

## **Curriculum Committee Agenda**

Monday, February 8, 2010  
4:30-5:30 PM  
TEC 144

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

Draft minutes from 2/2/10 are attached.

### **II. Old Business**

**CCR 12/09-01 Master of Science in Transportation and Engineering Management –**  
Continue discussion on proposed Master of Science program and vote, if ready.

### **III. New Business**

Discussion of program review format and timetables.

**M-I-N-U-T-E-S**  
**Curriculum Committee**  
**Tuesday, February 2, 2010, 4:30 PM**

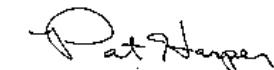
Present: Tom Nordenholz (Chair), Greg Cho, Lui Hebron, Chris Clott, Charlie Arms-Cartee, Scott Saarheim, Mitch Cihomsky, Michele Van Hoeck, Britt Elliott, Ada Catino, Debbie Fischer (Non-voting), Steve Kreta (Non-voting), Sandy Handel (Non-voting), and Pat Harper (Non-voting)

Absent: Josh Lauman

Guests: Donna Nincic and Steve Browne

- ~ The meeting was called to order by Tom Nordenholz at 4:35 PM.
- ~ Tom called for approval of the minutes of December 14, 2009. Mitch motioned that the minutes be approved; Britt seconded the motion. The minutes were unanimously approved, 9-Yes/0-No.
- ~ **CCR 2/10-01 NAU 335L ECDIS Lab** – Change method of grading from Graded to CR/NC Mitch motioned for approval; Britt seconded the motion. The vote was 9-Yes/0-No
- ~ **Discussion of proposed Master of Science in Transportation and Engineering Management** – Donna Nincic answered questions about the new program. Topics included concerns about its impact on the Business program, concerns about online delivery, cheating, application of leadership skills, hiring of current and new faculty to teach both undergraduate and graduate courses, program management by Extended Learning (ensure program is supported by new Dean of Extended Learning, marketing of program, quantity and background of students at start up, IT resources, recordkeeping). Discussion will continue at the next meeting on Monday, February 8, at 4:30 PM in TEC 144.
- ~ The meeting was adjourned at 5:45 PM.

Respectfully submitted,



Pat Harper, Secretary

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