

**M-I-N-U-T-E-S**  
**Curriculum Committee**  
**Tuesday, November 23, 2010, 11:00 AM**

Present: Tom Nordenholz (Chair), Michele Van Hoeck, Charlie Arms-Cartee, Britt Elliott, Scott Saarheim, Tim Lynch, D'Marie Ellison, and Debbie Fischer (Non-voting), and Pat Harper (Non-voting)

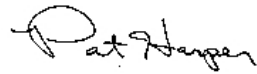
Absent: Chris Clott, Jaya Punglia, Mitch Cihomsky, Gabriel Bisconer, Steve Kreta (Non-voting), Sandy Handel (Non-voting)

Guest: Bruce Hartman

- ~ The meeting was called to order at 11:08 AM.
- ~ Tom called for approval of the minutes of October 5, 2010. Tim motioned that the minutes be approved; Britt seconded the motion. The minutes were approved, 7-Yes/0-No.
- ~ **CCR 11/10-01 HUM 315 Business Ethics** – Delete HUM 315 and replace it with HUM 400 Ethics in the BA/IBL curriculum. Charlie motioned for approval; Britt seconded the motion. The unanimous vote was 7-Yes/0-No.
- ~ **CCR 11/10-06 DL 405 Shipboard Medical** – Drop CRU 300 as a prerequisite.  
**CCR 11/10-07 DL 405L Shipboard Medical Lab** – Drop CRU 300 as a prerequisite.  
Tim motioned for approval for both courses; Charlie seconded the motion. The unanimous vote was 7-Yes/0-No.
- ~ **CCR 11/10-02 TEM 500 Project Management** – New course for M.S. in Transportation and Engineering Management degree.  
**CCR 11/10-03 TEM 510 Intl Transportation Economics** – New course for M.S. in Transportation and Engineering Management degree.  
**CCR 11/10-04 TEM 540 Information Systems** – New course for M.S. in Transportation and Engineering Management degree.  
Bruce Hartman presented these three proposed courses and answered questions. Britt motioned for approval of all three CCRs; Charlie seconded the motion. The unanimous vote was 7-Yes/0-No.
- ~ **CCR 11/10-05 TEM 900 Capstone** – New course for M.S. in Transportation and Engineering Management degree.  
The Committee decided to wait until the next meeting to approve this course. A Department Chair Questionnaire needs to be filled out by the library because the library faculty will provide support to students and faculty in the M.S. in Transportation and Engineering Management program.
- ~ **Unity Council (formerly Diversity Council)**  
Scott Saarheim, a member of the Unity Council, asked the committee for suggestions on how to get diversity into the courses. A suggestion was made that a bulleted item regarding this topic could be added to the program review guide.

~ The meeting was adjourned at 12:35 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Pat Harper". The signature is written in a cursive, flowing style.

Pat Harper, Secretary

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