

Curriculum Committee Agenda

Thursday, October 9, 2014

3:30 – 4:30 PM

Topp Room

I. Approval of Agenda for today's meeting on October 9, 2014

Approval of Minutes from the Last Meeting on April 16, 2014

- * Draft minutes from Wednesday, April 16, 2014 are attached.

II. New Business

- * **Nominations for chair of Curriculum Committee. Ryan Dudley is willing to continue as chair.**
- * **Graham Benton would like to briefly discuss the following information items:**
 1. WASC criticism of our Program Review process
 2. New Academic Master Plan and the role played by Curriculum Committee
- * **CCR 10/14-01 ME 460L Automatic Feedback Control Lab** – Delete lab from the ME curriculum. This is an STCW course so an STCW Committee Chair form will be available at the meeting.
- * **CCR 10/14-02 NAU 104 VPDS** – New course for the ME, MET, and FET curriculums. ME, MT and STCW Committee Chair forms will be available at the meeting.
- * **CCR 10/14-03 PHY 120 Physics for Future Admirals** – New course for the IBL and GSMA curriculums. Dept. chair forms from Sciences and Mathematics Dept. and Maritime Policy and Management Dept. will be available at the meeting.
- * **CCR 10/14-04 PHY 120L Physics for Future Admirals Lab** – New course for the IBL and GSMA curriculums. Dept. chair forms from Sciences and Mathematics Dept. and Maritime Policy and Management Dept. will be available at the meeting.
- * **Discuss status of Global Studies & Maritime Affairs Program Review**
- * **Form subcommittee for Sciences and Math Program Review**

M-I-N-U-T-E-S
Curriculum Committee
Thursday, October 9, 2014, 3:30 PM

Present: Ryan Dudley (Chair), Tom Nordenholz, Nipoli Kamdar, Frank Yip, Amy Parsons, Scott Green, Britt Elliott, Jeff Ward, Margot Hanson, Evelyn Andrews (Non-voting), Peg Solveson (Non-voting), Nael Aly (Non-voting) and Pat Harper (Non-voting)
Absent: Scott Saarheim, Jacob Schlachter, and Mike Tressel (Non-voting)
Guests: Graham Benton and Tony Snell

- * The meeting was called to order at 3:33 PM.
- * Ryan called for approval of the agenda of October 9, 2014. Amy motioned that the agenda be approved, as amended; Britt seconded the motion. The agenda was unanimously approved, 9-Yes/0-No.
- * Ryan called for approval of the minutes of April 16, 2014. Nipoli motioned that the minutes be approved; Amy seconded the motion. The minutes were approved, 7-Yes/0-No/ 2 Abstentions.
- * Margot Hanson, a new member, was welcomed to the Curriculum Committee.
- * Nominations for chair of the Curriculum Committee were taken. Britt nominated Ryan Dudley. There were no other nominations. Ryan was elected chair with a unanimous vote of 9-Yes/0-No.
- * Graham Benton reported on WASC's review of our program review process. We are deficient in internal reviews. We need to do a self-study at the same time that ABET or IACBE reviews our programs. The self-study would answer different questions and the Curriculum Committee would give its approval. Nael, Ryan and Graham will re-examine the flow chart for program review.

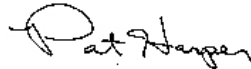
Graham is chairing the Academic Master Plan Committee. We need new mechanisms for campus approval of new programs. He will look at the Curriculum Committee's General Policy.
- * **CCR 10/14-01 ME 460L Automatic Feedback Control Lab** – Delete lab from the ME curriculum. This is an STCW course so approval is needed from the National Maritime Center (NMC). A revision is needed that drops the course for ME-ME students but not for ME-License students. Less sections may be offered in the spring. This CCR was tabled.
- * **CCR 10/14-02 NAU 104 VPDS** – New course in the ME, MET, and FET curriculums. This course is an STCW requirement for cruise and co-ops. Nipoli motioned for approval; Scott seconded the motion. The unanimous vote was 9-Yes/0-No.
- * **CCR 10/14-03 PHY 120 Physics for Future Admirals**

CCR 10/14-04 PHY 120L Physics for Future Admirals Lab

New courses for the IBL and GSMA curriculums. Everyone was enthusiastic about the courses but there was discussion about the title. Mike Tressel wrote a letter stating his concerns about the title. It was suggested that Admirals be changed to Leaders, which was agreed upon. Nipoli motioned for approval, as amended; Amy seconded the motion. The unanimous vote was 9-Yes/0-No.

* The meeting adjourned at 4:39 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Pat Harper". The signature is written in a cursive, flowing style.

Pat Harper, Secretary

cc: Michael Holden, Chair, Academic Senate
Gary Reichard, Interim Provost & VPAA
Thomas Cropper, President
Evelyn Andrews, Registrar