

M-I-N-U-T-E-S
Curriculum Committee Special Meeting
Thursday, April 27, 2023, 12:30 PM
Zoom

Present: Bets McNie (Chair), Christine Isakson, Kitty Luce, Amy Parsons, Ariel Setniker, Emily Scheese, Scott Green, Julia Odom (Non-voting), Graham Benton (Non-voting), Shari Smiljanic-Villa (Non-voting), and Pat Harper (Non-voting)

Absent: Tony Snell, Amy Skoll, Steve Browne (Non-voting), Dinesh Pinisetty (Non-voting), Natalie Herring (Non-voting)

Guests: Jordan Taylor, Steven Runyon, Kathy Arnold, Mike Kazek, Frank Yip, David Satterwhite and Nipoli Kamdar

I. Approval of Agenda

- * Bets called for approval of the agenda for Thursday, April 27, 2023. Christine motioned for approval; Amy P. seconded the motion. The agenda was unanimously approved.
- * The minutes for Tuesday, April 11, 2023, will be approved at the first meeting in the fall 2023 semester.

II. Old Business

Second Reading and Possible Vote:

- * **CCR 03/23-03 NAU 450 Maritime Informatics** – New Elective Course – Jordan Taylor. Amy P. motioned for approval; Christine seconded the motion. The vote was 6-Yes, 0-No, 1-Abstention.
- * **CCR 02/23-02 EGL 300-EGL 301-EGL 302** - Revised Prereqs – Colin Dewey. Scott motioned for approval; Christine seconded the motion. The unanimous vote was 7-Yes, 0-No, 0-Abstentions.
- * **CCR 03/23-05 OCN Revised Curriculum Roadmap** – Alex Parker. Ariel motioned for approval; Christine seconded the motion. The unanimous vote was 7-Yes, 0-No, 0-Abstentions.
- * **CCR 03/23-06 CHE 340 Introductory Biochemistry** – Course Revision – Steven Runyon. Ariel motioned for approval; Christine seconded the motion. The unanimous vote was 7-Yes, 0-No, 0-Abstentions.
- * **CCR 03/23-07 OCN 210L Introduction to Oceanography Laboratory II** – New Course – Alex Parker. Amy P. motioned for approval; Kitty seconded the motion. The unanimous vote was 7-Yes, 0-No, 0-Abstentions.

- * **CCR 04/23-01 TEM 710 Technology Management** – Course Revision – David Satterwhite. A letter of support for the revision was provided by Graham Benton and personal pronouns were removed in the assessment section. Ariel motioned for approval; Kitty seconded the motion. The vote was 6-Yes, 0-No, 1-Abstention.
- * **CCR 04/23-02 FF 300 Advanced Marine Firefighting** – Course Revision – Mike Kazek. Scott stated that he just took FF 300 through PACE a week and a half ago. He hopes that he and Mike can get together on the engine side and figure out where they might be able to add, earlier in the curriculum, the stability information that is necessary for FF 300, instead of MET and ME-L students having to wait to take FF 300 in their senior year, which is after senior cruise. Engine students need to be able to lead fire teams on cruise. Amy P. motioned for approval; Ariel seconded the motion. The unanimous vote was 7-Yes, 0-No, 0-Abstentions.
- * **CCR 04/23-03 BA/IBL Revised Curriculum Roadmap** – Nipoli Kamdar
Christine stated the four changes to the BA/IBL roadmap. 1. The 3-unit GVAR elective will count towards the 120-unit major requirement, replacing one of their 3-unit free electives, 2. HUM 400 Ethics will be replaced with an ethics elective that will also fulfill the Area C2 Upper Division requirement, 3. Students will be provided with the option of graduating with or without a concentration, 4. The swim class requirement has been removed but the swim test is still required. Ariel asked if it's in the CC's purview as a committee to judge swim requirements. Bets replied that we don't really know. We will work on that as a revision to our new CC policy next year for university-wide requirements. Ariel doesn't believe we can make that call this semester. Nipoli stated that GSMA dropped their swim requirement, and their new roadmap was approved. Bets asked for a motion to approve the first three changes to the BA/IBL roadmap. Scott moved to approve the motion; Amy P. seconded the motion. The unanimous vote was 7-Yes, 0-No, 0-Abstentions.

Discussion continued regarding the swim test. Bets asked Graham if he knows anything about the GSMA/ISS swim test issue. She doesn't think the CC saw that the swim test was removed from the GSMA/ISS roadmap. Graham stated that we don't know if the swim test is a university requirement. We are stuck in a place without policy. Scott personally doesn't believe it should be removed. The swimming requirement is not only for the TSGB; it's needed for the sailing programs and the rowing programs. Amy P. stated that in their discussions about the GSMA/ISS curriculum, there were no discussions about the role of the swim test. Ariel motioned to table the discussion on university-wide requirements. We need to hear back from the university-wide requirements working group. Scott seconded the motion. The vote was 5-Yes, 1-No, 1-Abstention. Graham will revisit and possibly adjust the GSMA/ISS roadmap over this summer. Ariel asked that the removal of the swim test be removed from the CCR. Christine will do that.

Bets asked for a motion to adjourn. Ariel motioned for adjournment; Scott seconded the motion. The meeting was adjourned at 1:19 PM.

Respectfully submitted,

