

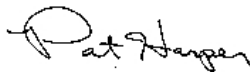
**M-I-N-U-T-E-S**  
**Curriculum Committee**  
**Monday, April 6, 2015, 3:30 PM**  
**TECH 144**

Present: Tom Nordenholz (Acting Chair), Frank Yip, Amy Parsons, Britt Elliott, Margot Hanson, Scott Green, Nipoli Kamdar, Jeff Ward, Nael Aly (Non-voting), Evelyn Andrews (Non-voting), Mike Tressel (Non-voting), Peg Solveson (Non-voting) and Pat Harper (Non-voting)  
Absent: Ryan Dudley Wade, Scott Saarheim, and Jacob Schlachter  
Guest: Sam Pecota

- \* The meeting was called to order at 3:35 PM.
- \* Tom called for approval of the agenda for April 6, 2015. Britt motioned that the agenda be approved; Nipoli seconded the motion. The agenda was unanimously approved, 8-Yes/0-No.
- \* Tom called for approval of the minutes of March 2, 2015. Amy motioned that the minutes be approved; Margot seconded the motion. The minutes were approved, 6-Yes/0-No/2-Abstain.
- \* **CCR 03/15-04 GMA 400 Senior Seminar I** – Revised course that was tabled at the last meeting. Since GMA 400L Senior Seminar I Lab is taught by library faculty, the Committee felt that the library faculty should be informed of the changes to the lecture course, and requested that a Department Chair form be filled out by the Library Dean. Scott motioned for approval; Frank seconded the motion. The unanimous vote was 8-Yes/0-No.
- \* **CCR 04/15-01 DL 335 Integrated Bridge-Engine Room Watch Management** – New elective course for deck students. As the current instructor, Scott Green explained what the students do in the class and what they learn. As a trial course, it has been very popular with the students. Britt motioned for approval; Amy seconded the motion. The unanimous vote was 8-Yes/0-No.
- \* **CCR 04/15-02 DL 301 Navigation Piloting Lab** – Revision of a former elective course that will now be required for deck students; now 1-unit STCW course that will replace 1 unit of MGT 105 Management and Organizational Behavior in the MT curriculum.  
**CCR 04/15-03 NAU 108 Operational Command at Sea** – New 2-unit STCW course that will replace 2 units of MGT 105 Management and Organizational Behavior in the MT curriculum. Amy motioned for approval of both courses; Nipoli seconded the motion. The unanimous vote was 8-Yes/0-No.
- \* **CCR 04/15-07 NAU 420 Maritime Casualty Seminar** – New elective course. Nipoli mentioned that the course contains similar topics as one of the MPM courses. She asked that this CCR be tabled until next semester so the MPM Dept. can review the CCR. A Department Chair form will be filled out by the MPM Chair.
- \* **CCR 04/15-08 COM 100 Introduction to Computers** – Revised course that would create some sections to be taught online. The Committee decided to table the CCR because it felt that the CCR didn't include enough information about the online process. Sam Pecota departed.

- \* **CCR 04/15-04 MSC 205L Marine Biology Laboratory** – New elective course for the Marine Science Minor. Scott motioned for approval; Nipoli seconded the motion. The unanimous vote was 8-Yes/0-No.
- \* **CCR 04/15-05 MSC 380 Directed Research** – New elective course that replaces MSC 390 in the Marine Science Minor.  
**CCR 04/15-06 MSC 390 Independent Study** – Remove course description since course will no longer be used in the Marine Science Minor. Amy motioned for approval of both courses; Nipoli seconded the motion. The unanimous vote was 8-Yes/0-No.
- \* **CCR 04/15-09 ENG 300 Engineering Numerical Modeling and Analysis** – Revised course. Tom Nordenholz informed the Committee about the change to the course title and topics, plus one unit will be removed; now will be a 3-unit course. Scott motioned for approval; Frank seconded the motion. The unanimous vote was 8-Yes/0-No.
- \* The meeting adjourned at 5:06 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Pat Harper".

Pat Harper, Secretary

cc: Julie Chisholm, Chair, Academic Senate  
Sue Opp, Provost & VPAA  
Thomas Cropper, President