

M-I-N-U-T-E-S
Curriculum Committee
Tuesday, December 10, 2024, 11:00 AM
<https://csum.zoom.us/j/86046237738>

Present: Ariel Setniker (Chair), Amber Janssen, Christine Isakson, Bets McNie, Tony Snell, Michael Kazek, Amy Parsons, Amy Skoll, Michael Bielski, Alex Parker (Non-voting), Steve Browne (Non-voting), Graham Benton (Non-voting), Shari Smiljanic-Villa (Non-voting) and Pat Harper (Non-voting)

Absent: Dinesh Pinisetty (Non-voting)

Guests: Taiyo Inoue, Zoë Verlaak, Cynthia Trevisan, Kevin Mandernack and Sarah Senk

I. Approval of Agenda and Minutes

- * Ariel called for approval of the agenda for Tuesday, December 10, 2024. Mike K. motioned for approval; Bets seconded the motion. The agenda was unanimously approved.
- * Ariel called for approval of the minutes for Tuesday, November 12, 2024. Amber motioned for approval; Bets seconded the motion. The minutes were unanimously approved.

II. Old Business

Second Reading and Vote

- * **CCR 11/24-01 OCN 360 Marine Geology** – New Course – Zoë Verlaak
Zoë updated the learning objects on the CCR and has provided a syllabus for OCN 360. Both have been uploaded onto the CC Sharepoint. Ariel and Zoë haven't had time to meet to work on updating the assessment plan. Since this course won't be offered until Spring 2026, a motion was made to table this CCR until next semester; Bets seconded the motion.
- * **CCR 11/24-02 OCN 470 Biogeochemistry** – New Course – Ariel Setniker
Ariel met with Kevin and helped him make his learning outcomes more actionable and accessible. They also mapped his learning outcomes to the oceanography program learning outcomes, which are also mapped to the institutional ones. This is the goal for everyone, eventually. Also, Kevin helped to flesh out his assessment plan where he is going to be assessing from. Since he doesn't plan to always have a final in this class, Ariel and he talked about him assessing from ending a project discussion, as well as his midterm. Mike commented that in Kevin's syllabus, he needs to update it to reflect Canvas instead of Brightspace. Ariel asked for a motion to approve this CCR. Amy P. moved to approve; Mike K. seconded. The unanimous vote was 9-Yes, 0-No, 0-Abstentions.

* **CCR 11/24-03 OCN Curriculum Revision** – Cynthia Trevisan

Cynthia thanked Amy S. for her suggestion to move the free elective that was scheduled in the fall of the freshman year. The move will save Shari some headaches when block-enrolling. The free elective has been moved to spring of the junior year. Ariel asked for a motion to approve this course. Mike K moved to approve; Amy S. seconded the motion. The unanimous vote was 9-Yes, 0-No, 0-Abstentions.

* **CCR 11/24-04 DAT 308 Principles and Techniques of Data Science** – New Course - Taiyo Inoue

This course will be the capstone of the Data Science Minor. The first time it will be taught will be Spring of 2026, but thereafter, it will be offered in the fall. Ariel asked for a motion to approve DAT 308. Mike K. motioned for approval; Amy P. seconded the motion. The unanimous vote was 9-Yes, 0-No, 0-Abstentions.

New Policy

* **Discussion of the New Policy**

A subcommittee has been formed. In this group are Mike K., Christine, Amy P. and Ariel. They were planning to give a full presentation on what our new policy is like compared to the old policy, but Ariel doesn't want to spend that much time on that at this meeting. She asked the CC members to consider holding an extra meeting on Thursday, January 9, in the Leadership Hour, to do a mini training to get caught up on our policies before we merge. Pat will send out a calendar invitation.

III. New Business

* **Information Item – Proposed Certificate in Integrated General Education (Part of the Teagle Foundation Grant Sarah Senk and Amy Parsons Are Working With)** – Amy Parsons

Amy introduced what element of the Teagle Grant is a Certificate in Integrated General Education that students can opt to take. She shared some slides that contained an overview of what Sarah's and Amy's vision is. This is something that was in the initial grant and was approved all the way up. Amy will upload the slides onto the CC Sharepoint.

IV. Open Floor

No discussion topics were suggested.

Mike K. motioned to adjourn; Bets seconded the motion. The meeting was adjourned at 11:48 AM.

Respectfully submitted,

