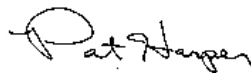<div align="center">

M-I-N-U-T-E-S
Curriculum Committee
Friday, March 14, 2008, 9:45 AM

</div>

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

~   The meeting was called to order by Bruce Hartman at 9:46 AM

~   Bruce called for approval of the minutes of February 8, 2008. Mindy motioned that the
    minutes be approved; Sam seconded the motion. The minutes were approved unanimously
    7-Yes/0-No.

~   Mindy forwarded the policy changes to President Eisenhardt before it will be sent to the
    Senate for approval.

~   **CCR 2/08-01 Changing Math and Physics Prerequisites to Require C- or Better in
    Previous Course**
    The Curriculum Committee determined that the Sciences and Mathematics Department
    needs feedback from the departments that this change will affect. The Department Chair
    Questionnaire form must be filled out by each of the affected departments.

~   **CCR 03/08-01 ME 220 Computer Aided Engineering – Remove ENG 120 Introduction
    to Engineering and Technology as a Prerequisite**
    Steve Pronchick explained that the course emphasis has changed from when the course was
    first created so ENG 120 is no longer needed as a prerequisite. Josh motioned for approval;
    Greg seconded the motion.   The unanimous vote was 7-Yes/0-No.

~   **CCR 2/08-02 CRU 250 Sea Training II (Engine) – Eliminate the Option to Take CRU
    250 on TSGB**
    Steve Kreta explained the history of the course and the reasons why the course can no
    longer be taught on the ship. Britt motioned for approval; Mindy seconded the motion. The
    unanimous vote was 7-Yes/0-No.

~   Britt motioned to adjourn the meeting; Mindy seconded the motion. The unanimous vote
    was 7-Yes/0-No. The meeting was adjourned at 10:35 AM.

<div align="center">

Respectfully submitted,

Pat Harper

Pat Harper, Secretary

</div>

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