Curriculum Advisory Committee Meeting Notes

	DATE: May 11, 2011 LOCATION: BMC-207					
\checkmark	Richard Abend, ESL		Laura Loop, Nursing (proxy to Bill Easton)			
\checkmark	Bill Easton, Library		Laura Mock, CurricUNET Specialist			
\checkmark	Paola Gilbert, Humanities	>	Beth Penney, Basic Skills			
\checkmark	Michael Gilmartin, Administration		Tom Rebold, Business and Technology (proxy to Richard Abend)			
\checkmark	Elizabeth Harrington, Articulation Officer		Vacant, Academic Senate			
\checkmark	He Seon Ihn, Curriculum/Scheduling/Catalog Technician		Vacant, Creative Arts			
\checkmark	Lynn Iwamoto, Chairperson/Physical Science		Vacant, Life Science			
\checkmark	LaRon Johnson, Student Services		Vacant, Physical Education			
	Tom Logan, Social Science		Vacant, Student Representative			

Meeting Chaired by: Lynn Iwamoto Notes Submitted by: Elizabeth Harrington Guest: Lyndon Schutzler

Agenda Item	Discussion / Comments	Action
Announcements	No announcements.	No announcements.
Comments from Visitors	No visitors present.	No visitors' comments.
Approval of Minutes: 5/4/11	Corrections noted: Agenda Item, Approval of Minutes, move Agenda Item Distance Education Form to page #4 and place after Agenda Item PHED 5B; Agenda Item, Distance Education Form, replace "Title V" with "Title 5" in Item I.A Line #3, and in Item II.A, Lines #2 and #4, and in Item II.B.3, Line #1.	Motion to approve with corrections: Richard Seconded: Bill Motion approved with corrections.
Approval of Agenda	Submission of the published agenda for approval.	Motion to approve as presented: Bill Seconded: Richard Motion approved.

Distance	Discussion of the revised Distance Education Curriculum Form continued.	Motion to forward Draft with		
Education	Lynn will forward the Committee's comments to Judee Timm, Chair of	comments to the Distance Education		
Curriculum Form	the Distance Education Committee, for review and action.	Committee for their consideration: Richard		
	Discussion Comments:	Seconded: Paola		
	 Item I.A.1 – Need to ask the originator what delivery system they will be using. Item I.B.1 – Are instructors limited to the methods of communication that are checked by the originator or can they add or delete methods as they find necessary at a later date? Item II.B.2 and Item II.A.3 – The committee felt that a complete answer to either of these items would cover both of these items. Can these items be reworded to more clearly differentiate the desired answers? Item II.C.2 – The committee would like to see an example for the Online Adaption which better illustrates a behavior that is much different from a traditional face-to-face course. Corrections noted: Item II.B.1, replace "that apply" with "may apply" Item III, replace "Section 508" with "Section 508 of the Rehabilitation Act of 1973" 	Motion approved.		
PHED 7A	(official website http://www.section508.gov/index.cfm?fuseAction=Laws) PHED 7A (Swimming I) is being revised as part of Program Review.	Motion to approve with corrections:		
	 Corrections noted, All Fields Report: Catalog Description, replace "Students develop Red Cross beginning swimming skills." with "This course is designed for non-swimmers to develop Red Cross beginning swimming skills - physical and mental adjustment to the water, buoyancy and water position, and front and back stroke." Schedule Description, replace "Red Cross beginning swimming skills." with "Designed for non-swimmers to develop Red Cross beginning swimming stills - physical and mental adjustment to the water, buoyancy and water position, and front and back stroke." Schedule Description, replace "Red Cross beginning swimming skills." with "Designed for non-swimmers to develop Red Cross beginning swimming skills - physical and mental adjustment to the water, buoyancy and water position, and front and back stroke." Additional assessment information, delete "3. Written examinations". 	Richard Seconded: LaRon Motion approved with corrections.		

PHED 7B	PHED 7B (<i>Swimming II</i>) is being revised as part of Program Review. The committee recommends that PHED 7A (<i>Swimming I</i>) be added as a Course Advisory.	Motion to approve with corrections: Paola Seconded: Bill
	 Corrections noted, All Fields Report: Catalog Description, replace "Students develop Red Cross swimming skills. It is recommended that students take PHED7A or have basic beginning swimming skills before enrolling." with "Students develop Red Cross intermediate swimming skills including treading water, front and back crawls, and breaststroke." Schedule Description, replace "Red Cross intermediate swimming skills. It is recommended that students take PHED 7A or have basic swimming skills before enrolling." with "Red Cross intermediate swimming skills including treading water, front and back crawls, and breaststroke." Requisites, Requisite Analysis, add Requisite Analysis for Course Advisory (PHED 7A). Lab Content, Content Item #1, delete "all strokes". Additional assessment information, delete "3. Written examinations". 	Motion approved with corrections.
PHED 16	 PHED 16 (<i>Fundamentals of Basketball</i>) is being revised as part of Program Review. After approving this course the committee agreed to rescind the approval in order for the department to further discuss and revise this course. Corrections noted, All Fields Report: Methods of evaluation, add" quizzes". Additional assessment information, replace "Demonstration of skills and techniques by the student in practice drills and competitive situations observed by the instructor. Writing assignments in this course are inappropriate because the course is computational in nature and primarily involves skill demonstration and/or problem solving. There will be no text. Participation required. Lack of participation will be grade reduction or drop." with "Skills demonstration". 	Motion to approve with corrections: Bill Seconded: Richard Motion approved with corrections. Motion to rescind and table consideration of PHED 16: Paola Seconded: LaRon Motion approved.
PHED 17	OF GLODE. With Daths demonstration 1 PHED 17 (Fundamentals of Softball) is being revised as part of Program Review. At the request of the department, consideration of this course is tabled pending further review. No corrections noted.	Tabled.

PHED 19	PHED 19 (<i>Fundamentals of Baseball</i>) is being revised as part of Program Review. At the request of the department, consideration of this course is tabled pending further review.				Tabled.	
	No corrections 1					
PHED 20.3	,	PHED 20.3 (<i>Skill Development for Basketball: Women</i>) is being revised as part of Program Review.			Motion to approve with correction: Richard Seconded: LaRon	
	General Education, remove MPC GE E1.				Motion approved with correction.	
Other Agenda	PHED 20.4	PHED 31.4	PFIT 22A	ORNH 72	Discussion of these Agenda Items is	
Items	PHED 20.5	PHED 31.5	PFIT 22B	ORNH 75	postponed until next week's meeting.	
	PHED 20.6	PHED 32.1	PFIT 30	ORNH 76		
	PHED 20.7	PHED 32.4	PFIT 50	ORNH 78		
	PHED 20.8	PHED 33	PFIT 63	ORNH 210.3		
	PHED 20.9	PHED 61	PFIT 82	ORNH 210.4		
	PHED 20.10	PHED Aide AS	PFIT Instructor	ORNH 210.5		
	PHED 21	PFIT 8	Training Cert.	ORNH 210.6		
	PHED 29	PFIT 10	LETP 231.27	ORNH 210.7		
	PHED 30.1	PFIT 13	LETP 240.25	ORNH 210.8		
	PHED 30.2	PFIT 15	LETP 240.47	ORNH 210. 9		
	PHED 30.3	PFIT 16	ORNH 64	MAST 55		
	PHED 30.4	PFIT 17	ORNH 65	AVIA 101		
	PHED 30.6	PFIT 18A	ORNH 66	ENGL 31		
	PHED 31.1	PFIT 18B	ORNH 68			
	PHED 31.2	PFIT 19	ORNH 70			
	PHED 31.3	PFIT 21	ORNH 71			
Next meeting: 31	p.m., May 18, 2011 E	BMC-207				