

M-I-N-U-T-E-S
Curriculum Committee
Wednesday, April 16, 2014, 5:00 PM

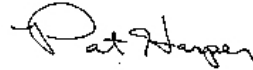
Present: Ryan Dudley (Chair), Tony Snell, Nipoli Kamdar, Frank Yip, Amy Parsons, Scott Green, Nael Aly (Non-voting) and Pat Harper (Non-voting)

Absent: Britt Elliott, Scott Saarheim, Michele Van Hoeck, Jacob Schlachter, Jeff Ward, Peg Solveson (Non-voting), Phil Stilson (Non-voting), and Mike Tressel (Non-voting)

- * The meeting was called to order at 5:15 PM.
- * Ryan called for approval of the agenda of April 16, 2014. Nipoli motioned that the agenda be approved; Scott seconded the motion. The agenda was unanimously approved, 6-Yes/0-No.
- * Ryan called for approval of the minutes of February 12, 2014. Nipoli motioned that the minutes be approved; Amy seconded the motion. The minutes were approved, 4-Yes/0-No/2 Abstentions.
- * **CCR 04/14-01 MTH 205 Calculus for Business** – Require Marine Transportation students take this course in their freshman year. Frank informed the Committee that MTH 205 does not meet the needs of the MT students. He will work with the MT Dept. to create a new course. Frank motioned to table this CCR; Nipoli seconded the motion. The unanimous vote was 6-Yes/0-No.
- * **CCR 04/14-02 CRU 100 Sea Training I (Deck)** – Reduce units from 8 units to 6 units.
- * **CCR 02/14-03 CRU 300 Sea Training III (Deck)** – Reduce units from 8 units to 6 units. The Committee discussed the two CCRs and realized that summer fees will be affected if the units were changed. Nipoli motioned to table the CCRs; Amy seconded the motion. The unanimous vote was 6-Yes/0-No.
- * **CCR 04/14-04 NSC 100 Naval Science for the MMO** – Delete course from the MT curriculum. Nipoli motioned for approval; Scott seconded the motion. The unanimous vote was 6-Yes/0-No.
- * **CCR 04/14-06 NAU 104 VPDSD** – New course in the MT curriculum. This course is a required one unit STCW course. With the additional two units from NAU 106 below, the two courses will replace NSC 100 in the MT curriculum. Scott motioned for approval; Nipoli seconded the motion. The unanimous vote was 6-Yes/0-No.
- * **CCR 04/14-07 NAU 106 Merchant Mariner Fundamentals** – New course in the MT curriculum. Scott motioned for approval; Nipoli seconded the motion. The unanimous vote was 6-Yes/0-No.

- * **CCR 04/14-05 ELEC 31 Social Science (Lower Division)** – Delete ELEC 31 Social Science (Lower Division) from the MT curriculum. After some discussion, Nipoli motioned to reject this CCR; Scott seconded the motion. The unanimous vote to reject this CCR was 6-Yes/0-No.
- * Nipoli motioned to adjourn the meeting; Frank seconded the motion. The meeting adjourned at 5:59 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: Michael Holden, Chair, Academic Senate
Gary Reichard, Interim Provost & VPAA
Thomas Cropper, President
Evelyn Andrews, Registrar