Curriculum Advisory Committee Meeting Notes

	DATE: Dec. 4, 2013 LOCATION: BMC-207					
\checkmark	Richard Abend, ESL		Laura Mock, CurricUNET Specialist			
\checkmark	Bill Easton, Library	\checkmark	Beth Penney, Humanities			
\checkmark	Sunshine Giesler, Chairperson	>	Tom Rebold, Business and Technology			
\checkmark	Michael Gilmartin, Administration		Vacant, Academic Senate			
\checkmark	Elizabeth Harrington, Articulation Officer		Vacant, Creative Arts			
\checkmark	He Seon Ihn, Curriculum/Scheduling/Catalog Technician		Vacant, Life Science			
	Lynn Iwamoto, Physical Science		Vacant, Physical Education			
\checkmark	LaRon Johnson, Student Services		Vacant, Student Representative			
\checkmark	Laura Loop, Nursing					

Meeting Chaired by: Sunshine Giesler Notes Submitted by: Elizabeth Harrington

Agenda Item	Discussion / Comments	Action
Announcements	No announcements.	No announcements.
Comments from Visitors	No visitors' comments.	No visitors' comments.
Approval of Minutes: 11/20/13	No corrections noted.	Motion to approve: Richard Seconded: Laura L. Motion Approved
Discussion Agenda	No Discussion Agenda Items.	No Discussion Agenda Items.

Consent Agenda	• Change ENGL 40 American Literature I course number to ENGL 40A (same title)	Motion to approve: LaRon
	 Change ENGL 41 American Literature II course number to ENGL 40B (same title) 	Seconded: Beth
		Motion Approved
MEDA 100	MEDA 100 (<i>Introduction to Health Careers</i>) is being revised as part of Program Review.	Motion to approve with correction: Bill
	Correction noted:	Seconded: Beth
	Lecture Content, replace "accross" with "across"	Motion approved.
MEDA 105	MEDA 105 (<i>Medical Terminology</i>) is being revised as part of Program Review.	Motion to approve: Laura L.
	No corrections noted.	Seconded: LaRon
		Motion approved.
MEDA 110	MEDA 110 (<i>Medical Office Management</i>) is being revised as part of Program Review.	Motion to approve: Bill
		Seconded: Laura L.
	No corrections noted.	Motion approved.
MEDA 112	MEDA 112 (<i>Medical Office Computer Applications</i>) is being revised as part of Program Review.	Motion to approve: Laura L.
		Seconded: Beth
	No corrections noted.	Motion approved.
MEDA 113	MEDA 113 (<i>Medical Procedure Coding</i>) is being revised as part of Program Review.	Motion to approve: Bill
		Seconded: Laura L.
	No corrections noted.	Motion approved.

MEDA 114	MEDA 114 (<i>Medical Insurance Management</i>) is being revised as part of Program Review.	Motion to approve with corrections: Laura L. Seconded: Elizabeth
	Corrections noted: Catalog Description, delete "diagnostic and". Schedule Description, delete "diagnostic and".	Motion approved.
MEDA 116	 MEDA 116 (<i>Medical Linguistics and Transcription</i>) is being revised as part of Program Review. No corrections noted. 	Motion to approve: Beth Seconded: Laura L. Motion approved.
MEDA 118	 MEDA 118 (<i>Pharmacology and Human Diseases</i>) is being revised as part of Program Review. Sunshine will confirm with the department that Content Item III is correct as written. Correction noted: Lecture Content, revise Content Item III as directed by department, if 	Motion to approve with correction: Laura L. Seconded: Bill Motion approved.
MEDA 120	necessary. MEDA 120 (Medical Assisting Clinical Techniques I) is being revised as part of Program Review. No corrections noted.	Motion to approve: Bill Seconded: Laura L. Motion approved.
MEDA 121	 MEDA 121 (<i>Medical Assisting Clinical Techniques II</i>) is being revised as part of Program Review. Corrections noted: Requisites, ANAT 5, change from Corequisite to Pre/Corequisite. 	Motion to approve with corrections: LaRon Seconded: Laura L. Motion approved.
MEDA 122	MEDA 122 (<i>Medical Assisting Clinical Techniques III</i>) is a new course which will provide students the opportunity to apply medical theory in direct patient care as they prepare for externships and for taking the national medical assisting certification exam. This course is being added as a requirement to the Medical Assisting Associate in Science (Career Technical Degree program).	Motion to approve with corrections: LaRon Seconded: Beth Motion approved.
	Corrections noted: Requisites, MEDA 118, change from Corequisite to Pre/Corequisite; and, delete prerequisites for MEDA 120, MEDA 105, and ANAT 5.	

MEDA 130	 MEDA 130 (<i>Medical Assisting Externship</i>) is being revised as part of Program Review. The committee recommends that the requirements listed in the Non-Course Limitation requirement should be published in the Catalog and Schedule, and that the list also be revised for clarity. Corrections noted: Requisites, revise to be more concise. 	Motion to approve with corrections: Beth Seconded: Richard Motion approved.
Medical Assisting Associate in Science	The Medical Assisting Associate in Science program is being revised as part of Program Review. Consideration of the program is tabled pending clarification of program requirements.	Tabled
Program Revision	Corrections noted: Course Blocks, arrange courses in alphanumeric order by department.	
Medical Assisting Certificate of Achievement	The Medical Assisting Certificate of Achievement program is being revised as part of Program Review. Consideration of the program is tabled pending clarification of program requirement with regard to the Advisory of MATH 261.	Tabled
Program Revision	Corrections noted: Course Blocks, arrange courses in alphanumeric order by department.	
Medical Insurance and Coding Specialist Certificate of Achievement	The Medical Insurance and Coding Specialist Certificate of Achievement program is being revised as part of Program Review. The committee was unclear whether this is a new program or if this program is intended to replace the Medical Office Procedures Certificate of Achievement program. Consideration of the program is tabled pending clarification.	Tabled
Program Revision	Corrections noted: Course Blocks, arrange courses in alphanumeric order by department.	
Medical Insurance and Coding Specialist Associate in Science	The Medical Insurance and Coding Specialist Associate in Science program is being revised as part of Program Review. The committee was unclear whether this is a new program or if this program is intended to replace the Medical Office Procedures Associate in Science program. Consideration of the program is tabled pending clarification.	Tabled
Program Revision	Corrections noted: Course Blocks, arrange courses in alphanumeric order by department.	

Medical Office	The Medical Office Administration Certificate of Achievement program is	Tabled
Administration	being revised as part of Program Review. Consideration of the program is	
Certificate of	tabled pending clarification of program requirements.	
Achievement		
	Corrections noted:	
Program Revision	Course Blocks, arrange courses in alphanumeric order by department.	
Medical Office	The Medical Office Administration Associate in Science program is being	Motion to approve with corrections:
Administration	revised as part of Program Review.	LaRon
Associate in		Seconded: Richard
Science	Corrections noted:	
	Course Blocks, arrange courses in alphanumeric order by department.	Motion approved.
Program Revision		
Next meeting: 3:00 p.m., Dec. 10, 2013, BMC-207		