# **Curriculum Committee Agenda**

Monday, November 27, 2006 12:30 p.m. – 2:30 p.m. President's Conference Room

# I. Approval of Minutes of the Last Meeting

Draft minutes are included for Committee review

# **II.** Old Business

We will begin in a regular closed session.

The first agenda item will be to take up the two items we held over.

- 1. Discussion of issues from the reading of the ET department's accreditation package, relative to the curriculum committee's charter.
- 2. Report by the subcommittee on revisions to the curriculum committee policy and procedure, with any discussion.

#### III. New Business

(The required CCRs & signed Department Chair Questionnaires are attached)

# CCR #11/06-01 GMA 225 Politics of Pacific Asia

# CCR #11/06-02 GMA 315 Politics of China

At 1:30 there will be a session open to all faculty members who wish to attend. This portion of the meeting will be devoted to a presentation of the new Masters degree in Global Supply Chain Management and Security, which will be offered jointly by business administration and global and maritime studies.

Donna Nincic will present the new program and answer questions from the faculty and from members of the committee. This portion of the meeting will last approximately 30 minutes.

# CCR #11/06-03 Master of Science degree in Global Supply Chain Management and Security

The Committee will then discuss, review, and vote continued endorsement of the masters degree program. This is not approval of the specific courses and material-- those will come to the committee later on. It is simply an endorsement by the curriculum committee just prior to the materials being submitted to CSU and to WASC for accreditation.