

**M-I-N-U-T-E-S**  
**Curriculum Committee**  
**Tuesday, December 8, 2020, 11:00 AM**  
**Zoom**

Present: Amy Parsons (Chair), Amber Janssen, Jeff Ward, Christine Isakson, Alex Parker, Dianne Meredith, Scott Green, Bets McNie, Tony Snell, Lina Neto (Non-voting), Don Maier (Non-voting), Kevin Mandernack (Non-voting), Julia Odom (Non-voting), Shari Smiljanic-Villa (Non-voting), Mike Tressel (Non-voting), Graham Benton (Non-voting) and Pat Harper (Non-voting)

Absent: Curtis Allen

Guests: Wil Tsai, Nader Bagheri, Sarah Senk, Thomas Brindle, Deborah Ceryes, Colin Dewey and Khalid Bachkar

**I. Approval of Agenda and Minutes**

- \* Amy called for approval of the agenda for December 8, 2020. Scott motioned for approval; Bets seconded the motion. The agenda was approved, 6-Yes/0-No. Some CC members had not arrived yet.
- \* Amy called for approval of the minutes for November 10, 2020. Bets motioned for approval; Scott seconded the motion. The minutes were approved 6-Yes/0-No.

**II. Old Business**

**\* CCR 11/20-03 ME Curriculum Revision**

Wil Tsai shared a slide of his PowerPoint presentation. Phase 1 is the academic side. Phase 2 will need industry advise and input from Keir Moorhead. Alex suggested that when ME removes cruise from the curriculum of the non-license ME students, the freed-up units should be used to put GE courses back into the curriculum, not used for more ME courses. The GE Committee Memo on the ME Proposal to meet A1 in the major has been corrected and Sarah will send it to the CC members. Alex stated that many engineering students aren't coming in calc ready. Mike stated that the prerequisites are being met by their scores. Bets moved to approve, as presented; Dianne seconded the motion. The unanimous vote was 9-Yes/0-No.

**III. New Business**

**\* CCR 11/20-01 GMA 101 Ethnic Studies - New course**

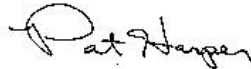
Dianne stated that this course would be a social science, not a humanities class. It would be a GSMA requirement for freshmen and would replace macroeconomics. Because there should be a maximum of four ethnicities on the syllabus, Amy called for tabling the CCR. Scott motioned to table the CCR; Christine seconded the motion. The vote was 8-Yes/0-No.

- \* **CCR 12/20-01 OCN 380L Directed Research Lab - New course**  
Alex was available to answer questions. Amy motioned for approval; Dianne seconded the motion. The unanimous vote was 9-Yes; 0-No.
- \* **CCR 12/20-02 OCN 420 Marine Biological Invasions – New course**  
Jeff motioned for approval; Scott seconded the motion. The unanimous vote was 9-Yes; 0-No.
- \* **CCR 12/20-03 MSC Minor Revision to OCN Minor**  
The units will change from 15 to 16 units (now includes a 1-unit lab). Graham stated that the minor policy is currently being revised. This OCN minor is in-line with the draft policy. Bets motioned for approval; Amy seconded the motion. The vote was 8-Yes; 1-No.

Amy will research to see if the next Curriculum Committee meeting will be held on January 12 since the first day of instruction has been moved to February 1. She will check with the Faculty Senate regarding faculty workdays.

The meeting was adjourned at 12:19 PM.

Respectfully submitted,



Pat Harper, Secretary