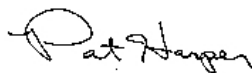


M-I-N-U-T-E-S
Curriculum Committee
Wednesday, March 7, 2007, 9:50 a.m.

Present: Bruce Hartman (Chair), John Massey, Charlie Arms, Ryan Reiger, Mindy Drake, Lui Hebron, Tony Snell, Greg Cho, and Pat Harper (Non-voting)
Absent: Darron Thompson, Britt Elliott, Sam Pecota, Steve Kreta (Non-voting), Debbie Fischer (Non-voting)
Guest: Donna Nincic

- ~ The meeting was called to order by Bruce Hartman at 9:50 a.m.
- ~ Mindy motioned that the minutes of Wednesday, February 28, 2007 be approved; Ryan seconded the motion. The minutes were unanimously approved 8-Yes/0-No.
- ~ **CCR 02/07-10 LIB 100 Information Fluency in the Digital World.**
The Curriculum Committee revisited this CCR after approving it at the last meeting on February 28. There was some confusion about the course content. Mindy stated that the course content will stay with what was presented at the last meeting. The Curriculum Committee again unanimously approved this new course 8-Yes/0-No.
- ~ **CCR 03/07-01 Substitute LIB 100 for COM 100 in the GSMA Curriculum.**
The Department of Global and Maritime Studies requested that LIB 100 Information Fluency in the Digital World be substituted for COM 100 Introduction to Computers in the Global Studies and Maritime Affairs curriculum starting in Fall 2007 for the Class of 2011. Charlie motioned for approval; Tony seconded the motion. The unanimous vote was 8-Yes/0-No.
- ~ **Draft Curriculum Committee Policies and Procedures Document.**
Mindy stated that Tom Nordenholz requested that information relating to the creation of new degree programs be included in the document. There was discussion about the added text and a few revisions were made. Mindy will present the revised document at the next meeting.
- ~ Tony motioned for adjournment at 10:48 a.m.; Lui seconded the motion.
- ~ The next meeting will be held on Friday, March 23, 2007, from 9:50 to 10:40 a.m. in the President's Conference Room.

Respectfully submitted,



Pat Harper, Secretary

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