

M-I-N-U-T-E-S
Curriculum Committee
Tuesday, November 13, 2001
11:00 AM

Present: Boylen, Bagheri, Elliott, Fischer (non-voting), ~~Hammaker~~ (Chair), Howard, Kreta (non-voting), Mampaey, Nix, Perkins, Sekelick, Stewart (visitor)

Absent: Boudreaux (student, non-voting)

- ❖ The meeting was called to order by Chairperson Bob Hammaker.
- ❖ The minutes of March 27, 2001 were unanimously approved.
- ❖ The minutes of November 6, 2001 were unanimously approved.
- ❖ Action was taken on the following items:

11/01-07 **New Business Minor – “Logistics”** In a unanimous yes vote, the committee recommended adopting this new business minor for MT, ME, and MET majors only effective January 2, 2001.

11/01-09 **EPO 217 Shipboard Medical** In a unanimous yes vote, the committee recommended adopting this new 1 unit, 2 hour lab course required for ME and MET majors effective the Spring of 2002.

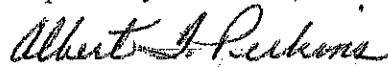
11/01-08 **NAU 125 Marine Transportation** After considerable discussion, the committee voted not to recommend changing this course as written in the curriculum change request according to the following vote:

4 – no
3 – yes
1 – abstention

A changed proposal about the same subject is anticipated at the next curriculum committee meeting on November 20, 2001.

- ❖ The meeting was adjourned.

Respectfully submitted,



Albert T. Perkins, Recorder

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