

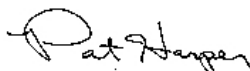
M-I-N-U-T-E-S
Curriculum Committee
Wednesday, February 2, 2011, 3:30 PM

Present: Tom Nordenholz (Chair), Michele Van Hoeck, Charlie Arms, Britt Elliott, Scott Saarheim, Jaya Punglia, Mitch Cihomsky, Steve Kreta (Non-voting), Debbie Fischer (Non-voting), and Pat Harper (Non-voting)

Absent: Chris Clott, Tim Lynch, D'Marie Ellison, Gabriel Bisconer, Sandy Handel (Non-voting)

- ~ The meeting was called to order at 3:35 PM.
- ~ Tom called for approval of the minutes of November 23, 2010. Britt motioned that the minutes be approved; Charlie seconded the motion. The minutes were unanimously approved, 6-Yes/0-No.
- ~ **CCR 11/10-05 TEM 900 Capstone** – New course for M.S. in Transportation and Engineering Management degree.
This course was originally brought to the last Curriculum Committee meeting for approval but was missing a Department Chair Questionnaire form from the library. Now that the library has provided the form, Charlie motioned for approval of the course; Michele seconded the motion. The unanimous vote was 6-Yes/0-No.
- ~ **CCR 01/11-01 CEP 250 ME Co-Op I**
CCR 01/11-02 CEP 350 ME Co-Op II
CCR 01/11-03 CEP 270 FET Co-Op I
CCR 01/11-04 CEP 370 FET Co-Op II
Reduce academic credits for all four courses from 8 units to 3 units. Charlie motioned for approval; Mitch seconded the motion. The unanimous vote was 7-Yes/0-No (Mitch arrived at this time.)
- ~ **CCR 01/11-05 NAU 410 License Seminar** – Change grading from CR/NC to Graded. There was discussion concerning the grading and also concerning other wording in the CCR. The Committee returned the CCR back to the MT department for possible changes.
- ~ **Progress of Program Reviews** – A draft of the GSMA program review has been reviewed by Steve and returned with comments but he hasn't seen the IBL draft program review yet. Regarding the MT program review, Steve has not seen a signed final version. He meets with WASC on March 2 and must have the signed final MT program review before that date.
- ~ Finding a date for the next Curriculum Committee meeting was discussed. The next meeting will be held on February 21, 3:30 PM-5:00 PM.
- ~ The meeting was adjourned at 5:00 PM.

Respectfully submitted,



Pat Harper, Secretary

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