

M-I-N-U-T-E-S
Curriculum Committee
Tuesday, November 6, 2001
11:00 AM

Present: Boylen, Elliot, ~~Hammaker~~, Howard, Kreta (non-voting), Mampaey, Nix, Perkins, Sekelick, Stewart (visitor)

Absent: Bagheri, Boudreaux (student, non-voting), Fischer (non-voting)

- ❖ The meeting was called to order by Chairperson Bob Hammaker.
- ❖ It was agreed to disregard Dr. Nader Bagheri's written votes given in absentia unless there was a tie and his vote changed the outcome of the vote of those present. If such occurred, the issue would be tabled until the next meeting.
- ❖ It was further agreed to defer voting on the minutes of March 27, 2001 until the next meeting.
- ❖ Action was taken on the following items:

11/01-01 **ET 110 Introduction to Engineering Technology** In a unanimous yes vote, the committee recommended adopting this new required ET course that will substitute for ENG 110 in the ET curriculum effective January, 2002. This new course will allow the presentation to focus on technology students' needs. ENG 110 Introduction to Engineering and Technology will continue to be required for mechanical engineering students only.

11/01-02 **CRU 300 Sea Training III** In a unanimous yes vote, the committee recommended increasing the units from six (6) to eight (8) to reflect the required course hours. The increase to eight units will make the course units consistent with units assigned to other cruise courses effective January, 2002.

11/01-03 **NAU 110 Seamanship** In a unanimous yes vote, the committee recommended deleting NAU 110 Seamanship from the Business curriculum effective January, 2002.

11/01-04 **HUM 315 Business Ethics** In a unanimous yes vote, the committee recommended that the course contents of HUM 315 be adopted effective January 2, 2002.

11/01-05 **Corporate Golf** The Committee agreed to table this curriculum change request until the meeting scheduled for November 20, 2001.

- 11/01-06 **"Leadership" – New Business Minor** The committee agreed to table this curriculum change request until the meeting scheduled for November 20, 2001.
- 11/01-07 **"Logistics" – New Business Minor** The committee agreed to reschedule this curriculum change request for Tuesday, November 13, 2001.
- 11/01-08 **NAU 103 Marine Transportation** The committee agreed to reschedule this curriculum change request for Tuesday, November 13, 2001.
- ❖ The committee heard a brief presentation by Donna J. Nincic and Dave McCuan of a possible new major to the curriculum offerings at CMA entitled "Global Studies and Maritime Affairs" (GSMA). Additional time for the conclusion of their presentation will be reserved for them at a special curriculum committee meeting on Tuesday, November 27, 2001. All interested parties are invited to attend the presentation, but only curriculum committee members are eligible to vote.
- ❖ The committee was adjourned.

Respectfully submitted,



Albert T. Perkins, Recorder

CC: Tuuli Messer, Chair, Academic Senate
Dr. Jay Christofferson, Vice President, Academic Affairs