

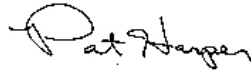
M-I-N-U-T-E-S
Curriculum Committee
Wednesday, March 1, 2017, 10:00 AM
Compass Rm #1

Present: Ryan Dudley Wade, Amber Janssen, Amy Parsons, Scott Green, Tony Lewis, Jeff Ward, John Matussek, Nader Bagheri for Tom Oppenheim, Steve Browne for Britt Elliott, Frank Yip, Sam Pecota (Non-voting), Peg Solveson (Non-voting), Shari Smiljanic-Villa (Non-voting), Mike Tressel (Non-voting) and Pat Harper (Non-voting)
Absent: Britt Elliott, Graham Benton (Non-voting) and Tom Oppenheim
Guests: Mike Strange, Nipoli Kamdar, Tom Nordenholz

- * The meeting was called to order at 10:04 AM.
- * Ryan called for approval of the agenda for March 1, 2017. Scott motioned that the agenda be approved; John seconded the motion. The agenda was unanimously approved, 10-Yes/0-No.
- * Ryan called for approval of the minutes of November 28, 2016. Scott motioned that the minutes be approved; Tony seconded the motion. The minutes were approved 8-Yes/0-No/ 2 Abstain.
- * **CCR 03/17-01 – Power Generation Minor** – Minor modification. Allows all ME students to acquire the Power Generation Minor. Currently the Power Generation Minor is only available to ME non-licensed students. Since the Engineering Technology Dept. teaches many of the Power Generation Minor courses, a Department Chair Questionnaire form from the ET chair should have been included with the CCR. Frank motioned to table the CCR; Scott seconded the motion. The vote was 9-Yes/1-No.
- * **CCR 03/17-02 – ENG 120 Engineering Communications Change to EGL 120 Technical Communication** – Rename course number and title, new course description and course will now be housed in Culture and Communication. Scott motioned for approval; Amy seconded the motion. The unanimous vote was 10-Yes/0-No.
- * **CCR 03/17-03 – DL 305 Tug and Barge** – Change to prerequisites. Amy motioned for approval; John seconded the motion. The unanimous vote was 10-Yes/0-No.
- * **CCR 03/17-04 – NAU 410 License Seminar** – Change to prerequisites.
- * **CCR 03/17-05 – NAU 410L License Seminar Lab** – Change to prerequisites. Scott motioned for approval of both CCRs; John seconded the motion. The unanimous vote was 10-Yes/0-No.

- * **Online Course Policy** – Course modality form will be created. The Registrar’s Office has to report the percentage of online courses so the policy will help. References to the Academic Dean need to be changed to the appropriate academic administrator. Tony asked about the criteria. The form should list the criteria. All master’s degree program courses are vetted. Sam suggested that a workshop be provided to the Curriculum Committee to train for online courses. Instructors would provide a self-review. Every course must be vetted but current online courses can be taught for a period of time before the vetting. The department chair and dean would decide which courses would be taught online.
- * Sam – Three CCRs have not been approved by the Provost.
- * The meeting was adjourned at 11:56 AM.

Respectfully submitted,



Pat Harper, Secretary

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