

M-I-N-U-T-E-S
Curriculum Committee
Monday, April 11, 2016, 2:30 PM
TECH 144

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

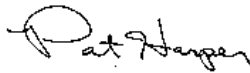
Absent: Amber Janssen

Guests: Alex Parker and Steve Browne

- * The meeting was called to order at 2:35 PM.
- * Ryan called for approval of the agenda for April 11, 2016. Britt motioned that the agenda be approved; Scott seconded the motion. The agenda was unanimously approved, 8-Yes/0-No.
- * Ryan called for approval of the minutes of March 7, 2016. Scott motioned that the minutes be approved; Frank seconded the motion. The minutes were approved 8-Yes/0-No.
- * **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.
Alex Parker answered committee members' questions. Amy motioned for approval; Frank seconded the motion. The unanimous vote was 8-Yes/0-No.
- * **CCR 04/15-07 NAU 420 Maritime Casualty Seminar** – New elective course. Donna Nincic has provided a Dept. Chair Questionnaire for the MPM Dept. The Committee wants Tuuli to decide if EGL 300 needs to be listed as a prerequisite or as a prerequisite that can be taken concurrently. If listed, it should state EGL 300 OR GWE since some students take the Graduate Writing Exam instead of taking the EGL 300 course. Since all students can use this as a life-long learning elective, CEP 250 OR CEP 270 needs to be added to the listed prerequisites for Mechanical Engineering students and Facilities Engineering students. Scott motioned for approval; Britt seconded the motion. The unanimous vote was 9-Yes/0-No.
- * **CCR 04/16-01 DL 109 Industrial Equipment & Safety** – Revision of an existing course. Change CS number to 78 Non-Traditional Instruction, to be designated as a course in the major and an STCW course.
- * **CCR 04/16-02 DL 120 Cargo Operations** – Revision of an existing course. To be designated as a course in the major and an STCW course.
- * **CCR 04/16-03 DL 111 Ship Operations II** – Revision of an existing course. To be designated as an STCW course.
Scott motioned for approval; Britt seconded the motion. The unanimous vote was 9-Yes/0-No.
- * **CCR 04/16-04 DL 325 RADAR/ARPA** – Revision of an existing course. Changes grading from Credit/No Credit to Graded. Steve explained the problems that Scott has had due to grading Credit/No Credit. Amy motioned for approval; Britt seconded the motion. The unanimous vote was 9-Yes/0-No.

- * **CCR 04/16-07 GMA 325 Indian Ocean Rim** – New course.
- * **CCR 04/16-08 GSMA Minor** – Revision of the minor.
Ryan answered questions about the new course and explained the changes and updates to the minor. Scott motioned for approval; Britt seconded the motion. The unanimous vote was 9-Yes/0-No.
- * **CCR 04/16-05 CRU 100 Sea Training I (Deck)** – Revision of an existing course. Change WTUs to 12.
- * **CCR 04/16-06 CRU 300 Sea Training III (Deck)** – Revision of an existing course. Change WTUs to 12.
After much discussion, it was decided to table these CCRs. The MT, ET and MPM Depts. need to discuss the issue with each other and there are other factors that need to be considered.
- * Tony motioned for adjournment; Britt seconded the motion. The meeting was adjourned at 3:44 PM.

Respectfully submitted,

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

Pat Harper, Secretary

cc: Tom Nordenholz, Chair, Academic Senate
Sue Opp, Provost & VPAA
Thomas Cropper, President