

## **Curriculum Committee Agenda**

Friday, February 6, 2009  
11:45 a.m. – 12:30 p.m.  
President's Conference Room

### **I. Approval of Minutes from the Last Meeting**

Draft minutes from 12/8/08 are also posted on WebCT.

### **II. Old Business**

**Mechanical Engineering Program Review** - committee report & status.  
We will consider the draft report if available.

**University-wide Student Learning Outcomes** - committee report

### **III. New Business**

**HUM 130 Creativity** – new course presented by Bunny Paine-Clemes

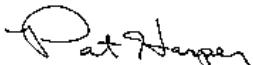
**M-I-N-U-T-E-S**  
**Curriculum Committee**  
**Friday, February 6, 2009, 11:45 AM**

Present: Bruce Hartman (Chair), Greg Cho, Mindy Drake, Josh Lauman, Lui Hebron, Tom Nordenholz, Ada Catino, Charlie Arms-Cartee, Mitch Cihomsky, Britt Elliott, Sam Pecota, and Sandy Handel (Non-voting), Steve Kreta (Non-voting), Debbie Fischer (Non-voting), and Pat Harper (Non-voting)

Guest: Bunny Paine-Clemes

- ~ The meeting was called to order by Bruce Hartman at 11:45 AM
- ~ Bruce called for approval of the minutes of December 8, 2008. Mitch motioned that the minutes be approved; Ada seconded the motion. The minutes were approved unanimously 10-Yes/0-No.
- ~ Mitch passed out a draft copy of the ME Program Review to each of the committee members. Members should send comments/changes to the Subcommittee by next week. The document will also be sent to the ME Department Chair, Steve Pronchick, for his comments/changes.
- ~ **CCR 02/09-01 HUM 130 Creativity – New Elective Course**  
Bunny Paine-Clemes answered questions about this new elective course. This course will be counted as a lower division course, which should be ELEC 21 Humanities Elective, but the CCR erroneously stated ELEC 22 Humanities Elective (Upper Level). Charlie motioned for approval, with the stipulation that the change be made; Mitch seconded the motion. The unanimous vote was 10-Yes/0-No.
- ~ Mitch motioned for adjournment; Lui seconded the motion. The unanimous vote was 10-Yes/0-No. The meeting was adjourned at 12:22 PM.

Respectfully submitted,

  
Pat Harper, Secretary

cc: Graham Benton, Chair, Academic Senate  
Dr. Herman Lujan, Interim Provost & VPAA  
Laura Layton, Exec. Asst. to Provost & VPAA