

# **Curriculum Committee Agenda**

Thursday, October 9, 2014

3:30 – 4:30 PM

Topp Room

## **I. Approval of Agenda for today's meeting on October 9, 2014**

### **Approval of Minutes from the Last Meeting on April 16, 2014**

- \* Draft minutes from Wednesday, April 16, 2014 are attached.

## **II. New Business**

- \* **Nominations for chair of Curriculum Committee. Ryan Dudley is willing to continue as chair.**
- \* **Graham Benton would like to briefly discuss the following information items:**
  1. WASC criticism of our Program Review process
  2. New Academic Master Plan and the role played by Curriculum Committee
- \* **CCR 10/14-01 ME 460L Automatic Feedback Control Lab** – Delete lab from the ME curriculum. This is an STCW course so an STCW Committee Chair form will be available at the meeting.
- \* **CCR 10/14-02 NAU 104 VPDS** – New course for the ME, MET, and FET curriculums. ME, MT and STCW Committee Chair forms will be available at the meeting.
- \* **CCR 10/14-03 PHY 120 Physics for Future Admirals** – New course for the IBL and GSMA curriculums. Dept. chair forms from Sciences and Mathematics Dept. and Maritime Policy and Management Dept. will be available at the meeting.
- \* **CCR 10/14-04 PHY 120L Physics for Future Admirals Lab** – New course for the IBL and GSMA curriculums. Dept. chair forms from Sciences and Mathematics Dept. and Maritime Policy and Management Dept. will be available at the meeting.
- \* **Discuss status of Global Studies & Maritime Affairs Program Review**
- \* **Form subcommittee for Sciences and Math Program Review**