

Curriculum Committee Agenda

Thursday, November 7, 2013

4:00 – 5:30 PM

PCR

I. Approval of Minutes from the Last Meeting

- * Draft minutes from Thursday, March 7, 2013 and Wednesday, 8/28/13 are attached.

II. New Business

- * **Nominate/elect new Curriculum Committee chair.**
- * **CCR 11/13-01 NSC 100 Naval Science for the MMO/SSO** – Remove course as a graduation requirement for Marine Engineering Technology and license-track Mechanical Engineering students.
- * **CCR 11/13-02 GMA 320 Ocean Environmental Management** – Remove GMA 105 Ocean Politics as a prerequisite.
- * **CCR 11/13-03 CHE 105 Introductory Chemistry** – New Course
- * **CCR 11/13-04 CHE 105L Introductory Chemistry Lab** – New Course
- * **CCR 11/13-05 CHE 110 General Chemistry** – Revision of CHE 100 Chemistry I
- * **CCR 11/13-06 CHE 110L General Chemistry Lab** – Revision of CHE 100L Chemistry I Lab

M-I-N-U-T-E-S
Curriculum Committee
Thursday, November 7, 2013, 4:00 PM

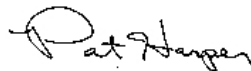
Present: Nader Bagheri for Tony Snell (Acting Chair), Britt Elliott, Michele Van Hoeck, Nipoli Kamdar, Graham Benton, Jacob Schlachter, Frank Yip, Jeff Ward, Scott Green, Phil Stilson (Non-voting), Peg Solveson (Non-voting), , Nael Aly (Non-voting) and Pat Harper (Non-voting)
Absent: Ryan Dudley, Scott Saarheim, Tony Snell, and Mike Tressel (Non-voting)
Guest: Dianne Meredith

- * The meeting was called to order at 4:09 PM.
- * Nader called for approval of the agenda of November 7, 2013. Nipoli motioned that the agenda be approved; Frank seconded the motion. The agenda was unanimously approved, 8-Yes/0-No.
- * Nader called for approval of the minutes of March 7, 2013. Nipoli motioned that the minutes be approved; Graham seconded the motion. The minutes were unanimously approved, 8-Yes/0-No.
- * Nader called for approval of the minutes of August 28, 2013. Graham motioned that the minutes be approved with the stipulation that the attendees names be added to the minutes; Britt seconded the motion. The minutes were unanimously approved, 8-Yes/0-No.
- * Nader asked for nominations for 2013/14 chair of the Curriculum Committee. Nipoli informed the Committee that Ryan Dudley had informed her that although he was out of town and couldn't attend today's meeting, he would accept the nomination. Nipoli nominated Ryan Dudley; Britt seconded the motion. There were no other nominations. A vote was taken and Ryan Dudley was unanimously voted as chair of the Curriculum Committee, 8-Yes/0-No.
- * Scott Green and Dianne Meredith had not arrived at the meeting yet so the Committee jumped ahead to discuss the following CCRs:
 - * **CCR 11/13-03 CHE 105 Introductory Chemistry – New Course**
 - * **CCR 11/13-04 CHE 105L Introductory Chemistry Lab – New Course**
 - * **CCR 11/13-05 CHE 110 General Chemistry – Revision of CHE 100 Chemistry I**
 - * **CCR 11/13-06 CHE 110L General Chemistry Lab – Revision of CHE 100L Chemistry I Lab**Frank Yip answered questions about the courses and assured the Committee members that both courses and labs would be taught every semester. Britt motioned for approval; Michele seconded the motion. The vote was 7-Yes/0-No/1-Abstention
- * Dianne Meredith arrived during the last discussion so the following CCR was presented by

Dianne.

- * **CCR 11/13-02 GMA 320 Ocean Environmental Management** – Remove GMA 105 Ocean Politics as a prerequisite. Dianne explained that students in other majors could not take this course due to the GMA 105 prerequisite that had been required for the course. This prerequisite is no longer needed. Nipoli motioned for approval; Frank seconded the motion. The unanimous vote was 9-Yes/0-No.
- * Scott Green arrived during the last discussion so the following CCR was presented by Jacob Schlachter and Scott.
- * **CCR 11/13-01 NSC 100 Naval Science for the MMO** – Remove course as a graduation requirement for Marine Engineering Technology students. Jacob informed the Committee that students can still take the course if they choose to. Jacob motioned for approval; Nipoli seconded the motion. The unanimous vote was 9-Yes/0-No.
- * Phil informed the Committee that there was a need in the curriculum to create a lower division 195 Special Topics for every course category. After some discussion, it was decided to vote for approval. Pat will fill out the appropriate paperwork. Nader motioned for approval; Scott seconded the motion. The unanimous vote was 9-Yes/0-No.
- * Graham is on the GE Committee and will bring a draft of the general education policy to the Curriculum Committee in the spring.
- * Scott is on the Leadership Task Force and would like each department representative to ask their department faculty members to identify leadership roles in their courses.
- * The meeting adjourned at 4:43 PM.

Respectfully submitted,



Pat Harper, Secretary

cc: Steve Browne, Chair, Academic Senate
Gerald Jakubowski, Provost & VPAA
Thomas Cropper, President
Evelyn Andrews, Registrar