Curriculum Advisory Committee Meeting Notes

DATE: March 17, 2010 LC			OCATION: LTC 232
✓	Richard Abend, ESL	✓	Beth Penney, Basic Skills
✓	Bill Easton, Library	✓	Tom Rebold, Business and Technology
✓	Paola Gilbert, Humanities		Vacant, Academic Senate
	Michael Gilmartin, Administration		Vacant, Creative Arts
✓	Elizabeth Harrington, Articulation Officer		Vacant, Life Science
✓	Lynn Iwamoto, Chairperson/Physical Science		Vacant, Nursing
✓	LaRon Johnson, Student Services		Vacant, Physical Education
	Tom Logan, Social Science		Vacant, Student Representative
√	Laura Mock, CurricUNET Specialist		

Meeting Chaired by: Lynn Iwamoto Notes Submitted by: Elizabeth Harrington

Agenda Item	Discussion / Comments	Action
Approval of Notes:	Corrections noted.	Motion to approve with corrections:
3/17/10	Agenda Item CSIS 75, Discussion, Line #2, replace "change" with	Paola
	"changed"; and, Agenda Item FACD 131, Discussion, Line #18, replace	Seconded: Bill
	"AA.AS" with "AA/AS".	
		Motion approved with corrections.
Consent Agenda	The Anthropology Program is proposed for approval with the addition of	Motion to approve Consent Agenda:
	a choice between LING 10 or LING 15 as part of its core requirements.	Richard
Anthropology		Seconded: LaRon
Program Change		
		Motion approved.
ENSL 425	ENGL 425 (High-Beginning Reading, Vocabulary and Conversation) was	The ENSL Department will revise the
	pulled out of the current agenda by the English as a Second Language	proposal.
	faculty representative, Richard Abend. This has been done at the request	
	of the ENSL department which wants to change the proposal for ENSL	
	425.	
WRLD 99.5	WRLD 99.5 (Ashland Theatre Festival 2010) is a new stand-alone course	Motion to approve with corrections:
	which is designed to provide students the opportunity to experience seven	Richard
	plays preformed at the Ashland Shakespeare Festival. CSU GE Area C2	Seconded: Bill

WRLD 99.5 (continued)	certification was requested for this course; however, it is not the college's practice to submit travel courses for GE certification. Corrections noted on All Fields Report: Catalog Description, Line #1, delete "(40 Total Hours; 19 Lecture/21 Field Study)". Schedule Description, Line #2, delete "LG-P/NP Transferable: CSU" MPC AA/AS Degree, Elective, replace "Yes" with "No" General Education, delete CSU GE Area C2.	Motion approved with corrections Motion to approve stand-alone course: Richard Seconded: Bill Motion approved.
FIRE 116	FACD 116 (<i>Training Instructor 1A: Cognitive Lesson Delivery</i>) is being revised to reflect changes in the State Fire Training curriculum. The committee felt the Outcomes and the Objectives listed on the course documents may have been reversed. Corrections noted on All Fields Report: Catalog Description, Line #4, replace FIRE OFFICER TRAINING INSTRUCTOR" with "Fire Officer Training Instructor", and Line #5, delete "May be taken three time for credit for ongoing training or updating." Schedule Description, Line #1, replace FIRE OFFICER TRAINING INSTRUCTOR" with "Fire Officer Training Instructor", and Line #2, delete "May be taken three time for credit for ongoing training or updating." MPC AA/AS Degree, Major, replace "Yes" with "No"; MPC AA/AS Degree, Elective, replace "Yes" with "No" Will Replace Existing Course, replace "Yes" with "No" Repeatable for Credit, delete "2" Lecture Content, Item #11, replace "autiovisual" with "audio-visual", and Item #15, replace "preentations" with "presentations".	Motion to approve with corrections: Paola Seconded: Bill Motion approved with corrections.
FIRE 117	FACD 117 (<i>Training Instructor 1B: Psychomotor Lesson Delivery</i>) is being revised to reflect changes in the State Fire Training curriculum. The committee felt the Outcomes and the Objectives listed on the course documents may have been reversed. Corrections noted on All Fields Report:	Motion to approve with corrections: LaRon Seconded: Tom R. Motion approved with corrections.

FIRE 117 (continued)	MPC AA/AS Degree, Major, delete "Yes" MPC AA/AS Degree, Elective, delete "No" Will Replace Existing Course, replace "Yes" with "No" Repeatable for Credit, delete "6"	
LETP 234	Consideration of LETP 231 (<i>Skills and Knowledge</i>) is Tabled pending clarification of questions related to the content, units and hours.	Tabled.
BUSI 24	BUSI 24 (Business Issues and Ethics) is being revised as part of Program Review. This course currently is also offered online. The Distance Education form is also being updated as part of Program Review. Corrections noted: Course Revision Form, Item A, replace, "Timm" with "Judee Timm"; Item B, add checkmark to B(4) box and delete checkmark from B(18) box; Item C, Change from, replace "Traditional format" with "Advisories: Eligibility for ENGL 111 and 112 or ENSL 110 and 155"; Item C, Change to, replace "Online or hybrid delivery options" with "Advisory: Eligibility for ENGL 1A"; Item D, replace response with "Updating course outline, data sheet and other documents as needed for program review.", and delete comment box. Course Data Sheet, Item #2, replace, "Timm" with "Judee Timm"; Item #8, delete checkmark from "Video" box; and, Item #15, delete comment box. Course Outline, Item #2, Line #5, replace "111 and 112 or ENSL 110 and 155" with "1A"; Item #3, Line #1, replace "111 and 112 or ENSL 110 and 155" with "1A"; Item #11a, replace "111 and 112 or ENSL 110 and 155" with "1A"; and, Item #15 delete comment box. Distance education Form, Item #2, Hybrid, Line #1, replace "components would be" with "components are" and delete comment box; Item #4, Line #2, delete "this," and Line #3, replace "will lend themselves" with "will contribute", and delete comment box; Item #11, Line #1, replace "via email. A 24-hour" with "via email with a 24-hour" and delete "will be enforced"; and, Item #13, delete comment box. Basic Skill Advisories: Content Review Form, move response to Target Course, Eligibility for ENGL 1A box and delete comment boxes.	Motion to approve with corrections: Richard Seconded: Bill Motion approved with corrections Motion to approve Distance Education: Richard Seconded: Bill Motion approved.

BUSI 30	BUSI 30 (<i>Global Management</i>) is revised as part of Program Review. Consideration of this course for Distance Education is postponed pending the preparation of a Substantive Change report by the Business Department. Corrections noted: Courses Signature Page, delete checkmark from "Distance Education" box. Course Revision Form, Item A, replace, "Timm" with "Judee Timm"; Item B, add checkmark to B(4) box and delete checkmark from B(18) box; Item C, Change from, replace "Traditional format" with "Advisories: Eligibility for ENGL 111 and 112 or ENSL 110 and 155"; Item C, Change to, replace "Online or hybrid delivery options" with "Advisory: Eligibility for ENGL 1A"; Item D, replace response with "Updating course outlines, data sheets and other documents as needed for program review.", and delete comment box. Course Data Sheet, Item #2, replace, "Timm" with "Judee Timm"; Item #3, delete "and to include as an online course option"; #8, delete checkmark from "Distance Ed" box; and, Item #15, delete comment box. Course Outline, Item #2, Line #5, replace "111 and 112 or ENSL 110 and 155" with "1A"; Item #3, Line #1, replace "111 and 112 or ENSL 110 and 155" with "1A"; Item #11a, replace "111 and 112 or ENSL 110 and 155" with "1A"; and, Item #15 delete comment box; Item #11, Line #1, replace "via email. A 24-hour" with "via email with a 24-hour" and delete "will be enforced"; and, Item #13, delete comment box. Basic Skill Advisories: Content Review Form, move response to Target Course, Eligibility for ENGL 1A box and delete comment boxes.	Motion to approve with corrections: LaRon Seconded: Richard Motion approved with corrections. Motion to deny the Distance Education Form pending completion of the Substantive Change report: Lynn Seconded: Elizabeth Abstained: = 1 Motion approved.
BUSI 32	BUSI 32 (<i>Introduction to Importing/Exporting</i>) is being revised as part of Program Review. Consideration of this course for Distance Education is postponed pending the preparation of a Substantive Change report by the Business Department. Corrections noted: Courses Signature Page, delete checkmark from "Distance Education"	Motion to approve with corrections: Richard Seconded: Bill Motion approved with corrections.
	box Course Revision Form, B, add checkmark to B(4) box and delete	Motion to deny the Distance Education Form pending completion

BUSI 32	checkmark from B(18) box; Item C, Change from, replace "Traditional	of the Substantive Change report:	
(continued)	format" with "Advisories: Eligibility for ENGL 111 and 112 or ENSL 110 and 155"; Item C, Change to, replace "Online or hybrid delivery options" with "Advisory: Eligibility for ENGL 1A"; Item D, replace response with "Updating course outlines, data sheets and other documents as needed for program review.", and delete comment box. Course Data Sheet, Item #2, delete comment box; #8, delete checkmark from "Distance Ed" box; and, Item #15, delete comment box. Course Outline, Item #2, Line #5, replace "111 and 112 or ENSL 110 and 155" with "1A"; Item #3, Line #1, replace "111 and 112 or ENSL 110 and 155" with "1A"; Item #11a, replace "111 and 112 or ENSL 110 and 155" with "1A"; Item #13a, Content Item #1, replace "International" with "International Marketplace" and delete comment box; Item #15 delete comment box; and, Item #16, replace "Building and" with "Building an", Supplemental Texts/Materials #4, replace "Tutorialshttp" with "Tutorials http", and delete comment box. Basic Skill Advisories: Content Review Form, move response to Target Course, Eligibility for ENGL 1A box and delete comment boxes.	Lynn Seconded: Richard Motion approved.	
BUSI 36	BUSI 36 (Introduction to International Marketing) is being revised as part of Program Review. Consideration of this course for Distance Education is postponed pending the preparation of a Substantive Change report by the Business Department. Corrections noted: Courses Signature Page, delete checkmark from "Distance Education" box Course Revision Form, B, add checkmark to B(4) box and delete checkmark from B(18) box; Item C, Change from, replace "Traditional format" with "Advisories: Eligibility for ENGL 111 and 112 or ENSL	Motion to approve with corrections: Bill Seconded: Richard Motion approved with corrections. Motion to deny the Distance Education Form pending completion of the Substantive Change report: Lynn	
	110 and 155"; Item C, Change to, replace "Online or hybrid delivery options" with "Advisory: Eligibility for ENGL 1A"; Item D, replace response with "Updating course outlines, data sheets and other documents as needed for program review.", and delete comment box. Course Data Sheet, Item #2, delete comment box; #4, add checkmark to Certificate, "Elective" box; Item #8, delete checkmark from "Distance Ed" box; and, Item #15, delete comment box.	Seconded: Paola Motion approved.	

BUSI 36	Course Outline, Item #2, Line #2, replace "explores of the concepts"	
(continued)	with "explores the concepts", Line #3, delete "Also offered online.", Line	
	#5, replace "111 and 112 or ENSL 110 and 155" with "1A"; Item #3, Line	
	#1, replace "111 and 112 or ENSL 110 and 155" with "1A"; Item #11a,	
	replace "111 and 112 or ENSL 110 and 155" with "1A"; Item #15 delete	
	comment box; and, Item #17, delete comment box.	
	Basic Skill Advisories: Content Review Form, move response to Target	
	Course, Eligibility for ENGL 1A box and delete comment boxes.	
BUSI 38	Due to time constraints, BUSI 38 (Multiculturalism in Corporate	Discussion of this course is postponed
	America) is continued to the next committee meeting.	until the next committee meeting.
ENGL 20	Due to time constraints, ENGL 20 (Reading Center Tutoring) is continued	Discussion of this course is postponed
	to the next committee meeting.	until the next committee meeting.
ENGL 231	Due to time constraints, ENGL 231 (Creative Writing for Personal Goals)	Discussion of this course is postponed
	is continued to the next committee meeting.	until the next committee meeting.
SPCH 52	Due to time constraints, SPCH 52 (Communication in the Workplace) is	Discussion of this course is postponed
	continued to the next committee meeting.	until the next committee meeting.
CHEM 2	Due to time constraints, CHEM 2 (Fundamental Chemistry) is continued	Discussion of this course is postponed
	to the next committee meeting.	until the next committee meeting.
ENGL 51	Due to time constraints, ENGL 51 (Fiction Writing) is continued to the	Discussion of this course is postponed
	next committee meeting.	until the next committee meeting.
GEOL 2L	Due to time constraints, GEOL 2L (Introductory Geology Lab) is	Discussion of this course is postponed
	continued to the next committee meeting.	until the next committee meeting.
LNSK 410	Due to time constraints, LNSK 410 (Job Readiness I) is continued to the	Discussion of this course is postponed
	next committee meeting.	until the next committee meeting.
OCEN 2	Due to time constraints, OCEN 2 (Introductory Oceanography) is	Discussion of this course is postponed
	continued to the next committee meeting.	until the next committee meeting.
OCEN 2L	Due to time constraints, OCEN 2L (Introductory Oceanography Lab) is	Discussion of this course is postponed
	continued to the next committee meeting.	until the next committee meeting.
Next meeting: Mar.	24, 2010, LTC 232	