

Curriculum Committee Agenda

Monday, September 24, 2007
11:50 a.m. – 12:30 p.m.
Faculty Conference Room

I. Approval of Minutes from the Last Meeting

Draft minutes from 4/13/07 are posted on WebCT.

II. Old Business

Report on Exec Committee presentation of New Procedures
Report on meeting with Exec Committee
Some issues for this year
ET Program Review follow-up

III. New Business

Election of Chair for 2007-2008

M-I-N-U-T-E-S
Curriculum Committee
Friday, April 13, 2007, 9:50 a.m.

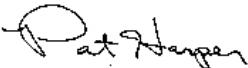
Present: Bruce Hartman (Chair), Darron Thompson, John Massey, Sam Pecota, Pat Hollister (for Charlie Arms), Ryan Reiger, Mindy Drake, Lui Hebron, Tony Snell, Greg Cho, Debbie Fischer (Non-voting), and Pat Harper (Non-voting)

Absent: Britt Elliott and Steve Kreta (Non-voting)

Guests: Donna Nincic and Lloyd Kitazono

- ~ The meeting was called to order by Bruce Hartman at 9:52 a.m.
- ~ Mindy motioned that the minutes of Wednesday, March 23, 2007 be approved; Ryan seconded the motion. The minutes were approved 7-Yes/0-No/3-Abstain.
- ~ **Curriculum Committee Policies and Procedures Document.**
After a brief discussion, John motioned for approval; Tony seconded the motion. The unanimous vote was 10-Yes/0-No.
- ~ **CCR 04/07-01 Business Administration Curriculum.**
This revised Logistics and International Business curriculum will be the only option that will be available for the Class of 2011; the other two options will be deleted. Two new courses, BUS 165 Business Decision Analysis and MGT 440 Logistics Cases and Analysis, will be brought to the Curriculum Committee for approval before they are taught. BUS 120 Environment of Business now meets the requirements as an ELEC 45 Lifelong Understanding Elective. There is an issue regarding the number of units in this new curriculum that will need to be resolved by the Dean and the Interim Business Chair, but the Committee agreed to proceed with its approval. Ryan motioned for approval; Tony seconded the motion. The vote was 9-Yes/0-No/1-Abstention.
- ~ **CCR 03/07-04 Substitute LIB 100 for COM 100 in the ET Curriculum.**
This CCR was tabled until the next meeting.
- ~ **Discussion on Engineering Technology Program Review.**
The Academic Dean has received a draft statement of the findings of the recent evaluation by ABET. This report will be provided to the Curriculum Committee Program Review Subcommittee. His response to the draft statement will also be provided after it is written. Further discussion was tabled until the next meeting.
- ~ The meeting was adjourned at 10:55 a.m.
- ~ The next meeting will be held on Monday, April 23, 2007, from 12:00 p.m. to 1:00 p.m. in the Faculty Conference Room.

Respectfully submitted,


Pat Harper, Secretary

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