

## **Curriculum Committee Agenda**

Monday, February 15, 2010  
4:30-5:30 PM  
TEC 144

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

Draft minutes from 2/8/10 are attached.

### **II. Old Business**

Results of the vote on the endorsement of the Master of Science in Transportation and Engineering Management program by the Curriculum Committee.

### **III. New Business**

**CCR 12/10-02 MTH 107 Elementary Statistics** – Change lecture units from 4 units to 3 units (1 unit difference).

**CCR 12/10-03 BUS 205 Business Statistics** – Eliminate BUS 205 from Business/IBL curriculum and replace it with MTH 107 Elementary Statistics. GSMA will take MTH 107 in the fall and Business/IBL will take MTH 107 in the spring.

**CCR 12/10-04 GMA 211 Cruise 1B: Sea Component** – Eliminate GMA 211 from GSMA curriculum (2 units)

**CCR 12/10-05 ELEC N** – An IBL elective of 3 units would now fit in the GSMA curriculum because 1 unit would be freed up from the now 3-unit MTH 107 course and 2 units would be freed up due to the elimination of GMA 211.

Discussion of program review format and timetables.

**M-I-N-U-T-E-S**  
**Curriculum Committee**  
**Monday, February 15, 2010, 4:30 PM**

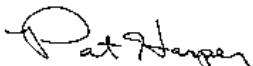
Present: Tom Nordenholz (Chair), Lui Hebron, Chris Clott, Britt Elliott, Michele Van Hoeck, Mitch Cihomsky, Scott Saarheim, Steve Kreta (Non-voting), Debbie Fischer (Non-voting), and Pat Harper (Non-voting)

Absent: Charlie Arms-Cartee, Ada Catino, Greg Cho, Josh Lauman, Sandy Handel (Non-voting)

Guests: Lloyd Kitazono and Bruce Hartman

- ~ The meeting was called to order by Tom Nordenholz at 4:30 PM.
- ~ Tom called for approval of the minutes of February 8, 2010. Mitch motioned that the minutes be approved; Britt seconded the motion. The minutes were unanimously approved, 6-Yes/0-No.
- ~ **CCR 12/09-01 Master of Science in Transportation and Engineering Management**  
Ballot results for the Curriculum Committee's endorsement of the Master of Science in Transportation and Engineering Management were 6-Yes/4-No.
- ~ There was discussion about CCR 02/10-02, CCR 02/10-03, CCR 02/10-04, and CCR 02/10-05. Lloyd, Bruce, and Lui explained how all four CCRs would work together. Because the four CCRs are dependent upon each other, when an error was discovered, all four were tabled but will be brought back to the Curriculum Committee at a future meeting.
- ~ Program Review Discussion – An Academic Program Review Guide, compiled by Graham Benton and Lui Hebron, was distributed to everyone for their comments/changes. WASC program review requirements were combined with a document that Paul Jackson put together last year. This guide would be used by Marine Transportation and Global Studies & Maritime Affairs since they don't report to an accrediting agency such as ABET or IACBE.
- ~ The meeting was adjourned at 5:40 PM.

Respectfully submitted,

  
Pat Harper, Secretary

cc: Steve Browne, President, Academic Senate  
Dr. Gerald Jakubowski, Provost & VPAA