

Curriculum Committee Agenda

Friday, March 27, 2009
11:45 a.m. – 12:30 p.m.
President's Conference Room

I. Approval of Minutes from the Last Meeting

Draft minutes from 3/13/09 are also posted on WebCT.

II. New Business

CCR 03/09-04 ME 442 Heating, Ventilation, and Air Conditioning Design –
Revision of Prerequisites

CCR 03/09-05 ME 329 Manufacturing Processes Lab – Revision of Prerequisites

CCR 03/09-06 Revision of Business Curriculum Sheet and Courses Taught

CCR 03/09-07 IBL 440 Logistics Case Analysis – New Course

CCR 03/09-08 IBL 480 Business Portfolio – New Course

M-I-N-U-T-E-S
Curriculum Committee
Friday, March 27, 2009, 11:45 AM

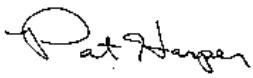
Present: Bruce Hartman (Chair), Greg Cho, Mindy Drake, Josh Lauman, Lui Hebron, Tom Nordenholz, Britt Elliott, Ada Catino, Charlie Arms-Cartee, Mitch Cihomsky, Steve Kreta (Non-voting), Sandy Handel (Non-voting), Debbie Fischer (Non-voting), and Pat Harper (Non-voting)

Absent: Sam Pecota

Guest: Chris Clott

- ~ The meeting was called to order by Bruce Hartman at 11:45 AM
- ~ Bruce called for approval of the minutes of March 13, 2009. Lui motioned that the minutes be approved; Britt seconded the motion. The minutes were approved unanimously 9-Yes/0-No.
- ~ **CCR 03/09-04 ME 442 Heating, Ventilation, and Air Conditioning Design** – Revision of Prerequisites
Mitch motioned for approval; Mindy seconded the motion. The vote was 8-Yes/0-No/ 1 Abstention
- ~ **CCR 03/09-05 ME 329 Manufacturing Processes Lab** – Tabled until the next meeting
- ~ **CCR 03/09-06 Revision of BA Program** – Tabled until the next meeting
- ~ **CCR 03/09-07 IBL 440 Logistics Case Analysis** – Tabled until the next meeting
- ~ **CCR 03/09-08 IBL 480 Business Portfolio** – Tabled until the next meeting
- ~ Steve Kreta stated that he sent a letter to the Mechanical Engineering Department, and a copy to the Curriculum Committee, acknowledging receipt of the Curriculum Committee's ME Program Review. The program review and the ABET report contain similar recommendations for the ME program.
- ~ The next meeting will be held on Friday, April 17, 2009.
- ~ Mitch motioned for adjournment; Charlie seconded the motion. The meeting was adjourned at 12:30 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