

Curriculum Committee Agenda

Monday, November 16, 2009

4:30-5:30 PM

TECH 144

I. Approval of Minutes from the Last Meeting

Draft minutes from 10/26/09 are attached.

IV. New Business

CCR 11/09-01 ENG 470 Engineering Management – Delete ENG 470 and add ELEC 31 Social Science elective (lower division) to Class of 2011 and future ME curriculums.
(Tom Nordenholz)

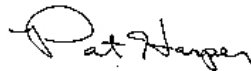
M-I-N-U-T-E-S
Curriculum Committee
Monday, November 16, 2009, 4:30 PM

Present: Tom Nordenholz (Chair), Greg Cho, Josh Lauman, Lui Hebron, Chris Clott, Charlie Arms-Cartee, Scott Saarheim, Mitch Cihomsky, Michele Van Hoeck, Steve Kreta (Non-voting), Sandy Handel (Non-voting), and Pat Harper (Non-voting)

Absent: Britt Elliott, Ada Catino, and Debbie Fischer (Non-voting)

- ~ The meeting was called to order by Tom Nordenholz at 4:35 PM.
- ~ Tom called for approval of the minutes of October 26, 2009. Lui motioned that the minutes be approved; Chris seconded the motion. The minutes were unanimously approved as written, 8-Yes/0-No.
- ~ **CCR 11/09-01 ENG 470 Engineering Management** – Delete ENG 470 from the Mechanical Engineering curriculum and add ELEC 31 Social Science Elective. Charlie motioned for approval; Mitch seconded the motion. The unanimous vote was 8-Yes/0-No.
- ~ **Upcoming MT Program Review** – A subcommittee was formed to review the MT self-study. Charlie and Mitch volunteered to be on the subcommittee. It was suggested that Britt also be asked to be on the subcommittee; Tom stated that he will ask him.
- ~ The next meeting will be held on Monday, December 14, 2009.
- ~ Mitch motioned for adjournment; Charlie seconded the motion. The meeting was adjourned at 4:56 PM.

Respectfully submitted,



Pat Harper, Secretary

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