

M-I-N-U-T-E-S
Curriculum Committee
Thursday, April 19, 2018, 1:15 PM
TECH 144

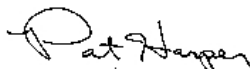
Present: Ryan Dudley Wade, Amber Janssen, Amy Parsons, Scott Green, David Perry, Jeff Ward, Bets McNie, Mike Tressel (Non-voting), Sam Pecota (Non-voting), Shari Smiljanic-Villa (Non-voting), Julia Odom (Non-voting) and Pat Harper (Non-voting)

Absent: Tom Oppenheim, Tony Lewis, Frank Yip and Graham Benton (Non-voting)

Guest: Assis Malaquias

- * The meeting was called to order at 1:20 PM.
- * Ryan called for approval of the agenda for April 19, 2018. Amy motioned for approval; Amber seconded the motion. The agenda was unanimously approved, 7-Yes/0-No.
- * Ryan called for approval of the minutes of March 22, 2018. Scott motioned for approval; Amy seconded the motion. The minutes were approved 6-Yes/0-No/1-Abstain.
- * GSMA Program Review – Pushed to the fall. Masters and MT Program Reviews – Frank and Amy are working on the Curriculum Committee review letters.
- * Assis introduced the proposed new program that will eventually replace the GSMA program. Amber remarked that transfer students will have trouble since they aren't here during the freshman year.
- * Bets departed at 2:05 PM. Assis departed at 2:21 PM.
- * **CMR 04/18-01 – Request to Teach Online – LAW 395 Special Topics - Maritime Law**
CMR 04/18-02 – Request to Teach Online – MPM 395 Special Topics - Imports and Exports
If taught again, each course must be turned into a permanent course by submitting a CCR to the Curriculum Committee. Amy motioned for approval; Jeff seconded the motion. The unanimous vote was 6-Yes/0-No.
- * **CCR 04/18-03 – CEP 300 Business Industry Co-Op I** – New shortened course description and request to cap enrollment. Evidence is needed showing increased students and requirements. Amy had to depart at 2:35 PM. This CCR and the following two CCRs were tabled due to lack of a quorum.
- * **CCR 04/18-04 – MGT 410 Quantitative Managerial Methods** – New shortened course description, add MGT 305 Information Systems Management as a prerequisite, and request course be taught in a computer lab. Tabled due to lack of a quorum.
- * **CCR 04/18-05 – Class of 2022 Curriculum Sheet** – Revise IBL 2022 Curriculum Sheet to conform to EO 1100. Tabled due to lack of a quorum.
- * The meeting was adjourned at 2:40 PM.

Respectfully submitted,



Pat Harper, Secretary