Curriculum Advisory Committee Meeting Notes

	DATE: July 31, 2014 LOCATION: BMC-206				
	Richard Abend, Linguistics	✓	Tom Rebold, Business and Technology		
	Bill Easton, Library	✓	Beth Penney, Humanities		
✓	Sunshine Giesler, Chairperson/ Life Science		Vacant, Academic Senate		
	Michael Gilmartin, Administration		Vacant, Creative Arts		
\checkmark	He Seon Ihn, Curriculum/Catalog Technician		Vacant, Physical Education		
\checkmark	Lynn Iwamoto, Physical Science		Vacant, Social Science		
✓	LaRon Johnson, Student Services		Vacant, Student Representative		
✓	Laura Loop, Nursing				

Meeting Chaired by: Sunshine Giesler

Notes Submitted by: Yen Le

Agenda Item	Discussion / Comments	Action
Announcements	No announcements.	No announcements.
Comments from Visitors	No visitors' comments.	No visitors' comments.
Approval of Minutes: 5/28/14	No correction noted.	Motion to approve: Beth Seconded: Lynn Aye: Beth Laura Sunshine LaRon Lynn Tom Nay: Abstain: Motion approved.
Approval of	Corrections noted:	
Minutes: 7/10/14	 ENGL 301, 302, 320, 321, 322, 325, 326, 330, 335, 351 & 352: delete "Cover page: under check all that apply: place a checkmark in "This is a stand-alone course" box.". ENGL 401, 402, 421 & 422: delete "Open Entry/Exit: replace "No" with "Yes"." In SIS, these courses have optional Open Entry/Exit. 	

Discussion Agenda	No discussion.	No discussion agenda items.
Consent Agenda	Deletions: Effective Spring 2015BUSI 100; ARTH 9; Office Technology-Fast Track: Office Worker Level 2 Certificate of Training; Secretarial Associate in Science (CTE); Secretarial Certificate of Achievement (CTE); Secretarial-Fast Track: Entry-Level Office Worker (Credit Only); Secretarial-Fast Track: Office Worker Level 2 (Credit Only) Technician Corrections: EMMS 400 Emergency Medical Trainingchange total lec/lab TBA hours from 3.4-255 to 8-255 FPTC 412 Emergency Incident Managementchange total lec TBA hours from 4-255 to 8-255 Minor Corrections: WOMN 11 updated to match ENGL 11 which was approved on July 10, 2014	Motion to approve: Lynn Seconded: Laura Aye: Beth Laura Sunshine LaRon Lynn Tom Nay: Abstain: Motion approved.
Business - Accounting Certificate of Achievement (Career Technical)	Business - Accounting Certificate of Achievement (Career Technical) is being revised as part of program review. Corrections noted: Modify first course block: "Complete the Business Fast Track Accounting/Bookkeeping Certificate of Training". Corrected units for course blocks. Add "Complete the Business Accounting Certificate of Achievement" to second course block. Remove "work with counselor" from description.	Motion to approve with corrections: Beth Seconded: Tom Aye: Beth Laura Sunshine LaRon Lynn Tom Nay: Abstain: Motion approved.

Business - Accounting Associate in Science (Career Technical)	Business - Accounting Associate in Science (Career Technical) is being revised as part of program review. Corrections noted: Revise first course block title "Complete the Business Fast Track Accounting/Bookkeeping Certificate of Training.".	Motion to approve with corrections: Lynn Seconded: Beth Aye: Beth Laura Sunshine LaRon Lynn Tom Nay: Abstain: Motion approved.
Business – Fast Track: Business Administration Certificate of Training (Credit only)	Business – Fast Track: Business Administration Certificate of Training (Credit only) is being revised as part of program review. Corrections noted: Correct minor spelling/formatting in description. Remove "or's" from course blocks.	Motion to approve with corrections: LaRon Seconded: Beth Aye: Beth Laura Sunshine LaRon Lynn Tom Nay: Abstain: Motion approved.
Business Administration Associate in Science (Career Technical)	Business Administration Associate in Science (Career Technical) is being revised as part of program review. Corrections noted: Modify first course block "Complete the Business Fast Track Accounting/Bookkeeping Certificate of Training". Introduce concentrations before last course block "all concentration and core requirements must be completed", "Select one of the following elective courses in addition to the chosen concentration.".	Motion to approve with corrections: LaRon Seconded: Tom Aye: Beth Laura Sunshine LaRon Lynn Tom Nay: Abstain: Motion approved.

Business Administration Certificate of Achievement (Career Technical)	Business Administration Certificate of Achievement (Career Technical) is being revised as part of program review. Corrections noted: Modify first course block "Complete the Business Fast Track: Business Administration Certificate of Training".	Motion to approve with corrections: LaRon Seconded: Tom Aye: Beth Laura Sunshine LaRon Lynn Tom Nay: Abstain: Motion approved.
Business Fast Track – Accounting/ Bookkeeping Certificate of Training (Credit only)	Business Fast Track – Accounting/Bookkeeping Certificate of Training (Credit only) is being revised as part of program review. No corrections noted.	Motion to approve with corrections: Beth Seconded: Laura Aye: Beth Laura Sunshine LaRon Lynn Tom Nay: Abstain: Motion approved.
Business Office Technology Associate in Science (Career Technical)	Business Office Technology Associate in Science (Career Technical) is being revised as part of program update. Consideration of this program is tabled pending further revision of the course blocks.	Tabled.
Business Office Technology Certificate of Achievement (Career Technical)	Business Office Technology Certificate of Achievement (Career Technical) is being revised as part of program update. Consideration of this program is tabled pending further revision of the program content.	Tabled.

International Business Associate in Science (Career Technical)	International Business Associate in Science (Career Technical) is being revised as part of program review. No corrections noted.	Motion to approve with corrections: LaRon Seconded: Tom Aye: Beth Laura Sunshine LaRon Lynn Tom Nay: Abstain: Motion approved.
BUSI 44	BUSI 44 (Introduction to Business Ownership/Management) is being revised to add online method of delivery. This course was approved pending change to lecture content.	Motion to approve with corrections: Tom Seconded: Lynn Aye: Beth Laura Sunshine LaRon Lynn Tom Nay: Abstain: Motion approved. Motion to approve as a Distance Education course: Lynn Seconded: Tom Aye: Beth Laura Sunshine LaRon Lynn Tom Nay: Abstain: Motion approved.
CSIS 177A	CSIS 177A (<i>Routing Concepts</i>) is a new course which is being added to the curriculum as part of the certification change. Consideration of this course is tabled because it looks like a revision of CSIS 177.	Tabled.

CSIS 76A	CSIS 76A (<i>Networking Fundamentals</i>) is being revised to update course content. Consideration of this course is tabled because it looks like a revision of CSIS 76.	Tabled.
CSIS 80	CSIS 80 (<i>Introduction to Unix and Linux</i>) is being revised to add online method of delivery. Corrections noted:	Motion to approve with corrections: Tom Seconded: Beth Aye:
	Clarify UC transferability.	Beth Laura Sunshine LaRon Lynn Tom
		Nay: Abstain:
		Motion approved.
		Motion to approve as Distance
		Education course: Lynn
		Seconded: Laura
		Aye: Beth Laura Sunshine
		Beth Laura Sunshine LaRon Lynn Tom
		Nay:
		Abstain:
		Motion approved.
FPTC 104A	FPTC 104A (<i>Fire Apparatus Driver/Operator 1A: Emergency Vehicle Operations</i>) is being revised to create new department designation FPTC.	Motion to approve with corrections: Beth Seconded: Lynn
	No corrections noted.	Aye:
	Tio corrections noted.	Beth Laura Sunshine LaRon Lynn Tom
		Nay: Abstain:
		Motion approved.

FPTC 104B	FPTC 104B (<i>Fire Apparatus Driver/Operator 1B: Pump Operations</i>) is being revised to create new department designation FPTC. No corrections noted.	Motion to approve with corrections: Laura Seconded: Lynn Aye: Beth Laura Sunshine LaRon Lynn Tom Nay: Abstain: Motion approved.
FPTC 24E	FPTC 24E (<i>Management 2E: Ethics and the Challenge of Leadership</i>) is being revised to create new department designation FPTC. No corrections noted.	Motion to approve with corrections: Lynn Seconded: LaRon Aye: Beth Laura Sunshine LaRon Lynn Tom Nay: Abstain: Motion approved.
Firefighter 1 Certificate of Achievement (Career Technical)	Firefighter 1 Certificate of Achievement (Career Technical) is a new program which is being added to the curriculum to establish a certificate for those students who complete the fire academy. No corrections noted.	Motion to approve with corrections: LaRon Seconded: Beth Aye: Beth Laura Sunshine LaRon Lynn Tom Nay: Abstain: Motion approved.

Fire Management Certificate of Training (Credit only)	Fire Management Certificate of Training (Credit only) is a new program which is being added to the curriculum to establish a new certificate for fire service personnel aspiring to promote. No corrections noted.	Motion to approve with corrections: Lynn Seconded: Laura Aye: Beth Laura Sunshine LaRon Lynn Tom Nay: Abstain: Motion approved.
LETP 146	LETP 146 (<i>Basic Police Requalification Course</i>) is being revised as part of program update. Consideration of this course is tabled pending further revision of the course description and course units.	Tabled.
LETP 231.93	LETP 231.93 (<i>Radar Training</i>) is being revised as part of program update. Consideration of this course is tabled pending further revision of the course description and course units.	Tabled.
LETP 255	LETP 255 (<i>Public Safety Dispatch Update</i>) is being revised as part of program update. Consideration of this course is tabled pending further revision of the course description and course units.	Tabled.
LETP 280.1	LETP 280.1 (<i>Supervisor Course</i>) is being revised as part of program update. Consideration of this course is tabled pending further revision of the course description and course units.	Tabled.
PERS 54	PERS 54 (<i>Leadership Communication</i>) is being revised as part of program update. No corrections noted.	Motion to approve with corrections: Tom Seconded: Lynn Aye: Beth Laura Sunshine LaRon Lynn Tom Nay:
		Abstain: Motion approved.

PFIT 16C	PFIT 16C (<i>Tai Chi III</i>) is being revised. The reason for proposing needs to be clarified and clarify Carnegie hours with Michael. No corrections noted.	Motion to approve with corrections: Tom Seconded: Beth Aye: Beth Laura Sunshine LaRon Lynn Tom Nay: Abstain: Motion approved.
PFIT 16D	PFIT 16D (<i>Tai Chi IV</i>) is being revised. The reason for proposing needs to be clarified. No corrections noted.	Motion to approve with corrections: Beth Seconded: LaRon Aye: Beth Laura Sunshine LaRon Lynn Tom Nay: Abstain: Motion approved.
PHED 20.9	PHED 20.9 (<i>Skill Development for Track and Field</i>) is being revised as part of program update. Consideration of this course is tabled pending further revision of the course hours and units.	Tabled.
Other Agenda Items	PHED 22C PHED 22D	Discussion of these Agenda Items is postponed until a later committee meeting.
Next meeting: Time	e and date: TBA, BMC-206	