

M-I-N-U-T-E-S
Curriculum Committee
Friday, March 13, 2009, 11:45 AM

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

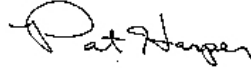
Absent: Charlie Arms-Cartee and Mitch Cihomsky

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 20, 2009. Lui motioned that the minutes be approved; Ada seconded the motion. The minutes were approved unanimously 8-Yes/0-No.
- ~ **CCR 02/09-02 STCW Course Listings and Curriculum Sheet Changes**
CCR 02/09-03 EPO 125 Introduction to Marine Engineering –Revision of an existing course
CCR 02/09-04 CRU 150 Sea Training I (Engine) – Modification of course prerequisites
CCR 02/09-05 EPO 214 Boilers – Modification of course prerequisites
CCR 02/09-06 EPO 230 Steam Plant System Operations – Modification of course prerequisites
Department Chair Questionnaires were provided by the Marine Transportation Dept. and the Maritime Operations Dept. Tom Mader was available to answer any questions. Tom Nordenholz motioned for approval; Mindy seconded the motion. The unanimous vote was 8-Yes/0-No.
- ~ **CCR 03/09-01 BUS 190 Cruise Port Analysis** – Revision of an existing course
CCR 03/09-02 BUS 195 Cruise Special Topics – New designation for special topics courses taught to business students on cruise
Tom motioned for approval; Britt seconded the motion.
The vote was 7-Yes/0-No/1-Abstention.
- ~ **CCR 03/09-03 Power Generation Minor**
Tom Nordenholz answered questions about the Power Generation Minor, which will be available for Mechanical Engineering students enrolled in the ME Option. Mindy motioned for approval; Bruce seconded the motion. The vote was 7-Yes/0-No/1-Abstention.
- ~ **Status of Curriculum Committee Policies and Procedures Document**
The president sent the document to the Senate. We are waiting for entire Senate approval. It will then go back to the president for his signature.
- ~ **Master of Science in Transportation and Engineering Management**
Steve distributed the overview for this new proposed master's degree to all the committee members. It will be brought to the Curriculum Committee for approval in early fall 2009, and will be offered in September 2010.
- ~ The next meeting will be held on Friday, March 27, 2009.

~ Lui motioned for adjournment; Sam seconded the motion. The meeting was adjourned at 12:25 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Pat Harper".

Pat Harper, Secretary

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