

## **Curriculum Committee Agenda**

Monday, March 2, 2015

3:30 – 5:00 PM

TECH 144

### **I. Agenda, Minutes, Next Meeting**

**Approval of Agenda of Monday, March 2, 2015**

**Approval of Minutes from the Last Meeting on Monday, November 17, 2014**

\* Draft minutes from Monday, November 17, 2014 are attached.

**Next Curriculum Committee meeting on Monday, April 6, 2015 from 3:30-5:00 PM?**

### **II. New Business**

\* **CCR 03/15-01 GMA 225 SE Asia: Maritime & Mainland** – Revised Course

\* **CCR 03/15-02 MTH 310 Introduction to Linear Algebra** – New Course for Mathematics Minor.

\* **CCR 03/15-03 GMA 335 Maritime California** – New course, will give Dept. Chair form at meeting.

\* **CCR 03/15-04 GMA 400 Senior Seminar I** – Revised Course, will give Dept. Chair form at meeting.

\* **CCR 03/15-05 EPO 135 Historic Vessel Preservation** – New Course

\* **Finalize subcommittee for Global Studies & Maritime Affairs Program Review**

\* **Finalize subcommittee for Sciences and Math Program Review**

**M-I-N-U-T-E-S**  
**Curriculum Committee**  
**Monday, March 2, 2015, 3:30 PM**  
**TECH 144**

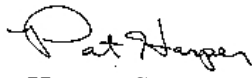
Present: Ryan Dudley-Wade (Chair), Tom Nordenholz, Frank Yip, Amy Parsons, Britt Elliott, Margot Hanson, Scott Green, Nael Aly (Non-voting), Evelyn Andrews (Non-voting), Mike Tressel (Non-voting) and Pat Harper (Non-voting)

Absent: Scott Saarheim, Jacob Schlachter, Nipoli Kamdar, Jeff Ward, and Peg Solveson (Non-voting)

Guest: Robbie Jackson

- \* The meeting was called to order at 3:35 PM.
- \* Ryan called for approval of the agenda for March 2, 2015. Britt motioned that the agenda be approved; Scott seconded the motion. The agenda was unanimously approved, 7-Yes/0-No.
- \* Ryan called for approval of the minutes of November 17, 2014. Margot motioned that the minutes be approved; Frank seconded the motion. The minutes were approved, 7-Yes/0-No.
- \* The next Curriculum Committee meeting will be held on Monday, April 6, 2015, from 3:30 to 5:00 PM.
- \* **CCR 03/15-05 EPO 135. Historic Vessel Preservation** – New elective course. Robbie presented the CCR and answered questions. Britt motioned for approval; Amy seconded the motion. The unanimous vote was 7-Yes/0-No. Robbie departed.
- \* **CCR 03/15-02 MTH 310. Introduction to Linear Algebra** – New course for Mathematics Minor. Frank introduced the CCR and answered questions. Scott motioned for approval; Britt seconded the motion. The unanimous vote was 7-Yes/0-No.
- \* **CCR 03/15-01 GMA 225. SE Asia: Maritime & Mainland** – Revised course. Ryan explained the changes being made to the course. Frank motioned for approval; Amy seconded the motion. The unanimous vote was 7-Yes/0-No.
- \* **CCR 03/15-03 GMA 335 Maritime California** – New course. The course has been taught several times on a trial basis by Ryan, and has been well received. Amy motioned for approval; Tom seconded the motion. The unanimous vote was 7-Yes/0-No.
- \* **CCR 03/15-04 GMA 400 Senior Seminar I** – Revised course. The lab of this course is taught by the library faculty so the CCR needs a Library Dept. Chair form attached. Tabled until the next meeting so that Michele can fill out the form.
- \* **GSMA Program Review** – A subcommittee of Britt, Frank and Amy was formed to complete the review.
- \* **Sciences & Mathematics Program Review** – A subcommittee of Ryan and Tom was formed to review this program.
- \* Britt called for adjournment, Scott seconded the motion. The meeting adjourned at 4:40 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Pat Harper".

Pat Harper, Secretary

cc: Michael Holden, Chair, Academic Senate  
Gary Reichard, Interim Provost & VPAA  
Thomas Cropper, President  
Evelyn Andrews, Registrar