

M-I-N-U-T-E-S
Curriculum Committee
Tuesday, November 19, 2019, 11:00 AM
Compass 1

Present: Amy Parsons (Chair), Amber Janssen, Tom Oppenheim, Jeff Ward, Christine Isakson, Kate Sammler for Dianne Meredith, Frank Yip, Scott Green, Julia Odom (Non-voting), Shari Smiljanic-Villa (Non-voting), Mike Tressel (Non-voting), Don Maier (Non-voting), Graham Benton (Non-voting) and Pat Harper (Non-voting)

Absent: Bets McNie, Dianne Meredith, Lina Neto (Non-voting) and Kevin Mandernack (Non-voting)

Guest: Nader Bagheri and David Taliaferro

Amy called the meeting to order at 11:05 AM.

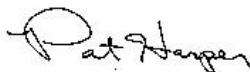
I. Approval of Agenda and Minutes

- * Amy called for approval of the agenda for November 19, 2019. Frank motioned for approval; Amber seconded the motion. The agenda was unanimously approved, 8-Yes/0-No.
- * Amy called for approval of the minutes of April 23, 2019. Frank motioned for approval; Jeff seconded the motion. The minutes were approved 6-Yes/0-No/2-Abstentions.

II. New Business

- * **CCR 11/19-01 Remove ENG 300 Engineering Numerical Modeling and Analysis from the ME Curriculum for Students Entering 2018 and Beyond. Replace course with GE Area B2 Life Science Elective.** Scott motioned for approval; Tom seconded the motion. The unanimous vote was 8-Yes/0-No.
- * **Guest – David Taliaferro** – Spoke about changes to the Edwards Leadership Development Program. The ELDP is now partnered with the Center for Creative Leadership. Students will be placed in cohorts and there will be three facilitators per cohort.
- * **Scott Green** – Would like to know from the Registrar's Office, what time frame is needed to implement changes and make sure that the changes will take effect for the fall semester?
- * **STCW Courses** – Incompletes may have to be given to students because courses have not been completed due to the fire. This causes problems with the Dean's and President's List awards, athletics and financial aid.
- * Amy adjourned the meeting at 12:07 PM.

Respectfully submitted,



Pat Harper, Secretary