

**M-I-N-U-T-E-S**  
**Curriculum Committee**  
**Tuesday, February 11, 2025, 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, and Pat Harper (Non-voting)

Absent: Alex Parker (Non-voting), Steve Browne (Non-voting), Graham Benton (Non-voting), Shari Smiljanic-Villa (Non-voting) and Dinesh Pinisetty (Non-voting)

## **I. Approval of Agenda and Minutes**

- \* Ariel called for approval of the agenda for Tuesday, February 11, 2025. Christine motioned for approval; Bets seconded the motion. The agenda was unanimously approved.
- \* Ariel called for approval of the minutes for Tuesday, January 14, 2024. Christine motioned for approval; Amy P. seconded the motion. The minutes were unanimously approved.

## **II. New Business**

### **First Reading**

- \* **CCR 02/25-01 Marine Transportation Curriculum Roadmap Revision** – Bets McNie  
The MT Dept. has noticed some challenges with high DFW rates in the fall of the sophomore year with Navigation I and Physics I in the same semester, so they decided to move Navigation I to Spring of the freshman year, not only to reduce DFW rates for navigation and physics, but to better prepare the students for Cruise I. This curriculum roadmap is simply about reordering some of the classes we have and reordering some of the GE classes. There aren't any new classes. Other courses will be moving within the roadmap. Bets will provide Department Chair Questionnaires from S&M, ISS and C&C, plus one from MT and one from Licensing for the second reading. MT is working on changing prerequisites for these courses. Given that we are seeing an uptick of students in Stretch English and MTH 99L, Ariel asked if the MT Dept. is considering making a roadmap to accommodate those instances or is this enough for advisors to go off of from the beginning. Bets replied that they haven't considered that but it is something they need to consider. Maybe, if not an official roadmap, at least an informal roadmap.

## **III. Old Business**

### **Second Reading and Vote**

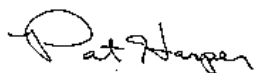
- \* **CCR 11/24-01 OCN 360 Marine Geology** – New Course – Zoë Verlaak  
Zoë updated the course assessment plan and discussed with Ariel how to connect the program learning outcomes and sub program learning outcomes to student learning outcomes. Amy P. motioned for approval; Ariel seconded the motion. The unanimous vote was 9-Yes, 0-No, 0-Abstentions.

**\* Policy Update**

We have been going back and forth on this quite a bit because we are uncertain about what's happening in this integration. The new policy we are acting under is really only new when it comes to programmatic changes, meaning creating minors, certificates or other types of programs. It has recently been heavily recommended to our committee to put a pause on the creation of new programs. We need to continue playing the waiting game and see what feedback we get from the project manager who is overseeing the curriculum and shared governance side of things. We are going to get some guidance finally on what our role is as we transition to the bigger curriculum committee. The Senate has called together eight or so workgroups on bigger issues related to the integration. One of them is a curriculum committee subgroup, made up of mostly members of the CC who have been studying our policy. That includes Mike K., Christine, Amy P, Ariel, and Ryan Wade has joined as well. They are comparing our policy and our structure to Cal Poly's. Our next task is to propose some models for how we might feed into the bigger curriculum committee there. They have a senate level, which we are akin to, but they also have college levels and department levels.

Bets motioned for adjournment; Amy P. seconded the motion. The meeting was adjourned at 11:26 AM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Pat Harper". The signature is written in black ink and is positioned below the typed name "Pat Harper".