

## **Curriculum Committee Agenda**

Friday, February 20, 2009  
11:45 a.m. – 12:30 p.m.  
Faculty Conference Room

### **I. Approval of Minutes from the Last Meeting**

Draft minutes from 2/6/09 are also posted on WebCT.

### **II. New Business**

**CCR 02/09-02 STCW Course Listing and Curriculum Sheet Changes for FET, MET, & ME (and QMED Minor)**

**CCR 02/09-03 EPO 125 Introduction to Marine Engineering – Revision of an existing course**

**CCR 02/09-04 CRU 150 Sea Training I (Engine) – Revision of course prerequisites**

**CCR 02/09-05 EPO 214 Boilers – Revision of course prerequisites**

**CCR 02/09-06 EPO 230 Steam Plant System Operations – Revision of course prerequisites**

**CCR 02/09-07 ET 460 Automation – Revision of course prerequisites**

**CCR 02/09-08 ET 460L Automation Lab – Revision of course prerequisites**

### **III. Old Business**

**University-wide Student Learning Outcomes – committee report**

**Mechanical Engineering Program Review** – We will approve the final report after taking in account any comments/changes from the committee and ME chair, Steve Pronchick.



**M-I-N-U-T-E-S**  
**Curriculum Committee**  
**Friday, February 20, 2009, 11:45 AM**

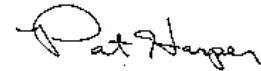
Present: Bruce Hartman (Chair), Greg Cho, Mindy Drake, Josh Lauman, Lui Hebron, Tom Nordenholz, Charlie Arms-Cartee, Mitch Cihomsky, Britt Elliott, Sam Pecota, Sandy Handel (Non-voting), Debbie Fischer (Non-voting), and Pat Harper (Non-voting)

Absent: Ada Catino, Steve Kreta (Non-voting)

Guest: Tom Mader

- ~ The meeting was called to order by Bruce Hartman at 11:45 AM
- ~ Bruce called for approval of the minutes of February 6, 2009. Mitch motioned that the minutes be approved; Lui seconded the motion. The minutes were approved unanimously 9-Yes/0-No.
- ~ **CCR 02/09-02, CCR 02/09-03, CCR 02/09-04, CCR 02/09-05, CCR 02/09-06**  
These CCRs were tabled until the next meeting. Department Chair Questionnaires are needed from the Marine Transportation Dept. and the Maritime Operations Dept.
- ~ **CCR 02/09-07 ET 460 Automation and CCR 02/09-08 ET 460L Automation Lab – Revision of Course Prerequisites**  
MTH 211 Calculus II is a redundant prerequisite. It should be deleted from both courses. Lui motioned for approval; Britt seconded the motion. The unanimous vote was 9-Yes/0-No.
- ~ **University-wide Student Learning Outcomes**  
Mindy reported on the subcommittee's progress. The members have met to discuss terms and are looking at how other colleges handle university-wide student learning outcomes. The subcommittee should have a document ready by early March.
- ~ **ME Program Review**  
Since there were no comments/changes from the Curriculum Committee and ME Chair, Steve Pronchick, the subcommittee will print the final document on CMA letterhead and will send it to Steve Kreta. Charlie motioned for approval; Mindy seconded the motion. The unanimous vote was 9-Yes/0-No.
- ~ The meeting was adjourned at 12:27 PM.

Respectfully submitted,



Pat Harper, Secretary

cc: Graham Benton, Chair, Academic Senate  
Dr. Herman Lujan, Interim Provost & VPAA  
Laura Layton, Exec. Asst. to Provost & VPAA