

# Curriculum Committee Agenda

Friday, January 18, 2008  
9:45 a.m. – 10:40 a.m.  
Faculty Conference Room

## **I. Approval of Minutes from the Last Meeting**

Draft minutes from 12/17/07 are also posted on WebCT.

## **II. Old Business**

1. For CCR 12/07-03 GMA 211 GSMA Cruise 1B: Sea Component, GMS will provide new course descriptions and syllabi for GMA 210 and GMA 211, and a Department Chair Questionnaire Form from Maritime Operations (no vote needed, just approval to convert to a good CCR).
2. Department Chair Questionnaire Forms from ET and ME Departments will be provided for CCR 12/07-01 NAU 430/NAU 430L Liquified Gas Cargos/Lab.
3. Time left on procedures-policy document. Looking for the subcommittee to come forward with something they want us to approve, not necessarily the whole document.
4. An agenda for the procedures-policy document. What must be into the Senate approval one; what can we defer? Leading to a vote and resubmission to the Senate of something; and a commitment to tailor the thing further.

## **III. New Business**

1. CCR 01/08-01 CRU 150/CRU 150L Sea Training I (Engine)/Sea Training I (Engine) Lab
2. CCR 01/08-02 CRU 350/CRU 350L Sea Training III (Engine)/Sea Training III (Engine) Lab