## M-I-N-U-T-E-S Curriculum Committee Monday, November 16, 2009, 4:30 PM

Present: Tom Nordenholz (Chair), Greg Cho, Josh Lauman, Lui Hebron, Chris Clott, Charlie

Arms-Cartee, Scott Saarheim, Mitch Cihomsky, Michele Van Hoeck, Steve Kreta

(Non-voting), Sandy Handel (Non-voting), and Pat Harper (Non-voting)

Absent: Britt Elliott, Ada Catino, and Debbie Fischer (Non-voting)

- ~ The meeting was called to order by Tom Nordenholz at 4:35 PM.
- ~ Tom called for approval of the minutes of October 26, 2009. Lui motioned that the minutes be approved; Chris seconded the motion. The minutes were unanimously approved as written, 8-Yes/0-No.
- ~ CCR 11/09-01 ENG 470 Engineering Management Delete ENG 470 from the Mechanical Engineering curriculum and add ELEC 31 Social Science Elective. Charlie motioned for approval; Mitch seconded the motion. The unanimous vote was 8-Yes/0-No.
- Upcoming MT Program Review A subcommittee was formed to review the MT self-study. Charlie and Mitch volunteered to be on the subcommittee. It was suggested that Britt also be asked to be on the subcommittee; Tom stated that he will ask him.
- ~ The next meeting will be held on Monday, December 14, 2009.
- Mitch motioned for adjournment; Charlie seconded the motion. The meeting was adjourned at 4:56 PM.

Respectfully submitted,

Pat Harpen

Pat Harper, Secretary

cc: Steve Browne, President, Academic Senate Dr. Gerald Jakubowski, Provost & VPAA