Corrections noted: none	Motion to approve: Rachel Seconded: Lynn CAC Committee Voted: Aye
Approval of November 29 minutes	Corrections noted: none	Motion to approve: Rachel Seconded: Gamble

		CAC Committee Voted: Aye Abstention: Fred
Action Agenda		
BUSI course outcomes         –       BUSI 1A         –       BUSI 22         –       BUSI 42         –       BUSI 42         –       BUSI 54         –       BUSI 54         –       BUSI 60         –       BUSI 62         –       BUSI 64         –       BUSI 120A	s revisions	Motion to approve: David Seconded: Lynn CAC Committee Voted: Aye
<ul> <li>BUSI 120A</li> <li>BUSI 131</li> <li>BUSI 88/AUTO 88</li> </ul>		Tabled - Business wants to remove the cross-listing and make the course strictly AUTO 88
<b>Courses and Program</b>	S	
CHEM 1A (revision) ENGL 5	<ul> <li>General Chemistry 1 is being revised to add CHEM3 0A as a satisfactory prerequisite for this course in addition to the CHEM 2 course or one year of High School Chemistry, and to update lab content and textbooks</li> <li>Introduction to Great books is being revised to update descriptions,</li> </ul>	Tabled due to time constraint. To be placed on a future CAC agenda
(DE Revision)	requisites/advisories, lecture content, class assignments, textbooks, and mapping objectives to methods of evaluation	
Psychology AA-T is be 1, 19,	ing revised to update program outcomes, course blocks definitions to add PSYC	
	Next meeting: spring semester 2018 Location: TBD	