

M-I-N-U-T-E-S
Curriculum Committee
Monday, March 7, 2016, 2:30 PM
TECH 144

Present: Tom Nordenholz, Frank Yip, Amy Parsons, Amber Janssen, Scott Green, Tony Lewis, John Matussek, Dianne Meredith (for Ryan Dudley Wade), Sam Pecota (Non-voting), Mike Tressel (Non-voting), Peg Solveson (Non-voting), Shari Smiljanic-Villa (Non-voting), and Pat Harper (Non-voting)

Absent: Ryan Dudley Wade, Britt Elliott, and Jeff Ward

Guests: Michele Van Hoeck, Colin Dewey, and Mike Strange

- * The meeting was called to order at 2:30 PM.
- * Tom called for approval of the agenda for March 7, 2016. Amy motioned that the agenda be approved; Frank seconded the motion. The agenda was unanimously approved, 8-Yes/0-No.
- * Tom called for approval of the minutes of November 30, 2015. Amber motioned that the minutes be approved; John seconded the motion. The minutes were approved 7-Yes/0-No/1-Abstention.
- * **CCR 03/16-07 HUM 335 Great Books – New Course**
- * **CCR 03/16-08 EGL 340 Multicultural Lit in America – New Course**
- * **CCR 03/16-09 EGL 345 Literature and the Environment – New Course**
- * **CCR 03/16-10 EGL 350 Literature and Technology – New Course**
- * **CCR 03/16-11 HUM 115 Maritime Arts – New Course**
Frank motioned for approval for all five new courses; Tony seconded the motion. The unanimous vote was 8-Yes/0-No. Amy and Colin departed.
- * **CCR 03/16-05 MSC 200 Oceanographic Instruments and Analysis – Reduces credits from 3 to 2 units.**
- * **CCR 03/16-06 MSC 200L Oceanographic Instruments and Analysis Lab – Increases credits from 0 to 1 unit.**
Tabled. The Committee would like Alex to respond to some questions.
- * **CCR 03/16-01 LIB 100 Information Fluency in the Digital World – Adds GE Area E designation, changes the CS number to 13 and WTU value to 2.6. Moves course from fall to spring in the GSMA curriculum.**
- * **CCR 03/16-02 ET 110 Introduction to Engineering Technology – Adds GE Area E designation and co-requisite ET 110L Introduction to Engineering Technology Research Lab (new course).**
- * **CCR 03/16-03 ET 110L Introduction to Engineering Technology Research Lab – New course, adds co-requisite of ET 110 Introduction to Engineering Technology and replaces LIB 100 Information Fluency in the Digital World in the MET and FET curriculums.**
- * **CCR 03/16-04 EPO 322 Diesel Engineering II/Simulator – Increases credits from 1 to 2 units in MET and ME-License Track curriculum.**
All four CCRs are dependent upon each other in order to any of them to be approved. Tabled. ET and ME Depts. will work together to find a solution. Mike Strange and Michele Van Hoeck departed.
- * **CCR 03/16-12 MGT 400 Strategic Management – Changes CS number to 04 Lecture/Recitation, which**

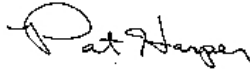
reduces class size to 25.

- * **CCR 03/16-13 MGT 440 Logistics Cases and Analysis** - Changes CS number to 04 Lecture/Recitation, which reduces class size to 25.

The Curriculum Committee did not agree to the changing of the CS number to 04 Lecture/Recitation for both courses since both courses are Seminar courses. The Committee did agree to reducing the class sizes to 25 each pending the selection of the correct CS number.

- * Scott motioned for adjournment; Amber seconded the motion. The meeting was adjourned at 4:16 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