

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

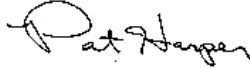
Present: Ryan Dudley Wade, Tom Nordenholz, Frank Yip, Amy Parsons, Britt Elliott, Amber Janssen, Scott Green, Tony Lewis, John Matusek, Shari Smiljanic-Villa (Non-voting), and Pat Harper (Non-voting)
Absent: Jeff Ward, Sam Pecota (Non-voting), Mike Tressel (Non-voting), Peg Solveson (Non-voting)

- * The meeting was called to order at 3:35 PM.
- * Ryan called for approval of the agenda for November 30, 2015. Tony motioned that the agenda be approved; Tom seconded the motion. The agenda was unanimously approved, 9-Yes/0-No.
- * Ryan called for approval of the minutes of October 21, 2015. Scott motioned that the minutes be approved, as amended; Amber seconded the motion. The minutes were approved 8-Yes/0-No/1-Abstension.
- * **CCR 10/15-01 MGT 305 Information Systems Management** – Course content requires the use of computers by students so the CS Number has been revised to 05 Seminar, which will reduce class enrollment so course can be taught in the computer lab. Britt motioned for approval, as written; Scott seconded the motion. The unanimous vote was 9-Yes/0-No.
- * **CCR 11/15-01 ENG 300 Engineering Numerical Modeling & Analysis** – Revision of course prerequisites. Britt motioned for approval; Scott seconded the motion. The unanimous vote was 9-Yes/0-No.
- * **CCR 11/15-02 ME 490 Engineering Design Process** – Revision of course prerequisites. Tony motioned for approval; John seconded the motion. The unanimous vote was 9-Yes/0-No.
- * **CCR 11/15-03 ME 340 Engineering Fluid Mechanics** – Revision of course prerequisites. Frank motioned for approval; Amy seconded the motion. The unanimous vote was 9-Yes/0-No.
- * **CCR 11/15-04 ME 492 Project Design I** – Revision of course prerequisites. Amy motioned for approval; Frank seconded the motion. The unanimous vote was 9-Yes/0-No.
- * **CCR 11/15-05 MSC 205L Marine Biology Laboratory** – MSC 105 will be listed as a recommended prerequisite in the catalog but because PeopleSoft doesn't recognize the term "recommended", no prerequisite will be required for MSC 205L. Scott motioned for approval; Amber seconded the motion. The unanimous vote was 9-Yes/0-No.
- * **CCR 11/15-06 PHY 120 Physics for Future Leaders** – Decouple the lecture from the lab. Amy motioned for approval; Tom seconded the motion. The vote was 7-Yes/0-No/2-Abstensions.
- * **CCR 11/15-07 Various MT Courses** – Remove STCW designation and add course in major designation. Britt informed the Committee that Tank Vessel Operations will continue as STCW so the STCW

designation should remain. Tom motioned for approval; Britt seconded the motion. The unanimous vote was 9-Yes/0-No.

- * Scott requested that Sea-Time Equivalency – Yes or No be added to the CCR template; Britt seconded the request. The unanimous vote was 9-Yes/0-No.
- * The meeting was adjourned at 4:41 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