

Curriculum Committee Agenda

Monday, November 26, 2007
11:45 a.m. – 12:30 p.m.
Faculty Conference Room

I. Approval of Minutes from the Last Meeting

Draft minutes from 10/15/07 are also posted on WebCT.

II. Old Business

1. Approve report of ET Program Review Subcommittee—to be sent ASAP.
2. Vote on modified BUS 165 CCR which incorporates changes suggested by Curriculum Committee.
3. Report of Procedures Subcommittee on status of changes. Discussion if time allows.

III. New Business

CCR 11/07-01 GMA 345 Asian Security – Proposed new course.

M-I-N-U-T-E-S
Curriculum Committee
Monday, November 26, 2007, 11:45 a.m.

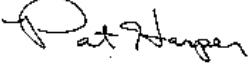
Present: Bruce Hartman (Chair), Sam Pecota, Charlie Arms, Ryan Reiger, Lui Hebron, Greg Cho, John Massey, Britt Elliott, Mindy Drake, Josh Lauman, Debbie Fischer (Non-voting) and Pat Harper (Non-voting)

Absent: Tony Snell, Sandy Handel, and Steve Kreta (Non-voting)

Guest: Krishan Rana

- ~ The meeting was called to order by Bruce Hartman at 11:45 a.m.
- ~ Bruce called for approval of the minutes of October 15, 2007. Charlie motioned that the minutes be approved; Lui seconded the motion. The minutes were approved unanimously 10-Yes/0-No.
- ~ The completed ET Program Review document was briefly discussed. Bruce motioned for approval; Charlie seconded the motion. The document was approved unanimously 9-Yes/0-No/1 Abstention. It will be sent to Tom Mader, Chair of the Engineering Department, who may send a written response to the Curriculum Committee or may attend a future meeting.
- ~ **CCR 10/07-01 BUS 165 Business Decision Analysis**
Krishan Rana brought this course back to the Curriculum Committee after a few changes were made to the CCR. Ryan motioned for approval; Mindy seconded the motion. The unanimous vote was 9-Yes/0-No/1 Abstention.
- ~ The Procedures Subcommittee suggested that the Curriculum Committee invite the PIE Dean to attend our meetings as a non-voting member when a program review issue comes up. It was decided that we would invite him next semester.
- ~ **CCR 11/07-01 GMA 345 Asian Security**
Lui presented this course which was taught for the first time last cruise as GMA 395 Special Topics. Charlie motioned for approval; Mindy seconded the motion. The unanimous vote was 9-Yes/0-No/1 Abstention.
- ~ The meeting was adjourned at 12:32 p.m.

Respectfully submitted,


Pat Harper, Secretary

cc: James Buckley, Chair, Academic Senate
Dr. Don Zingale, Vice President, Academic Affairs
Laura Layton, Exec. Asst. to VPAA