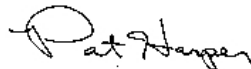


M-I-N-U-T-E-S
Curriculum Committee
Friday, February 20, 2009, 11:45 AM

Present: Bruce Hartman (Chair), Greg Cho, Mindy Drake, Josh Lauman, Lui Hebron, Tom Nordenholz, Charlie Arms-Cartee, Mitch Cihomsky, Britt Elliott, Sam Pecota, Sandy Handel (Non-voting), Debbie Fischer (Non-voting), and Pat Harper (Non-voting)
Absent: Ada Catino, Steve Kreta (Non-voting)
Guest: Tom Mader

- ~ The meeting was called to order by Bruce Hartman at 11:45 AM
- ~ Bruce called for approval of the minutes of February 6, 2009. Mitch motioned that the minutes be approved; Lui seconded the motion. The minutes were approved unanimously 9-Yes/0-No.
- ~ **CCR 02/09-02, CCR 02/09-03, CCR 02/09-04, CCR 02/09-05, CCR 02/09-06**
These CCRs were tabled until the next meeting. Department Chair Questionnaires are needed from the Marine Transportation Dept. and the Maritime Operations Dept.
- ~ **CCR 02/09-07 ET 460 Automation and CCR 02/09-08 ET 460L Automation Lab – Revision of Course Prerequisites**
MTH 211 Calculus II is a redundant prerequisite. It should be deleted from both courses. Lui motioned for approval; Britt seconded the motion. The unanimous vote was 9-Yes/0-No.
- ~ **University-wide Student Learning Outcomes**
Mindy reported on the subcommittee's progress. The members have met to discuss terms and are looking at how other colleges handle university-wide student learning outcomes. The subcommittee should have a document ready by early March.
- ~ **ME Program Review**
Since there were no comments/changes from the Curriculum Committee and ME Chair, Steve Pronchick, the subcommittee will print the final document on CMA letterhead and will send it to Steve Kreta. Charlie motioned for approval; Mindy seconded the motion. The unanimous vote was 9-Yes/0-No.
- ~ The meeting was adjourned at 12:27 PM.

Respectfully submitted,



Pat Harper, Secretary

cc: Graham Benton, Chair, Academic Senate
Dr. Herman Lujan, Interim Provost & VPAA
Laura Layton, Exec. Asst. to Provost & VPAA