M-I-N-U-T-E-S
Curriculum Committee
Tuesday, February 13, 2024, 11:00 AM
Zoom

Present: Bets McNie (Chair), Christine Isakson, Kitty Luce, Amy Parsons, Ariel Setniker, Emily Scheese, Amy Skoll, Scott Green, Tom Oppenheim, Julia Odom (Non-voting), Graham Benton (Non-voting), Dinesh Pinisetty (Non-voting), Alex Parker (Non-voting), Natalie Herring (Non-Voting), Cora Manuel (Non-voting) and Pat Harper (Non-voting)

Absent: Steve Browne (Non-voting), Rick Robison (Non-voting), Shari Smiljanic-Villa (Non-voting)

Guests: Taiyo Inoue, Nipoli Kamdar, Julie Simons, Tamara Burback

I. Approval of Agenda and Minutes

- Bets called for approval of the agenda for Tuesday, February 13, 2024. Amy S. motioned for approval; Ariel seconded the motion. The agenda was approved 9-Yes, 0-No, 0-Abstentions.

- Bets called for approval of the minutes for Tuesday, January 16, 2024. Christine motioned for approval; Kitty seconded the motion. The vote was 9-Yes, 0-No, 0-Abstentions.

II. Old Business

- **CCR 10/23-08 Marine Transportation Transfer 3-Year Roadmap –** Bets McNie
- **CCR 10/23-09 Marine Transportation Post Bac 3-Year Roadmap** – Bets McNie
  Both roadmaps went through the GE Committee. The GE Committee clarified some of the language but didn't make changes to the courses. Amy P. motioned for approval of the 3-year roadmaps; Christine seconded the motion. The unanimous vote was 9-Yes, 0-No, 0-Abstentions. After the vote, Nipoli noticed that Economics is listed as a requirement on the 3-year roadmaps. The course should be listed as Macroeconomics. Economics will be changed to Macroeconomics.

III. New Business

- **Draft Proposal for a Data Science Minor** – Julie Simons and Taiyo Inoue presented an introduction for a new Data Science minor. A formal document will be submitted after they get feedback from all the departments on campus. They are proposing two new courses. There will be 7 new units total.

First Reading

- **CCR 02/24-01 DL 100 Small Craft Operations** – Change WTUs from 1.5 to 2.0. – Tamara Burback

- ~~**CCR 02/24-02 DL 115 Marlinspike** – Change course hours from 3.0 to 2.0 - Tamara Burback~~
  - Tabled

- **CCR 02/24-03 DL 301 Navigation Piloting Lab** – Change WTUs from 1.5 to 2.0. - Tamara Burback

- **CCR 02/24-04 DL 305 Tug and Barge** – Change WTUs from 1.5 to 2.0. - Tamara Burback

- **CCR 02/24-05 DL 410 Ship Handling** – Change CS Number to CS78 and change WTUs from 1.5 to 2.0. - Tamara Burback
  A completed Department Chair Questionnaire form has not yet been submitted for each of the four courses above. They will be needed for the second reading at the next meeting.

- **CCR 02/24-06 Make BA/IBL Entering 2023 Roadmap Apply Retroactively for BA/IBL Students Entering in 2021 and 2022** – Nipoli Kamdar
  Julia stated that the BA/IBL students entering in 2021 and 2022 will need to opt in when they decide to change to the 2023 BA/IBL roadmap.

- **CCR 02/24-07 GMA 110 First Year Seminar –** Revision of Learning Outcomes – Amy Skoll
  Bets isn't sure that learning outcome revisions need to be approved by the Curriculum Committee. She will check with the policy.

IV. Open Floor

Amy P. announced that the CC Policy has been signed by the president.

Scott motioned for adjournment; Bets seconded the motion. The meeting was adjourned at 12:20 PM.

Respectfully submitted,

Pat Harper