## M-I-N-U-T-E-S Curriculum Committee Tuesday, December 14, 2021, 11:00 AM Zoom

- Present: Bets McNie (Chair), Amber Janssen, Alex Parker, Amy Parsons, Tony Snell, Christine Isakson, Amy Skoll, Emily Scheese, Don Maier (Non-voting), Kevin Mandernack (Non-voting), Lina Neto (Non-voting), Julia Odom (Non-voting), Graham Benton (Non-voting) and Pat Harper (Non-voting)
- Absent: Scott Green, Shari Smiljanic-Villa (Non-voting) and Maria Martinez

Guests: Cynthia Trevisan, Nader Bagheri, Matt Fairbanks, Frank Yip and Dinesh Pinisetty

## I. Approval of Agenda and Minutes

- Bets called for approval of the agenda for December 14, 2021. Amber motioned for approval; Christine seconded the motion. The agenda was approved 7-Yes/0-No/ 0-Abstentions.
- Bets called for approval of the minutes for November 9, 2021. Amy P. motioned for approval; Christine seconded the motion. The minutes were approved 7-Yes/0-No/ 0-Abstentions.

## II. New Business

- CCR 12/21-01 PHY 100 General Physics I Revises the course description and goals. Christine motioned for approval; Alex seconded the motion. The unanimous vote was 8-Yes/0-No/0-Abstentions.
- CCR 12/21-02 PHY 100L General Physics I Laboratory Revises the course description and the number of classroom hours would change from 2 to 3, which increases the WTUs from 1.5 to 2.0. The CS number would change to C16 Science and Math Lab – 3 hrs/unit – 24 PAX – 2.0 WTUs. Alex motioned for approval; Amy P. seconded the motion. The vote was 6-Yes/0-No/2-Abstentions.
- CCR 12/21-03 PHY 105L General Physics II Laboratory Number of classroom hours would change 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. Alex motioned for approval; Amy P. seconded the motion. The vote was 6-Yes/ 0-No/2-Abstentions.
- \* CCR 12/21-04 PHY 200 Engineering Physics I Revises the course description and goals. Alex motioned for approval; Amy P. seconded the motion. The unanimous vote was 8-Yes/0-No/0-Abstentions.

- \* CCR 12/21-08 MTH 105 Finite Mathematics for Business Course title change and prerequisite changes to "C- or better in MTH 100 or MTH 101." The course will replace MTH 205 Business Calculus in the IBL curriculum. Christine motioned for approval; Alex seconded the motion. The unanimous vote was 8-Yes/0-No/ 0-Abstentions.
- \* Bets will push the subcommittee reporting to January. She will gather some data about the progress of the committees off-line.

Bets motioned to adjourn; Christine seconded the motion. The meeting was adjourned at 12:02 PM.

Respectfully submitted,

Pat Harper Pat Harper, Secretary