

M-I-N-U-T-E-S
Curriculum Committee
Tuesday, December 5, 2017, 4:30 PM
Topp Room

Present: Ryan Dudley Wade, Amber Janssen, Jeff Ward, Tom Oppenheim, Amy Parsons, Bets McNie, Frank Yip, Scott Green, Graham Benton (Non-voting), Shari Smiljanic-Villa (Non-voting), Julia Odom (Non-voting) and Pat Harper (Non-voting)
Absent: Tony Lewis, Kevin McKee, Sam Pecota (Non-voting) and Mike Tressel (Non-voting)
Guests: Steve Browne, Brent Pohlmann and Abigail Higgins

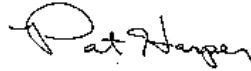
- * The meeting was called to order at 4:33 PM.
- * Ryan called for approval of the agenda for December 5, 2017. Bets motioned for approval; Amber seconded the motion. The agenda was unanimously approved, 7-Yes/0-No.
- * Ryan called for approval of the minutes of October 24, 2017. Amy motioned for approval; Tom seconded the motion. The minutes were approved 6-Yes/0-No/1 Abstention.
- * **CCR 12/17-01 – NAU 104 Shipboard Security and Responsibility** – Revised title and course description. Steve Browne was available to answer questions. Bets motioned for approval; Tom seconded the motion. The unanimous vote was 7-Yes/0-No.

Scott Green arrived at 4:45 PM.

- * **CCR 12/17-02 – Culture and Communication EGL Courses** – Revised course descriptions
- * **CMR 12/17-08 – Culture and Communication HUM Courses** – Revised course descriptions
Amber motioned for approval of both CCR 12/17-02 and CCR 12/17-08; Scott seconded the motion. The unanimous vote was 8-Yes/0-No.
- * **CMR 12/17-06 – Request to teach online – LAW 300 International Law**
Bets motioned for approval; Amy seconded the motion. The unanimous vote was 8-Yes/0-No.
- * **CMR 12/17-07 – Request to teach online during Spring 2018 only – GMA 230 U.S. Maritime Policy**
Bets motioned for approval; Jeff seconded the motion. The unanimous vote was 8-Yes/0-No.
- * **CCR 12/17-03 – MTH 200L Algebra for Calculus** – New Course
Brent Pohlmann was available to answer questions. Amy motioned for approval; Bets seconded the motion. The unanimous vote was 8-Yes/0-No.

- * **CCR 12/17-04 – MTH 99L College Algebra and Trigonometry Support Lab – New Course**
- * **CMR 12/17-05 – MTH 100 College Algebra and Trigonometry – Revised course description**
Abigail Higgins was available to answer questions. Scott motioned for approval of both CCR 12/17-04 and CCR 12/17-05; Bets seconded the motion. The unanimous vote was 8-Yes/0-No.
- * **Graham – Program Review** – The self-studies of three programs, GSMA, Masters and MT, have been, or are currently being reviewed by external reviewers. The Curriculum Committee will receive the self-studies when all the external reviews are complete. Graham asked that a subcommittee to be created to review and write the findings. Tom, Amy and Frank volunteered to be on the subcommittee.
- * The meeting was adjourned at 5:45 PM.

Respectfully submitted,



Pat Harper, Secretary

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