

<p>FIRE 128</p>	<p>FIRE 128 (<i>Building Construction for Fire Protection</i>) is a new course intended to provide Fire Protection Technology students the opportunity to study the components of building design and construction that relate to fire safety. The addition of this course to the core requirements of the Fire Protection Technology program is necessary for MPC’s Fire Protection Technology program to conform to the Chancellor’s Office requirements and the requirements of state accreditation.</p> <p>Corrections noted: Course Data Sheet, Item #6, delete the checkmark in the “Yes” box, add a checkmark to the “No” box, and delete “Required Core Curriculum for what?”; and Item #23, delete the second checkmark. Course Outline, Item #14, delete correction box and comment box in the right hand margin; and, Item #16, delete the correction boxes (2) in the right hand margin. Courses SLOs, delete comment box in the right hand margin.</p>	<p>Motion to approve with corrections: Elizabeth Seconded: Bill Motion approved with corrections.</p>
<p>FIRE 129</p>	<p>FIRE 129 (<i>Fire Prevention</i>) is a new course which is being added to the curriculum in order to conform to the requirements of Chancellor’s Office and state accreditation. It provides information regarding history and philosophy of fire prevention. This course will be added to the core requirements of the Fire Protection Technology Certificate and Associate in Arts degree program.</p> <p>Corrections noted: Course Data Sheet, Item #23, delete the second checkmark. Course Outline, Item #3, Line #3, replace “suppression.” with “suppression. LG-C/NC”, and delete “LG-C/NC” from Line #4; Item #14, delete correction box in the right hand margin; and, Line #16, delete the comment box in the right hand margin. Courses SLOs, delete comment box in the right hand margin.</p>	<p>Motion to approve with corrections: LaRon Seconded: Richard Motion approved with corrections.</p>
<p>Fire Protection Technology – Program change</p>	<p>The Fire Protection Technology Program is being revised to include FIRE 128 (<i>Building Construction for Fire Protection</i>), FIRE 129 (<i>Fire Prevention</i>), and FIRE 102 (<i>Fire Hydraulics</i>) as core requirements for the Certificate of Achievement and for the Associate in Science degree. These courses have been added in order to conform to the requirements of the Chancellor’s Office and for state accreditation. In addition, FIRE 105 (<i>Firefighter I Academy</i>) is being removed as an elective course.</p>	<p>Motion to approve as presented: Paola Seconded: Jon Motion approved.</p>

(continued)	No corrections noted.	
Other Business Updating Board Policy Michael Gilmartin	Michael informed the committee that he will be updating existing board policy related to requisites. This is part of a broader update of board policy across all campus areas. Michael distributed copies of the existing, three page, section of board policy addressing educational programs and standards (section 3015). This section was last updated in 1991 and was based on AB 1725 (signed by Gov. Deukmejian, Sept. 19, 1988). He also distributed copies of a proposed revision of board policy and a copy of recommended administrative procedures providing detailed process in support of the board policy. Michael feels that adopting these documents would provide a better means of maintaining up-to-date board policy and administrative procedures. Michael asks committee members to review these documents for further discussion. He has already taken these documents to AAAG and anticipates feedback by the end of the month. The curriculum approval process will be reviewed next.	FYI
CurricUNET Update Michael Gilmartin	Michael informed the committee that all courses and programs have now been uploaded into CurricUNET. Numerous corrections are needed to complete the data. He recommends that CAC members be involved in the training process which is scheduled for the first week in December. He also informed the committee that the hiring process for the new CurricUNET Specialist has been delayed.	FYI
SLOs Fred Hochstaedter	Fred Hochstaedter informed the committee that the SLO Committee is looking at the possibility of developing GE related SLOs which could be added to all MPC GE courses. Each GE area would have a separate SLO. The appropriate SLO would be attached to each course qualified as meeting a given GE area. Discussion included the possibility of having GE area SLOs attached to the area rather than to each qualified course, assessing SLOs, and having area SLOs be sufficiently generic that they could apply to IGETC and CSU GE-Breadth areas. During his visit Fred had committee members respond to a questionnaire regarding their perception of the MPC SLO development process.	FYI -- Discussion will continue.
Next meeting: 3 p.m., Nov. 19, 2008, LTC 232		