## M-I-N-U-T-E-S Curriculum Committee Tuesday, November 29, 2005 1:30 p.m.

Present: Tom Mader (Chair), Jim Buckley, Mansur Rastani, Darron Thompson, Charlie

Arms, Julie Chisholm, Jaya Punglia, Mindy Drake, Steve Kreta (Non-voting),

Debbie Fischer (Non-voting), and Pat Harper (Non-voting)

Absent: Dave Coleman and Stacy Shuppert

Guest: Donna Nincic

- At 1:35 p.m. the meeting was called to order by Tom Mader. Tom welcomed the new members.
- Jim motioned that the minutes of April 27, 2005 be approved; Mansur seconded the motion. The minutes were unanimously approved 8-Yes/0-No.
- ~ **Nominations for Chair of the Curriculum Committee 2005/2006.** Tom and Mansur were nominated; Pat will send out a secret ballot.
- Master of Science Degree for Global Supply Chain Management and Security. Donna Nincic presented a proposal for a Master of Science Degree for Global Supply Chain Management and Security that would be offered to Chinese students in Dalian, China by the California Maritime Academy, in association with CSU Long Beach and Dalian Maritime Academy. She asked the Committee for concept endorsement. The Committee expressed concern about the Chinese students' English language ability because all classes would be taught in English. Cal Maritime would be in charge of English language issues. All students would be tested to ensure that they were able to speak and write in fluent English. Mansur motioned for the endorsement of the Master of Science Degree; Julie seconded the motion. The vote was 7-Yes/0-No/1-Abstention.
- Change Course Designation of HIS 200 American Government to GOV 200 American Government. Mansur motioned for approval; Charlie seconded the motion. The vote was unanimous 8-Yes/0-No.
- ~ Change Course Designation of HUM 210 Latin American History to HIS 210 Latin American History. Mansur motioned for approval; Julie seconded the motion. The vote was unanimous 8-Yes/0-No.
- Change Course Title of GMA 200 Economics of Globalization to GMA 200 Globalization. Mansur motioned for approval; Jaya seconded the motion. The vote was unanimous 8-Yes/0-No.
- ~ The fourth item was tabled until the next meeting.

~ The meeting was adjourned at 2:54 p.m.

Respectfully submitted,

Pat Harper, Secretary

cc: Tom Nordenholz, Chair, Academic Senate Dr. Don Zingale, Vice President, Academic Affairs Laura Layton, Exec. Asst. to VPAA