

M-I-N-U-T-E-S
Curriculum Committee
Tuesday, December 11, 2018, 1:00 PM
Topp Room

Present: Amy Parsons (Chair), Amber Janssen, Tom Oppenheim, Jeff Ward, Bets McNie, Tony Lewis, Frank Yip, Julia Odom (Non-voting), Shari Smiljanic-Villa (Non-voting), Kevin Mandernack (Non-voting), Lina Neto (Non-voting), Graham Benton (Non-voting), and Pat Harper (Non-voting)
Absent: Dianne Meredith, Scott Green, David Perry, Mike Tressel (Non-voting) and Don Maier (Non-voting)
Guests: Alex Parker and Steve Runyon

The meeting was called to order at 1:03 PM.

I. Approval of Agenda and Minutes

- * Amy called for approval of the agenda for December 11, 2018. Amber motioned for approval; Tom seconded the motion. The agenda was unanimously approved, 6-Yes/0-No. (Frank hadn't arrived yet.)
- * Amy called for approval of the minutes of November 8, 2018. Tony motioned for approval; Jeff seconded the motion. The minutes were approved 5-Yes/0-No/1-Abstentions.
- * Frank arrived at 1:07.

II. Old Business

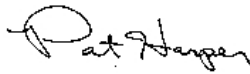
- * **CCR 11/18-14 – OCN 320 Oceans and Climate – New Course.** Frank motioned for approval; Bets seconded the motion. The unanimous vote was 7-Yes/0-No
- * **CMR 11/18-15 – Request to Teach Online – GMA 460 Senior Thesis.** A letter was provided by Dean Mandernack asking that this course be approved for online teaching only for the current semester, Fall 2018. There was discussion regarding future online teaching of this course. The Committee tabled this CMR and requested that an improved curricular justification for an online course be provided by the GSMA Dept.

III. New Business

- * **CCR 12/18-01 – CHE 210 General Chemistry II – New Course**
- * **CCR 12/18-02 – CHE 210L General Chemistry II Lab – New Course**
Shari noticed that the CCR for CHE 210L indicated that the lab would have a final exam. Steve Runyon stated that the lab will not have a final exam and that the CCR will be corrected. Bets motioned for approval, as amended; Frank seconded the motion. The unanimous vote was 7-Yes, 0-No.
- * **CCR 12/18-03 – LAW 320 Intellectual Property Law- New Course**
Shari commented that this course, as a LAW 395 course, is currently a GE course. LAW 320 will not be designated as a General Education course at this time but an informal CCR and a GE Committee Department Chair form can be submitted later to add a GE designation since the course will not be taught until Spring 2020. Tony motioned for approval; Frank seconded the motion. The unanimous vote was 7-Yes/0-No.

- * **CMR 12/18-04 – Request to Teach Online - LAW 315 Admiralty Law**
Frank motioned for approval; Tom seconded the motion. The vote was 3-Yes/0-No/4-Abstentions.
- * **Oceanography Degree Proposal - Alex Parker and Graham Benton**
The Chancellor's Office requires that the Curriculum Committee provide a letter of endorsement for the proposed Oceanography degree. Bets motioned for approval of the proposal for campus approval; Frank seconded the motion. The unanimous vote was 7-Yes/0-No. Frank thanked Alex and Graham for all their hard work in the writing of this excellent proposal.
- * A special Curriculum Committee meeting will be held in January to discuss online courses and course caps.
- * The meeting was adjourned at 2:27 PM.

Respectfully submitted,



Pat Harper, Secretary