

## Curriculum Advisory Committee Meeting Notes

<b>DATE: December 3, 2014 LOCATION: BMC 207</b>			
X	Richard Abend, Linguistics	X	Gamble Madsen, Creative Arts
X	Bill Easton, Library		Laura Patterson, CurricUNET Specialist
X	Sunshine Giesler, Chairperson/Life Science		Beth Penney, Humanities
	Michael Gilmartin, Administration	X	Tom Rebold, Business and Technology
X	He Seon Ihn, Articulation Officer		Vacant, Academic Senate
X	LaRon Johnson, Student Services		Vacant, Physical Education
X	Kim Kingswold, Curriculum/Catalog Technician		Vacant, Physical Science
	Tom Logan, Social Science		Vacant, Student Representative
X	Laura Loop, Nursing		

Meeting Chaired by: Sunshine Giesler

Notes Submitted by: Sunshine Giesler/Laura Loop

Agenda Item	Discussion / Comments	Action
<b>Announcements</b>		
<b>Comments from Visitors</b>		
<b>Approval of Minutes</b>	<b>Corrections noted:</b> No corrections	Motion to approve: Tom Rebold Seconded: Laura Loop
<b>Discussion Agenda</b>		
<b>Consent Agenda</b>		
<b>LETP 224</b>	<i>Driver Awareness Instructor</i> Course revision.  <b>Corrections noted:</b> This course was already approved at Nov. 19 <sup>th</sup> meeting—put on agenda mistakenly.	Motion to approve:  Seconded:  Motion approved:

<b>LETP 233.3</b>	<i>Basic S.W.A.T.-80 Hours</i> Course revision.  <b>Corrections noted:</b> Course needs more reason to revise specific to non-variable units; limitation non-course, add documentation for critical thinking and assignments/methods of evaluation	Motion to approve : Laura Loop Seconded: Gamble Madsen Motion approved: Aye
<b>ARTP 72A</b>	<i>Exploring Creative Dimensions in Darkroom Photography I</i> New course. <b>Corrections noted:</b> Course needs reason to propose; add documentation for critical thinking and assignments/methods of evaluation; need advisory for previous experience.	Motion to approve : Bill Easton Seconded: LaRon Johnson Motion approved: Aye
<b>ARTP 73A</b>	<i>Exploring Creative Dimensions in Digital Photography I</i> New course. <b>Corrections noted:</b> Course needs reason to propose; add documentation for critical thinking and assignments/methods of evaluation; need advisory for previous experience.	Motion to approve : Bill Easton Seconded: Gamble Madsen Motion approved: Aye
<b>GEOL 2LA</b>	<i>Physical Geology Laboratory</i> Course revision.  <b>Corrections noted:</b> Modify to add co-requisite GEOL 2; Add GEOL 2LA-B-C to GE pattern.	Motion to approve : LaRon Johnson Seconded: Laura Loop Motion approved: Aye
<b>GEOL 2LB</b>	<i>Physical Geology Laboratory</i> New course.  <b>Corrections noted:</b> Modify to add co-requisite GEOL 2; Add GEOL 2LA-B-C to GE pattern.	Motion to approve : Bill Easton Seconded: Gamble Madsen Motion approved: Aye

<b>GEOL 2LC</b>	<p><i>Physical Geology Laboratory</i> New course.</p> <p><b>Corrections noted:</b> Modify to add co-requisite GEOL 2; Add GEOL 2LA-B-C to GE pattern.</p>	<p>Motion to approve : Bill Easton Seconded: Laura Loop Motion approved: Aye</p>
<b>POLS 10</b>	<p><i>Women in American Politics</i> DE Revision</p> <p><b>Corrections noted:</b> WOMN 10 needs to be revised for new DE as well (cross-listed); documentation for critical thinking (form as well as syllabus); otherwise all is good...table until WOMN 10 on agenda to look at them together.</p>	<p>Motion to approve :</p> <p>Seconded:</p> <p>Motion approved:</p>
<b>SPCH 1</b>	<p><i>Public Speaking</i> Course revision.</p> <p><b>Corrections noted:</b> No corrections.</p>	<p>Motion to approve : Laura Loop Seconded: Tom Rebold Motion approved: Aye</p>
<b>WRLD 199.2</b>	<p><i>Travel Study: Live Theatre at Ashland Shakespeare Festival 2015</i> New course</p> <p><b>Corrections noted:</b> Needs MoE documentation. Check with Jon Knolle re: certification for the course in another state (Oregon).</p>	<p>Motion to approve : Tom Rebold Seconded: Bill Easton Motion approved: Aye</p>
<b>MECT 10</b>	<p><i>Fundamentals of Electronics</i> Course revision.</p> <p><b>Corrections noted:</b> Course needs a change in TOP code.</p>	<p>Motion to approve : Tom Rebold Seconded: Bill Easton Motion approved: Aye</p>
<b>MECT 15</b>	<p><i>Introduction to Mechanical Design and Fabrication</i> Course revision.</p> <p><b>Corrections noted:</b></p>	<p>Motion to approve : Laura Loop Seconded:</p>

	Course needs a change in TOP code.	Gamble Madsen Motion approved: Aye
<b>MECT 20</b>	<i>Electronic Control Systems</i> Course revision.  <b>Corrections noted:</b> Course needs a change in TOP code.	Motion to approve : LaRon Johnson Seconded: Bill Easton Motion approved: Aye
<b>MECT 5</b>	<i>Introduction to Mechanical Systems</i> Course revision.  <b>Corrections noted:</b> Course needs a change in TOP code.	Motion to approve : Laura Loop Seconded: Gamble Madsen Motion approved: Aye
<b>Mechatronics Technology Certificate of Training</b>	Program revision.  <b>Corrections noted:</b> Use “discipline” rather than “department” in reason for revising.	Motion to approve : Laura Loop Seconded: Gamble Madsen Motion approved: Aye
<b>Art-Studio Certificate of Achievement</b>	Program revision.  <b>Corrections noted:</b> No corrections.	Motion to approve : LaRon Johnson Seconded: Bill Easton Motion approved: Aye
<b>Art-Studio Associate in Arts</b>	Program revision.  <b>Corrections noted:</b> No corrections.	Motion to approve : Laura Loop Seconded: Gamble Madsen Motion approved:

		Aye
<b>Business-Fast Track: Entrepreneurship</b>	New program. <b>Corrections noted:</b> No corrections.	Motion to approve : Laura Loop Seconded: Tom Rebold Motion approved: Aye
<b>Next meeting:</b> December 10, 2014		