Curriculum Advisory Committee Meeting Notes

DATE: March 25, 2009		LOCATION: LTC 232	
✓	Richard Abend, ESL	✓	Beth Penney, Basic Skills
✓	Bill Easton, Library		Tom Rebold, Business and Technology
✓	Paola Gilbert, Humanities		Vacant, Creative Arts
✓	Michael Gilmartin, Administration		Vacant, Life Science
✓	Elizabeth Harrington, Articulation Officer		Vacant, Nursing
✓	Lynn Iwamoto, Chairperson/Physical Science		Vacant, Physical Education
✓	LaRon Johnson, Counseling		Vacant, Student Representative
✓	Tom Logan, Social Science		Vacant, Supportive Services
	Jonathan Osburg, Academic Senate		

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

Agenda Item	Discussion / Comments	Action
Approval of Notes: 3/18/09	Corrections noted: Agenda Item, Approval of Notes: 3/11/09, Line #2, replace "Fire" with "FIRE" Agenda item, CSIS 5, Line #14, replace "form" with "from" Agenda Item, WRLD 99.02, Line #6, replace "" with"—"	Motion to approve with corrections: Richard Seconded: Tom Motion approved with corrections.
Board Policy Michael Gilmartin	Michael informed the committee that Board Policy needs to be updated. He distributed a sample board policy for Program, Curriculum, and Course Development using standard language developed by the California Community College League. Michael suggested that it would be wise to make the language as generic as possible in order to avoid frequent revisions to the policy. Fred Hochstaedter feels curriculum policy should originate in the Academic Senate as it is an academic matter. Michael feels that the Curriculum Committee should develop policy and procedures and present them to the Senate. Once new board policy has been developed it will need to go through all shared governance committees.	 CAC will develop administrative procedures for the curriculum process. At Michael's request, committee members will review the sample policy developed by the California Community College League and send comments to him.

CAC Deadlines Lynn Iwamoto	Lynn presented a draft of the annual announcement of CAC deadlines. She explained each step and the reasoning behind each deadline. The committee discussed the dates and suggested changes. Lynn will revise the CAC Deadline memo and send it to committee members for final review and comments.	Lynn will distribute the revise the CAC Deadline memo to All Users via email. Tabled
ENGL 2	ENGL 2 (<i>Composition and Critical Thinking</i>) is being revised as part of program review. Consideration of this course is tabled. David Clemens will be invited to attend a later meeting to explain the intent and rationale for the changes made to this course.	Lynn will invite David Clemens to an upcoming CAC meeting to discuss ENGL 2.
ENGL 32	ENGL 32 (<i>Creative Writing II</i>) is revised as part of program review and to align with MPC catalog and schedule listings. Corrections noted: Course Revision Sheet: Item C, Change to, delete the comment boxes (2) in the right hand margin. Course Data Sheet, Item #4, delete comment boxes (2) in the right hand margin. Course Outline, Item #2, Line #5, replace "a Bachelor's degree" with "transfer" Course Prerequisite/Corequisite: content Review Form, Page #2, Column #2, Line #2, replace "ENGL 11" with "ENGL 111"	Motion to approve with corrections: Tom Seconded: Bill Motion approved with corrections.
FASH Fashion Costuming Program Change	The FASH – Fashion Costuming Program is being revised to align with course changes in other departments. Corrections noted: Proposed Program, replace "COOP 91" with "COOP 91.17" and delete comment boxes (2) in the right hand margin.	Motion to approve with corrections: Richard Seconded: Paola Motion approved with corrections.
LIBR 61	LIBR 61 (<i>Family Research Studies: Genealogy II</i>) is being revised by updating the wording of both the catalog and the schedule descriptions. Corrections noted: Course Revision Form, Item C, Change from, delete the comment box in the right hand margin. Course Data Sheet, Item #3, replace "We want to revise" with "Revision of" and delete the comment box in the right hand	Motion to approve with corrections: Paola Seconded: LaRon Motion approved with corrections.

LIBR 61	margin; Item #6, delete the checkmark from the "Yes" box, add a	
(continued)	checkmark to the "No" box, delete "LIBR 60, 61, 62, and 63", and	
	delete the comment box in the right hand margin.	
	Course Outline , Item #16, Line #4, replace "Third" with "3 rd ",	
	Line #5, replace "first" with "1 st " and delete comment boxes (2) in	
	the right hand margin.	
	Distance Education Form , Item #6, "3 rd Edition, 2000" with "3 rd	
	Edition, Val Greenwood, 2001" and delete the comment box in the	
	right hand margin; and, Item #13, add "http://ilearn.mpc.edu"	
LIBR 62	LIBR 62 (Family Research Studies: Genealogy III) is being	Motion to approve with corrections:
	revised by updating the wording of both the catalog and the	Elizabeth
	schedule descriptions.	Seconded: LaRon
	Corrections noted:	Motion approved with corrections.
	Course Revision Sheet, Item C, Change to, delete formatting box	
	in the right hand margin.	
	Course Data Sheet, Item #6, delete the checkmark from the "Yes"	
	box, add a checkmark to the "No" box, delete "LIBR 60, 61, 62,	
	and 63", and delete the comment boxes (2) in the right hand	
	margin.	
	Course Outline , Item #3, replace Advisories with "Completion of	
	LIBR 61: eligibility for ENGL 111 and 112 or ENSL 110 and	
	155"; and, Item #16, delete "Teacher's online supplement:",	
	replace "2006" with "Karen Clifford, 2006", and delete comment	
	box in the right hand margin.	
	Course Advisory: Content Review Form, delete formatting	
	boxes (2) in the right hand margin.	
	Distance Education Form , Item #6, delete "Teacher's online	
	supplement:", replace "2006" with "Karen Clifford, 2006: and	
	delete comment boxes in the right hand margin; and, Item #13, add	
T TDD (2	"http://ilearn.mpc.edu"	76.0
LIBR 63	LIBR 63 (Family Research Studies: Genealogy IV) is being	Motion to approve with corrections:
	revised by updating the wording of both the catalog and the	Paola Secondado Bishaud
	schedule descriptions.	Seconded: Richard
	Corrections noted:	Motion approved with corrections.
	Course Data Sheet, tem #6, delete the checkmark from the "Yes"	

LIBR 63	box, add a checkmark to the "No" box, delete "LIBR 60, 61, 62,	
(continued)	and 63", and delete the comment box in the right hand margin.	
	Course Outline , Item #2, delete comment boxes (3) in the right	
	hand margin; Item #16, replace "None?" with "None" and delete	
	the comment box in the right hand margin.	
	Course Advisory: Content Review Form, delete formatting	
	boxes (2) in the right hand margin.	
	Distance Education Form , Item #2 delete the formatting box in	
	the right hand margin; and, Item #13, add "http://ilearn.mpc.edu"	
LETP 145C	LETP 145C (POST Basic Academy I) is being revised to conform	Motion to approve with corrections:
	to changes made by POST.	Elizabeth
		Seconded: Bill
	Corrections noted:	3. f. c. 1 . c. 1
	*All documents, replace "P.O.S.T." with "POST"	Motion approved with corrections.
		Abstentions = 2
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LETP 275	LETP 275 (Correctional Officer Core Course) is being revised to	Motion to approve with corrections:
LETT 275	correlate with South Bay Regional Public Safety Training.	Richard
	correlate with South Buy Regional I done Safety Training.	Seconded: LaRon
	Corrections noted:	Seconded. Editori
	Course Revision Form, Item C, Change to, Line #2, replace	Motion approved with corrections.
	".789" with ".63" and delete the comment box in the right hand	Abstentions = 2
	margin.	
	Course Data Sheet, Item #4, delete comment box in the right hand	
	margin; Item #5, add "No"; and, Item #23, add "*This is a stand-	
	alone course."	
	Course Outline, Item #2, Line #1, replace "One" with "one", Line	
	#3, replace "Corrections for" with "Corrections, for"; Item #13a,	
	delete comment box in the right hand margin; Item #14, delete	
	comment box in the right hand margin; Item #15, add "reading	
	assignments from the required text" and delete the comment box	
	from the right hand margin.	
LETP 290	Due to time constraints, consideration of LETP 290 (Instructor	Discussion of this course is postponed until
	Development) is continued to the next committee meeting.	next week's meeting.

NURS 70	Due to time constraints, consideration of NURS 70 (Supervised Nursing Clinical Experience) is continued to the next committee meeting.	Discussion of this course is postponed until next week's meeting.
PARK 166	Due to time constraints, consideration of PARK 166 (<i>Cultural Resource Management: Intermediate</i>) is continued to the next committee meeting.	Discussion of this course is postponed until next week's meeting.
Next meeting: Apr. 1, 2009, LTC 232		