

Curriculum Advisory Committee  
Meeting minutes

DATE: September 18, 2019 LOCATION: BMC 201 @ 3:50 -- 5:00pm <u>Attendees:</u>			
✓	Richard Abend, ESL → Voting Member	✓	Laura Loop, Nursing → voting member
✓	Judy Cutting, Dean of Instruction -- CTE	✓	Gamble Madsen, Chairperson/Creative Arts → voting member
	Keith Eubanks, Humanities → voting member	✓	Erin O'Hare, Kinesiology, → voting member
			Laura Patterson, CurricUNET Specialist
✓	He Seon Ihn, Articulation Officer → voting member	✓	Beth Penney, Basic Skills/Humanities → voting member
✓	Lynn Iwamoto, Physical Sciences → voting member	✓	David Seagal, Business & Technology → voting member
✓	LaRon Johnson, Counselling/Student Services → voting member	✓	Rachel Whitworth, Social Sciences → voting member
✓	Kim Kingswold, Curriculum/Catalog Technician		Cathryn Wilkinson, Dean of Instruction -- Liberal Arts
✓	Jon Knolle, Acting VP of Academic Affairs, Dean of Instruction -- Library, Learning Resources & Online Ed		Vacant, Library
✓	Vanessa Lord, Life Science → voting member		
✓	Vincent van Joolen, Dean of Instruction --- Stem	✓	John Skellenger, Admin Asst III, Guest Support

Meeting Chaired by: Gamble Madsen  
 Notes Submitted by: John Skellenger  
 Guest: Luke Spence, Physical Science Chair

<b>Agenda Item</b>		<b>Action</b>
<b>Call to Order</b>		3:36 PM
<b>Announcements</b>		
<b>No announcements</b>		
<b>Approval of September 18, 2019 Agenda</b>		Motion to recommend: Rachel Seconded: Vanessa CAC Committee Voted: Aye
<b>Approval of September 11, 2019 Minutes</b>		Motion to recommend: Laura Seconded: Beth CAC Committee Voted: Aye
<b>Consent Agenda</b>		
No consent items		
<b>Action Agenda</b>		
<b>Courses and Programs</b>		
<b>FPTC 104A: Fire Apparatus Driver/Operator 1A: Emergency</b>	Revision	Motion to recommend: Lynn Seconded: Rachel

Vehicle Operations	Previously approved, but were pushed back by previous VPAA due to units, which have been fixed.	CAC Committee Voted: Aye
<b>FPTC 104B:</b> Fire Apparatus Driver/Operator 1B: Pump	Revision  Potential Changes: Replace title with course name Add 104A as advisory (Gamble will notify Dave).	Motion to recommend: Beth Seconded: Laura CAC Committee Voted: Aye Approved pending potential changes
<b>FPTC 117:</b> Vehicle Extrication	New  Single SLO needs revision.	Motion to recommend: Rachel Seconded: Lynn CAC Committee Voted: Aye  Approved pending revision to SLO.
<b>FPTC 118:</b> Low-Angle Rope Rescue	New	Motion to recommend: Laura Seconded: Lynn CAC Committee Voted: Aye
<b>FPTC 119:</b> Rapid Intervention Crew Operations	New  Single SLO needs revision.	Tabled for clarification.
<b>FPTC 126:</b> Confined-Space Rescue Technician	New	Motion to recommend: Lynn Seconded: Laura CAC Committee Voted: Aye
<b>FPTC 127A:</b> S-212 Wildland Fire Chainsaws	New	Motion to recommend: Laura Seconded: Beth CAC Committee Voted: Aye
<b>FPTC 130A:</b> Company Officer 2A – Human Resource	New DE	FPTC 130A-E, Series tabled for

		clarification with originator.
<b>FPTC 130B:</b> Company Officer 2B – General Administrative	New DE	
<b>FPTC 130C:</b> Company Officer 2C – Fire Inspections and Investigations for Company Officers	New DE	
<b>FPTC 130D:</b> Company Officer 2D – All-Risk Command Operations for Company Officers	New DE	
<b>FPTC 130E:</b> Company Officer 2E – Wildland Incident Operations for Company Officers	New DE	
<b>FPTC 131:</b> Hazardous Material Incident Commander Training	New  Single SLO needs revision	Motion to recommend: Rachel Seconded: Lynn CAC Committee Voted: Aye  Approved pending revisions to SLO.
<b>FPTC 135:</b> Ethical Leadership	New  Single SLO needs revision	Motion to recommend: Lynn Seconded: Beth CAC Committee Voted: Aye  Approved pending revisions to SLO.
<b>FPTC 142:</b> I-200 Basic Incident Command System	New	Motion to recommend: Laura Seconded: LaRon

		CAC Committee Voted: Aye
<b>FPTC 401:</b> Community Emergency Response Training	New  SLO needs revision	Motion to recommend: LaRon Seconded: Rachel CAC Committee Voted: Aye  Approved pending revisions to SLO.
<b>LETP 132:</b> Organizational Leadership	Revision	Not Addressed.
<b>LETP 144A:</b> P.O.S.T. Intensive Basic Academy I	Revision	
<b>LETP 144B:</b> P.O.S.T. Intensive Basic Academy II	Revision	
<b>LETP 145A:</b> P.O.S.T. Intensive Basic Academy III	Revision	
<b>LETP 180:</b> Citizens' Academy	Revision	
<b>LETP 230:</b> Advanced Officer Course	Revision	
<b>LETP 231.95:</b> Officer Safety – Field Tactics	Revision	
<b>LETP 232.4:</b> Advanced Peace Officer Training: S.W.A.T. Update	Revision	
<b>LETP 233.8:</b> Defensive Tactics Instructor Update	Revision	
<b>LETP 233.10:</b> Tactical Operation Dispatcher	Revision	

LETP 240.25: Supervisory Update	Revision	
LETP 245: Field Training Program	Revision	
LETP 254: Dispatch Field Training Program	Revision	
<b>Discussion Agenda</b>		
<p><b>Revisions to decrease unit values for certain MATH courses (MATH 20A, 20B, 20C, 40, and CSIS 12); communication and strategy to address impacts to existing programs</b>  <a href="#">List of programs impacted by math unit change</a></p> <p>Decreasing units so degree programs have fewer unit totals. The order in a perfect world is that the course would be launched and approved first. The courses need to be at least pending before they can be attached to revised programs. It would be good to get them all in the pipeline at the same time. We can approve pending approval of the unit change in math. Some of the impacted programs will be easy, others haven't been updated for a while. These will need to be resubmitted for articulation. The programs impacted by this change, can get some extra time.</p> <p><b>Minimum number of units needed in residency for Certificates of Achievement</b>  Not discussed due to time.</p>		