

M-I-N-U-T-E-S
Curriculum Committee
Tuesday, February 4, 2020, 11:00 AM
Topp Room

Present: Amy Parsons (Chair), Amber Janssen, Tom Oppenheim, Jeff Ward, Christine Isakson, Alex Parker, Dianne Meredith, Scott Green, Julia Odom (Non-voting), Shari Smiljanic-Villa (Non-voting), Mike Tressel (Non-voting), Kevin Mandernack (Non-voting), Don Maier (Non-voting), Lina Neto (Non-voting), Graham Benton (Non-voting) and Pat Harper (Non-voting)

Absent: Bets McNie

Guests: Wil Tsai, Assis Malaquias, Sarah Senk and Kate Sammler

The meeting was called to order at 11:05 AM.

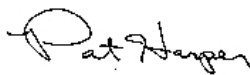
I. Approval of Agenda and Minutes

- * Amy called for approval of the agenda for February 4, 2020, after asking that one item be placed before the other on the agenda. Amber motioned for approval, as amended; Tom seconded the motion. The agenda was approved, 8-Yes/0-No.
- * Amy called for approval of the minutes of November 19, 2019. Scott asked that a sentence be clarified. Christine motioned for approval, as amended; Scott seconded the motion. The minutes were approved 6-Yes/0-No/2-Abstentions.

II. New Business

- * **CCR 02/20-01 HUM 380 Ethical Inquiry** – New course. There was discussion about the need to inform students and faculty advisors that HUM 380 fulfills the same requirements as HUM 400. Jeff motioned for approval; Scott seconded the motion. The unanimous vote was 8-Yes/0-No.
- * **Wil Tsai – ME and ABET** – Reported that in fall 2020, only one cohort will substitute ME 394 Fluid/Thermo Design with a designated basic science or college-level math course.
- * **CCR 02/20-02 GSMA Program Revision** – Discussion about the two concentrations-Security Studies and Environment. Students can choose a concentration topic or they may decide to take a mixture of courses from both concentrations. Impact forms from other departments need to be provided. Some corrections need to be made and courses clarified. Scott moved to table the CCR, pending further input; Christine seconded the motion. The unanimous vote was 8-Yes/0-No.
- * Scott motioned to adjourn the meeting at 12:27 PM; Christine seconded the motion.

Respectfully submitted,



Pat Harper, Secretary