

M-I-N-U-T-E-S
Curriculum Committee
Thursday, October 25, 2012, 3:30 PM

Present: Tom Nordenholz (Chair), Britt Elliott, Ryan Dudley, Michele Van Hoeck, Scott Green, Graham Benton, Nipoli Kamdar, Jeff Ward, Scott Saarheim, Phil Stilson (Non-voting), Nael Aly (Non-voting) and Pat Harper (Non-voting)

Absent: Jaya Punglia, Jon Kassoff, Peg Solveson (Non-voting), and Mike Tressel (Non-voting)

Guest: Tim Lynch

- * The meeting was called to order at 3:33 PM.
- * It was announced that Graham Benton is the Culture and Communication representative and he was welcomed to the Committee.
- * Tom called for approval of the minutes of September 6, 2012. Britt motioned that the minutes be approved; Scott Green seconded the motion. The minutes were unanimously approved, 9-Yes/0-No.
- * **CCR 10/12-03 CRU 350 Sea Training II (Engine)** – Add new prerequisites – ET 250/ET 250L Electrical Circuits and Lab **OR** ENG 250/ENG 250L Electrical Circuits & Electronics and Lab. Also add EPO 322/EPO 322L Diesel Engineering II/Simulator and Lab

CCR 02/12-09 EPO 230 Steam Plant System Operations – Add new prerequisite – CRU 150 Sea Training I (Engine)

Scott Green spoke about these two CCRs. Scott Saarheim motioned for approval of the added prerequisites; Ryan seconded the motion. The unanimous vote was 9-Yes/0-No.

- * **CCR 10/12-04 MPM 190 International Experience Preparation** – New Replacement Course for GSMA and BA-IBL majors

CCR 10/12-05 MPM 195 International Experience Special Topics – New Replacement Course for GSMA and BA-IBL majors

CCR 10/12-08 GMA 400L Senior Seminar Research Lab – New Course for Global Studies and Maritime Affairs majors

Tim Lynch was present to answer any questions. Scott Green motioned for approval of these new courses; Nipoli seconded the motion. The unanimous vote was 9-Yes/0-No.

- * Tim will send the GSMA program review to Michele by December.

- * **CCR 10/12-06 PE 260 Intercollegiate Cross Country (Women)** – New Course for Athletics

CCR 10/12-07 PE 261 Intercollegiate Cross Country (Men) – New Course for Athletics

Jeff Ward presented these two new courses. Ryan motioned for approval; Scott Green seconded the motion. The unanimous vote was 9-Yes/0-No. Scott Green departed for class after approval of these CCRs. (After the meeting, Pat discovered that Intermediate Sailing was already designated as PE 260. Intercollegiate Cross Country (Women) is now PE 270 and Intercollegiate Cross Country (Men) is now PE 271.)

* **CCR 10/12-01 TEM 800 Energy Resource Management – New course for M.S., Transportation and Engineering Management**

Tom spoke about this new course and answered questions. Scott Saarheim informed the Committee about Article 40 of the CFA contract regarding the issue that lecturers will not receive benefits if they teach for both Extended Learning and Cal Maritime. Tom will speak with Donna Nincic and Jim Burns. Ryan motioned for approval of this course; Nipoli seconded the motion. The unanimous vote was 8-Yes/0-No.

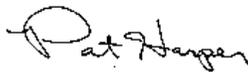
* **CCR 10/12-02 TEM 830 National and International Humanitarian Logistics – New course for M.S., Transportation and Engineering Management**

Scott Saarheim motioned for approval of this course; Britt seconded the motion. The unanimous vote was 8-Yes/0-No.

* The topic of intellectual property rights was brought up and briefly discussed. Scott Saarheim will take this issue to the Senate.

* The meeting adjourned at 4:52 PM.

Respectfully submitted,



Pat Harper, Secretary

cc: Julie Chisholm, President, Academic Senate
Gerald Jakubowski, Provost & VPAA
Stephen Kreta, AVP, Academics
Evelyn Andrews, Registrar