

M-I-N-U-T-E-S
Curriculum Committee
Thursday, November 8, 2018, 3:30 PM
Topp Room

Present: Amy Parsons, Amber Janssen, Jeff Ward, Bets McNie, Tony Lewis, Ryan Dudley Wade, Alex Parker (for Frank Yip), Julia Odom (Non-voting), Don Maier (Non-voting), Kevin Mandernack (Non-voting), Lina Neto (Non-voting), Graham Benton (Non-voting), and Pat Harper (Non-voting)
Absent: Frank Yip, Scott Green, Tom Oppenheim, David Perry, Shari Smiljanic-Villa (Non-voting) and Mike Tressel (Non-voting)

The meeting was called to order at 3:35 PM.

I. Approval of Agenda and Minutes

- * Amy called for approval of the agenda for November 8, 2018. Amber motioned for approval; Ryan seconded the motion. The agenda was unanimously approved, 7-Yes/0-No.
- * Amy called for approval of the minutes of October 8, 2018. Tony motioned for approval; Bets seconded the motion. The minutes were approved 5-Yes/0-No/2-Abstentions.

II. Old Business

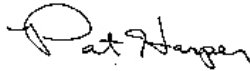
- * **CCR 04/18-04 – MGT 410 Quantitative Managerial Methods** – Course description shortened, added MGT 305 Information Systems Management as a prerequisite and requested that course be taught in a computer lab. Previously tabled due to the CS Number not being listed on the CCR. Bets motioned for approval, Amber seconded the motion. The unanimous vote was 7-Yes/0-No.

III. New Business

- * **CCR 11/18-01 – DL 110 Ship Operations I** – Add STCW designation.
CCR 11/18-02 – DL 115 Marlinspike – Add STCW designation and revised course description.
CCR 11/18-03 – NAU 302 Advanced Navigation – Add STCW designation.
Tony motioned for approval, Ryan seconded the motion. The unanimous vote was 7-Yes/0-No.
- * **CCR 11/18-04 – NAU 415 Transportation Security** – Reduce units from 3 to 2. Needed to capture a unit in order to comply with EO 1100 GE requirements. Ryan motioned for approval, Tony seconded the motion. The unanimous vote was 7-Yes/0-No.
- * The topic of enrollment caps will be added to the agenda of a future meeting.
- * **CCR 11/18-13 – OCN 305 Introduction to Ocean Science Research** – New Course. Amber motioned for approval, Ryan seconded the motion. The vote was 6-Yes/1-No.
- * **CCR 11/18-14 – OCN 320 Oceans and Climate** – New Course. This CCR was tabled because a GE Department Chair form was not received before the Curriculum Committee meeting.

- * **CMR 11/18-15** – Request to Teach Online – **GMA 460 Senior Thesis**. There was discussion regarding approving an online course only for a particular instructor. It was recommended that the Dean of Letters and Sciences write a letter to approve this request for the students of this semester only.
- * **CCR 11/18-12** – **Revised Course Descriptions for GMA, GOV and HIS Courses**. Bets motioned for approval, Amber seconded the motion. The unanimous vote was 7-Yes/1-No.
- * **CCR 11/18-11** – **GSMA 2023 (Students Entering 2019) Curriculum** – Revised GSMA curriculum sheet. This CCR was tabled so that each academic department has time to review the proposed curriculum sheet to see if or how it will affect their department.
- * The meeting was adjourned at 5:05 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Pat Harper".

Pat Harper, Secretary