

M-I-N-U-T-E-S
Curriculum Committee
Tuesday, February 26, 2019, 11:00 AM
Compass Room #1

Present: Amy Parsons (Chair), Amber Janssen, Nader Bagheri for Tom Oppenheim, Jeff Ward, Bets McNie, Tony Lewis, Frank Yip, Dianne Meredith, Julia Odom (Non-voting), Shari Smiljanic-Villa (Non-voting), Kevin Mandernack (Non-voting), Lina Neto (Non-voting), Mike Tressel (Non-voting), Don Maier (Non-voting) and Pat Harper (Non-voting)

Absent: Scott Green, Tom Oppenheim, David Perry and Graham Benton (Non-voting)

Guests: Colin Dewey and Nipoli Kamdar

The meeting was called to order at 11:04 AM.

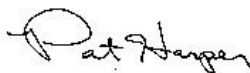
I. Approval of Agenda and Minutes

- * Amy called for approval of the agenda for February 26, 2019. Amber motioned for approval; Frank seconded the motion. The agenda was unanimously approved, 8-Yes/0-No.
- * Amy called for approval of the minutes of December 11, 2018. Amber motioned for approval; Bets seconded the motion. The minutes were approved 6-Yes/0-No/2-Abstentions.

II. New Business

- * **CCR 02/19-01 CRU 100 Sea Training I (Deck)** – Modify course. Delete NAU 106 Merchant Mariner Fundamentals as a prerequisite. Add FF 200 Basic/Advanced Marine Firefighting as a prerequisite. Frank motioned for approval; Nader seconded the motion. The unanimous vote was 8-Yes/0-No
- * **CCR 02/19-02 HUM 120 Introduction to Visual Arts** – New course. Colin answered questions about the new course. Bets motioned for approval; Frank seconded the motion. The vote was 7-Yes/0-No/1-Abstention.
- * **Online Courses Discussion** – There was a concern that currently there isn't a way to approve an online course for only one semester. Amber believes that the Curriculum Committee should only decide if a course should or should not be taught online. Don stated that there should be a policy that requires students to have computers when they arrive at CMA. This issue would need to be taken to the Senate.
- * **Course Enrollment Discussion** – Tony requested that, in the future, letters be provided by the Curriculum Committee and the Senate for IBL's curriculum re-design. The IBL Dept. plans to do comparisons with other campuses.
- * Amy will write up her notes concerning the online courses discussion and send the write-up to committee members.
- * The meeting was adjourned at 12:38 PM.

Respectfully submitted,



Pat Harper, Secretary