

Curriculum Committee Agenda

Friday, April 11, 2008
9:45 a.m. – 10:45 a.m.
Faculty Conference Room

I. Approval of Minutes from the Last Meeting

Draft minutes from 3/14/08 are also posted on WebCT.

II. Old Business

1. **CCR 02/08-01** Prerequisite changes to calculus and physics courses

III. New Business

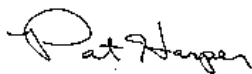
1. **CCR 04/08-01** GMA 120 Introduction to Environmental Policy (New Course)
2. **CCR 04/08-02** GMA 230 US Maritime Policy (New Course)
3. **CCR 04/08-03** MTH 107 Elementary Statistics (New Course)
4. **CCR 04/08-04** GMA 211 GSMA Cruise 1B: Sea Component (Revised-Unit Change)
5. **Global Studies and Maritime Affairs Program Revision Starting with Class of 2012**

M-I-N-U-T-E-S
Curriculum Committee
Friday, April 11, 2008, 9:45 AM

Present: Bruce Hartman (Chair), Greg Cho, Sam Pecota, Mindy Drake, John Massey, Lui Hebron, Charlie Arms-Cartee, Debbie Fischer (Non-voting), Steve Kreta (Non-voting), and Pat Harper (Non-voting)
Absent: Tony Snell, Josh Lauman, Britt Elliott, Sean Diaz, and Sandy Handel (Non-voting)
Guest: Lloyd Kitazono and Tim Lynch

- ~ The meeting was called to order by Bruce Hartman at 9:48 AM
- ~ Bruce called for approval of the minutes of March 14, 2008. Lui motioned that the minutes be approved; John seconded the motion. The minutes were approved unanimously 7-Yes/0-No.
- ~ **CCR 2/08-01 Changing Math and Physics Prerequisites to Require C- or Better in Previous Course**
The Curriculum Committee suggested that the Sciences and Mathematics Department meet with the Engineering Technology and Mechanical Engineering Departments to discuss this issue.
- ~ **CCR 04/08-01 GMA 120 Introduction to Environmental Policy (New Course)**
CCR 04/08-02 GMA 230 U.S. Maritime Policy (New Course)
Mindy motioned for approval; John seconded the motion. The unanimous vote was 7-Yes/0-No.
- ~ The Committee members requested that a question regarding GE area requirements be added to the CCR Template.
- ~ Next semester the Curriculum Committee needs to address its policy on how Cal Maritime meets the GE requirements for each area.
- ~ **CCR 04/08-03 MTH 107 Elementary Statistics (New Course)**
Mindy motioned for approval with the stipulation that the prerequisite for this course be changed to "MTH 100 or ELEC 70" and Garrett Kenenhan must agree with the change; Bruce seconded the motion. The unanimous vote was 7-Yes/0-No.
- ~ **CCR 04/08-04 GMA 211 GSMA Cruise 1B: Sea Component (Revised Course-Unit Change)**
Sam motioned for approval; Greg seconded the motion. The unanimous vote was 6-Yes/0-No. John Massey had to leave prior to the vote.
- ~ Lui motioned to adjourn the meeting; Charlie seconded the motion. The unanimous vote was 6-Yes/0-No. The meeting was adjourned at 10:55 AM. Another Curriculum Committee meeting will be scheduled before the end of this semester.

Respectfully submitted,



Pat Harper, Secretary

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