

M-I-N-U-T-E-S
Curriculum Committee
Tuesday, November 9, 2021, 11:00 AM
Zoom

Present: Bets McNie (Chair), Amber Janssen, Alex Parker, Dianne Meredith, Scott Green, Amy Parsons, Tony Snell, Jeff Ward, Don Maier (Non-voting), Kevin Mandernack (Non-voting), Lina Neto (Non-voting), Julia Odom (Non-voting), Shari Smiljanic-Villa (Non-voting), Graham Benton (Non-voting), Maria Martinez (Non-voting) and Pat Harper (Non-voting)

Absent: Christine Isakson

Guests: Julie Simons, Colin Dewey, Sam Pearson, Steve Browne and Cynthia Trevisan

I. Approval of Agenda and Minutes

- * Bets called for approval of the agenda for November 9, 2021. Scott motioned for approval; Amy seconded the motion. The agenda was unanimously approved 8-Yes/0-No/0-Abstentions.
- * Bets called for approval of the minutes for October 12, 2021. Amy motioned for approval; Dianne seconded the motion. The minutes were approved 6-Yes/0-No/2-Abstentions.

II. New Business

- * **CCR 11/21-01 MTH 107 Elementary Statistics** – Revises the prerequisites to include MTH 101, applies the appropriate B4 GE designation and updates the course description. The GE Committee unanimously approved this CCR. Scott motioned for approval; Amber seconded the motion. The unanimous vote was 8-Yes/0-No/0-Abstentions.
- * **CCR 11/21-02 NAU 440 Dynamic Positioning Induction** – New Permanent Course. Sam Pearson spoke about this new course. The Nautical Institute, an international organization that regulates dynamic positioning training, has approved this course. Our students will be required to pass a Nautical Institute online exam to qualify for an induction certificate. Upon successful completion of the exam, students will receive a logbook. This course has already been offered twice as NAU 395. Scott motioned for approval; Jeff seconded the motion. The unanimous vote was 8-Yes/0-No/0-Abstentions.
- * **CCR 11/21-03 OCN 200L Oceanography Lab** – Changes the number of classroom hours from 2 to 3, which increases the WTUs from 1.5 to 2.0. The CS number changes to C16 Science and Math Lab – 3 hrs/unit – 24 PAX – 2.0 WTUs. Amy motioned for approval; Dianne seconded the motion. The unanimous vote was 7-Yes/0-No/1-Abstention.

*** Subcommittee Reports**

- Policy Subcommittee – Amy and Graham have a meeting planned to discuss the policy. Amy will reach out to Lina for her help in re-adjusting the policy.
- Flowchart Timeline Subcommittee – This committee has not met yet. Scott stated that it's hard finding a time that everyone can meet.
- Development of CCR Database and Access Subcommittee– The committee has not met yet.
- CCR Form Subcommittee – Pat will send the draft CCR form to Bets.

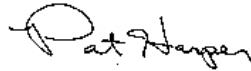
*** Temporary Changes to Modality Based Upon the Pandemic** – Graham will check with WASC to see if we have approval.

*** Scheduling and Athletic Hours** – Jeff would like to explore athletic hours. Graham asked that student schedules be looked at. Some students could take morning classes but they choose not to.

Bets will send out a memo regarding the subcommittees.

The meeting was adjourned at 11:47 AM.

Respectfully submitted,



Pat Harper, Secretary