

M-I-N-U-T-E-S
Curriculum Committee
Tuesday, January 28, 2003
11:00 a.m.

Present: Larry Howard (Chair), Bob Hammaker, Dan Lintz, Chris Stuart, Tim Lynch, Jim Wheeler, Mark Sekelick, Bruce Boylen, Nader Bagheri, Steve Kreta (non-voting), Debbie Fischer (non-voting), and Pat Harper (Recorder, non-voting)

Guests: Tom Mader and Steve Stover

Absent: Cadet Ryan Libhart

~ The meeting was called to order by Chairperson Larry Howard at 11:00 a.m.

~ The minutes of November 19, 2002 will be approved at the next meeting.

~ Old Business – None

~ **CCR 01/03-01 Add GMA 390 Independent Study to the list of electives for the GSMA minor.** After discussion by the Committee, Mark motioned for approval; Bob seconded the motion. The addition of GMA 390 Independent Study to the list of electives for the GSMA Minor was unanimously approved (8-Yes/0-No).

~ **CCR 01/03-02 Change SOC 220 Perspectives on Leadership from a CR/NC course to a graded 3-unit course that fulfills state requirements.** The Committee expressed approval of the course but it should be treated like a new course instead of a revision. The Curriculum Change Request was returned to Rene Viargues, General Studies Chair so that a full course proposal with a syllabus could be written and then submitted at a future Curriculum Committee meeting.

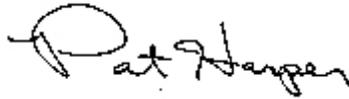
~ **CCR 01/03-03, 04, 05 Delete EPO 214L Boilers Lab, EPO 312L Turbines Lab, and EPO 323 Steam Plant Simulator from the MET, FET, and ME curriculum. EPO 230 Steam Plant System Operations and EPO 235 Steam Plant Watch Team Management will replace the three courses.** Class enrollment will be reduced to six students per lab. In the MET and FET curriculum, the new classes will be offered back-to-back in the fall and spring semesters of the sophomore year so time won't be wasted on refreshing students' memories. In the ME curriculum the new classes will be offered in the spring of the sophomore year and the fall of the junior year. All three degree programs will be reduced by one unit. Jim motioned for approval; Nader seconded the motion. The unanimous vote was 8-Yes/0-No.

~ **CCR 01/03-6 New Leadership Minor.** As proposed, the leadership minor would consist of business courses that contain leadership topics. Business majors cannot use this as a

minor. After the new course, Perspectives on Leadership, is approved, it would be the one course that would be taken by all students wanting the minor. The proposal was sent back to the General Studies Department for re-writing. The format of the minor needs to be ready for publication in the new catalog.

- ~ **CCR 01/03-07 Change units from ½ unit to 1 unit for DL 100 Small Craft Operations.** ½ unit for a 3-hour STCW component lab is not enough. This change will bring the course in line with other courses on campus. Mark motioned for approval; Bob seconded the motion. The vote was unanimous (8-Yes, 0-No).
- ~ The next meeting will be held on Tuesday, February 18, 2003 at 11:00 a.m. in the Naval Science Conference Room.
- ~ The meeting was adjourned at 12:30 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Pat Harper". The signature is written in a cursive style with a large initial "P" and a distinct "H".

Pat Harper, Recorder

cc: Tuuli Messer, Chair, Academic Senate
Dr. Jay Christofferson, Vice President, Academic Affairs
Laura Layton, Exec. Asst. to VPAA