

M-I-N-U-T-E-S
Curriculum Committee
Tuesday, March 3, 2020, 11:00 AM
Topp Room

Present: Amy Parsons (Chair), Tom Oppenheim, Jeff Ward, Christine Isakson, Alex Parker, Dianne Meredith, Scott Green, Bets McNie, 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: Amber Janssen

Guests: Dan Weinstock, Steve Runyon and Tamara Burbank

The meeting was called to order at 11:00 AM.

I. Approval of Agenda and Minutes

- * Amy called for approval of the agenda for March 3, 2020. Graham motioned for approval; Alex seconded the motion. The agenda was approved, 7-Yes/1-No.
- * Amy called for approval of the minutes from February 4, 2020. Tom motioned for approval; Scott seconded the motion. The minutes were approved 7-Yes/0-No/1-Abstention.

II. New Business

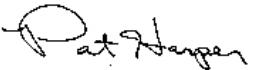
- * **CCR 03/20-01 PHY 105 General Physics II** – Revised Course - Currently a 4-unit inactive lecture. Reduce to a 3-unit lecture, revise the course description, extra 1-unit will be used for the new lab.
- * **CCR 03/20-02 PHY 105L General Physics II Lab** – New Course
There was a question about what CS number should be used for the lab. Should it be a C15 or a C13? Alex will discuss the issue with the S&M chair, Cynthia Trevisan, and the L&S Dean, Kevin Mandernack. Bets motioned for approval of both CCRs, pending the CS number decision for the lab; Christine seconded the motion. The unanimous vote was 8-Yes/0-No.
- * **CCR 03/20-03 OCN 330 Marine Microbial Ecology** – New Course
- * **CCR 03/20-04 OCN 350 Physical Oceanography** – New Course
Bets motioned to vote for both courses as a pair; Tom seconded the motion.
Scott motioned for approval of both courses; Alex seconded the motion. The unanimous vote was 8-Yes/0-No.
- * **CCR 03/20-05 EGL 301 Project-Based Writing for Science** – New Course
Discussion about making the title flexible for GSMA and ET/ME because they would like a similar course for their majors. A committee member commented that some of the topic fields on the CCR had not been completed. The Committee decided it wants to see the missing information before voting. Scott motioned to table the CCR; Dianne seconded the motion. The unanimous vote was 8-Yes/0-No.
- * An email between Sarah Senk and Graham Benton was presented that stated that 2021-2022 is the earliest that major program changes can take effect since the fall 2020 schedule has been set.

* **CCR 03/20-06 Revision of Marine Transportation Curriculum**

The MT department wants to improve and modernize the MT program. The department did not look at WTUs or personalities. Units have been reduced and there has been no external pressure. There was discussion about the amount of science credits needed for a Bachelor of Science degree. The Chancellors Office does not have any specified requirements. The Curriculum Committee asked that the MT department meet with the departments that will be affected by these curriculum changes. Amy motioned to table this CCR until the next meeting on April 14.

* The meeting was adjourned at 12:35 PM.

Respectfully submitted,


Pat Harper, Secretary