

# Curriculum Committee Agenda

Monday, October 8, 2018

2:30-4:00 PM

Compass Rm. #1

## I. Nominations for Chair of the Curriculum Committee

- \* Nominations for Chair of the Curriculum Committee. If there are no nominations, Ryan Dudley Wade is willing to continue as chair.

## II. Agenda and Minutes

- \* Approval of Agenda for Monday, October 8, 2018
- \* Approval of Minutes for Thursday, April 19, 2018

## III. Business Via Email

- A. Due to the lack of a quorum at the last Curriculum Committee meeting on Thursday, April 19, 2018, CCR 04/18-05 and the two listed below in Old Business, CCR 04/18-03 and CCR 04/18-04, were not voted upon.

On April 24, 2018 Graham Benton sent an email to the curriculum committee members asking for a vote by email on CCR 04/18-05 so that Cal Maritime would not be out of compliance with Executive Order 1100.

**CCR 04/18-05 – Class of 2022 (Students Entering in 2018) International Business and Logistics Curriculum Sheet** – Revise IBL Class of 2022 (Students Entering in 2018) curriculum sheet to conform to EO 1100.

On April 27, 2018, the final email vote by voting members was 7-Yes/0-No/1 abstention. Two members did not vote.

- B. On Tuesday, May 22, 2018, Julie Chisholm sent an email to Curriculum Committee members asking for a vote by email on the following two new courses so that Cal Maritime would not be out of compliance with Executive Order 1100. The first would be offered in Fall 2018 and the second in Spring 2019.

**CCR 04/18-06 – EGL 101A Stretch English Composition I** – New course to conform to EO 1100.

**CCR 04/18-07 – EGL 101B Stretch English Composition II** – New course to conform to EO 1100.

On June 6, 2018, the final vote by voting members was 8-Yes/0-No. Two members did not vote. The following statement was sent by Scott Green in reply to the request of an email vote:

Colleagues,

I'm pretty sure you all know how I feel about conducting business this way. It is not acceptable. Regardless of the appearance of this one being "straightforward," this should have been dealt with in a timely fashion last semester. These cases of "this just slipped by" are becoming more and more frequent and problematic. For those of us on the ship, that we cannot even see email is an even bigger problem. It is unfair and not in keeping with collegiality. If the time crunch for this was so pressing, why was it not dealt with way back in Spring?

Sorry for my candor, but, in the face of our Senate objections to lack of true shared governance campus-wide, this sort of thing strikes me a double standard. And at the risk of angering some of you, I would point out that a vital and significant portion of the university is, in fact, at sea, NOT in Vallejo. We deserve the right to be able to confer with the rest of our colleagues back "home" verbally - not through a cattywompus and unreliable email system.

That all said, I have no objections to the changes requested.

With respect,  
Scott

#### IV. Old Business

- \* **CCR 04/18-03 – CEP 300 Business Industry Co-Op I** – Course description shortened and request to cap enrollment.
- \* **CCR 04/18-04 – MGT 410 Quantitative Managerial Methods** – Course description shortened, add MGT 305 Information Systems Management as a prerequisite and request that course be taught in a computer lab.

#### V. New Business

- \* **CCR 10/18-02 – ET 460L Automatic Feedback Control Lab** – Remove the STCW designation from ET 460 Automatic Feedback Control and add it to ET 460L Automatic Feedback Control Lab, which is where the STCW assessment is done.
- \* Department of Sciences & Mathematics Oceanography Program Presentation (Program to Begin in Fall 2020) – Presented by Alex Parker and Graham Benton