

Curriculum Committee Agenda

Monday, February 8, 2010
4:30-5:30 PM
TEC 144

I. Approval of Minutes from the Last Meeting

Draft minutes from 2/2/10 are attached.

II. Old Business

CCR 12/09-01 Master of Science in Transportation and Engineering Management –
Continue discussion on proposed Master of Science program and vote, if ready.

III. New Business

Discussion of program review format and timetables.

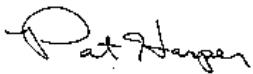
M-I-N-U-T-E-S
Curriculum Committee
Monday, February 8, 2010, 4:30 PM

Present: Tom Nordenholz (Chair), Greg Cho, Lui Hebron, Chris Clott, Josh Lauman, Michele Van Hoeck, Britt Elliott, Debbie Fischer (Non-voting), Sandy Handel (Non-voting), and Pat Harper (Non-voting)

Absent: Charlie Arms-Cartee, Ada Catino, Mitch Cihomsky, Scott Saarheim, and Steve Kreta (Non-voting)

- ~ The meeting was called to order by Tom Nordenholz at 4:35 PM.
- ~ Tom called for approval of the minutes of February 2, 2010. Lui motioned that the minutes be approved; Michele seconded the motion. The minutes were unanimously approved, 6-Yes/0-No.
- ~ Discussion of the proposed Master of Science in Transportation and Engineering Management
 - There was more discussion of the proposed Master's Degree program. There was consensus that the concept of the program is a good idea, fitting the mission of the academy, and benefitting the institution, the students and the maritime industry. However there were also concerns raised as to whether the institution – in particular its faculty, supporting undergraduate programs, and administrative infrastructure – is ready to offer this program in Fall of 2011.
 - Greg motioned that the Committee is now ready to vote on the endorsement of the program by the Curriculum Committee; Michele seconded the motion. The unanimous vote was 6-Yes/0-No. There was consensus that the Committee should vote by mail, so that all voting members may participate. Tom will create a ballot this week and distribute it to each voting member.
- ~ The next meeting has been changed to Monday, February 15, 2010 at 4:30 PM in TEC 144.
- ~ The meeting was adjourned at 5:45 PM.

Respectfully submitted,


Pat Harper
Secretary

cc: Steve Browne, President, Academic Senate
Dr. Gerald Jakubowski, Provost & VPAA