

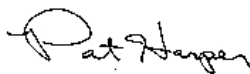
M-I-N-U-T-E-S
Curriculum Committee
Wednesday, March 3, 2010, 4:30 PM

Present: Tom Nordenholz (Chair), Lui Hebron, Chris Clott, Britt Elliott, Charlie Arms-Cartee, Greg Cho, Mike Strange (for Mitch Cihomsky), Sandy Handel (Non-voting), and Pat Harper (Non-voting)

Absent: Michele Van Hoeck, Scott Saarheim, Ada Catino, Josh Lauman, Steve Kreta (Non-voting), Debbie Fischer (Non-voting)

- ~ The meeting was called to order by Tom Nordenholz at 4:30 PM.
- ~ Tom called for approval of the minutes of February 15, 2010. Lui motioned that the minutes be approved; Britt seconded the motion. The minutes were unanimously approved, 6-Yes/0-No.
- ~ **CCR 02/10-02 MTH 107 Elementary Statistics** – delete one unit from course
CCR 02/10-03 BUS 205 Business Statistics – delete course from BA/IBL curriculum, add MTH 107
CCR 02/10-04 GMA 211 Cruise 1B: Sea Component – delete course from GSMA curriculum
CCR 02/10-05 GMA 210 GSMA Cruise 1A: Port Analysis – delete one unit from course
Chris motioned for approval; Britt seconded the motion. The unanimous vote was 6-Yes/0-No.
- ~ **CCR 03/10-01 ELEC 90 IBL Elective** – add elective to GSMA curriculum
Chris motioned for approval; Britt seconded the motion. The unanimous vote was 6-Yes/0-No.
- ~ **CCR 03/10-02 ME 342 Refrigeration & Air Conditioning** – make course an elective, add ELEC 22 Humanities Elective (Upper Division) to ME curriculum
A Department Chair Questionnaire form from the MPM chair was missing. Chris motioned for approval with the stipulation that the form be completed; Britt seconded the motion. The unanimous vote was 6-Yes/0-No.
- ~ **CCR 03/10-03 ME 492 Project Design I** – modify prerequisites
The Department Chair Questionnaire form contained an error. Charlie motioned for approval with the stipulation that the form be corrected; Chris seconded the motion. The unanimous vote was 6-Yes/0-No.
- ~ Academic Program Review Guide – There was discussion about the guide. The Committee will ask Graham Benton to finalize the changes and update the information. Graham will then return the guide to the Committee for approval.
- ~ Lui motioned for adjournment; Chris seconded the motion. The meeting was adjourned at 5:21 PM.

Respectfully submitted,



Pat Harper, Secretary

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