

**Curriculum Advisory Committee
Meeting minutes: MPC.EDU**

DATE: August 31, 2016 LOCATION: BMC 206 @ 3:08pm

Attendees:

✓	Richard Abend, Humanities	✓	Laura Loop, Nursing
✓	Catherine Webb, Library	✓	Gamble Madsen, Chairperson/Creative Arts
	Sunshine Giesler, Chairperson/Life Science		Laura Patterson, CurricUNET Specialist
✓	Michael Gilmartin, Dean of Instructional Planning	✓	Beth Penney, Basic Skills
✓	Laura Franklin, Dean of Instruction		Jon Knolle, Dean of Instruction
	He Seon Ihn, Articulation Officer	✓	Fred Hochstaedter, Academic Senate
✓	Lynn Iwamoto, Physical Sciences		Tom Rebold, Business and Technology
✓	LaRon Johnson, Student Services	✓	Rachel Whitworth, Social Sciences
✓	Kim Kingswold, Curriculum/Catalog Technician		Adrian Ellaga, Student Representative
	Vacant, ESL		Vacant, Physical Education
✓	Shelby Rederburg, CurricUNET	✓	Kiran Kamath, Vice President of Academic Affairs

Meeting Chaired by: Gamble Madsen

Notes Submitted by: Shelby Rederburg

Agenda Item	Discussion / Comments	Action
Announcements	Public Comments (Agenda item III.) Read by Gamble Madsen	
Comments from Visitors		None
Visitors Present	David Brown, Director Public Safety Training Center Francisco de Borja Dorsch, World Languages	
Approval of August 31, 2016 Agenda	Corrections noted:	Motion to approve: Lynn Iwamoto Seconded: Beth Penney CAC Committee Voted: Aye
	Welcome: Catherine Webb to Replace Bill Easton on CAC	

Consent Agenda	Deletions: <ul style="list-style-type: none"> • Deletions: Effective Fall 2016 • FPTC24A,B,C,D • FPTC132, FPTC133A,B Withdraw: <ul style="list-style-type: none"> • NURS160, NURS400 Technician Corrections Minor Corrections Non-Substantial Changes Urgent	Motion to approve: Lynn Iwamoto Seconded: Beth Penney CAC Committee Voted: Aye Motion to approve: Beth Penney Seconded: Lynn Iwamoto CAC Committee Voted: Aye
FPTC105B	Firefighter I Academy Lab (Tabled until A,B,C are ready together)	Motion to approve Seconded: CAC Committee Voted:
FPTC 411	Fire and Life Safety Training Effective Fall 2017 Requisites: Pending changes	Motion to approve: Laura Loop Seconded: LaRon Johnson CAC Committee Voted: Aye Motion to approve: Beth Penney Seconded: Lynn Iwamoto CAC Committee Voted: Aye
FPTC 413	Firefighter Update Reference needed to lab component Effective Fall 2017 Requisites: Pending changes	Motion to approve: Lynn Iwamoto Seconded: Beth Penney CAC Committee Voted: Aye Motion to approve: LaRon Johnson Seconded: Laura Loop CAC Committee Voted: Aye
Certificate	Spanish Language Certificate of Training (Credit Only) Effective Fall 2017	Motion to approve: Fred Hochstaedter Seconded: LaRon Johnson CAC Committee Voted: Aye
Discussion Agenda	Report: Course Disciplines	Presented by: Michael Gilmartin