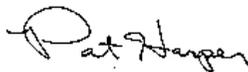


M-I-N-U-T-E-S
Curriculum Committee
Monday, November 26, 2007, 11:45 a.m.

Present: Bruce Hartman (Chair), Sam Pecota, Charlie Arms, Ryan Reiger, Lui Hebron, Greg Cho, John Massey, Britt Elliott, Mindy Drake, Josh Lauman, Debbie Fischer (Non-voting) and Pat Harper (Non-voting)
Absent: Tony Snell, Sandy Handel, and Steve Kreta (Non-voting)
Guest: Krishan Rana

- ~ The meeting was called to order by Bruce Hartman at 11:45 a.m.
- ~ Bruce called for approval of the minutes of October 15, 2007. Charlie motioned that the minutes be approved; Lui seconded the motion. The minutes were approved unanimously 10-Yes/0-No.
- ~ The completed ET Program Review document was briefly discussed. Bruce motioned for approval; Charlie seconded the motion. The document was approved unanimously 9-Yes/0-No/1 Abstention. It will be sent to Tom Mader, Chair of the Engineering Department, who may send a written response to the Curriculum Committee or may attend a future meeting.
- ~ **CCR 10/07-01 BUS 165 Business Decision Analysis**
Krishan Rana brought this course back to the Curriculum Committee after a few changes were made to the CCR. Ryan motioned for approval; Mindy seconded the motion. The unanimous vote was 9-Yes/0-No/1 Abstention.
- ~ The Procedures Subcommittee suggested that the Curriculum Committee invite the PIE Dean to attend our meetings as a non-voting member when a program review issue comes up. It was decided that we would invite him next semester.
- ~ **CCR 11/07-01 GMA 345 Asian Security**
Lui presented this course which was taught for the first time last cruise as GMA 395 Special Topics. Charlie motioned for approval; Mindy seconded the motion. The unanimous vote was 9-Yes/0-No/1 Abstention.
- ~ The meeting was adjourned at 12:32 p.m.

Respectfully submitted,



Pat Harper, Secretary

cc: James Buckley, Chair, Academic Senate
Dr. Don Zingale, Vice President, Academic Affairs
Laura Layton, Exec. Asst. to VPAA