

M-I-N-U-T-E-S
Curriculum Committee
Monday, November 17, 2014, 3:30 PM
TECH 144

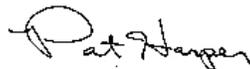
Present: Ryan Dudley (Chair), Tom Nordenholz, Nipoli Kamdar, Frank Yip, Amy Parsons, Britt Elliott, Jeff Ward, Margot Hanson, Scott Green, Nael Aly (Non-voting) and Pat Harper (Non-voting)
Absent: Scott Saarheim, Jacob Schlachter, Mike Tressel (Non-voting), Evelyn Andrews (Non-voting) and Peg Solveson (Non-voting)
Guests: Pat Hollister, Tina Rossi, Colin Dewey, Brent Pohlmann, and Taiyo Inoue

- * The meeting was called to order at 3:33 PM.
- * Ryan called for approval of the agenda of November 17, 2014. Britt motioned that the agenda be approved; Jeff seconded the motion. The agenda was unanimously approved, 8-Yes/0-No.
- * Ryan called for approval of the minutes of October 9, 2014. Amy motioned that the minutes be approved; Nipoli seconded the motion. The minutes were approved, 8-Yes/0-No.
- * **Informal CCR to change PE 100 Beginning/Intermediate Swimming to PE 101 Beginning/Intermediate Swimming and CCR 11/14-01 PE 100 Swim Competency Exam** – New evaluation course. Frank motioned for approval; Nicole seconded the motion. The vote was 7-Yes/0-No/1 abstention. Note: After the meeting it was determined by the Registrar's Office that in PeopleSoft, the course number PE 100 could not be used for the new course, Swim Competency Exam. Swim Competency Exam will now be given the course number of PE 101 and the course, Beginning/Intermediate Swimming, will be given the course number of PE 102.
- * **CCR 11/14-02 ME 432 Machinery Design** – Course Revision - Change course units from 4 units to 3 units.
CCR 11/14-03 ME 444 Energy Systems Design – Course Revision - Change course units from 4 units to 3 units. Nipoli motioned for approval of both courses; Frank seconded the motion. The unanimous vote was 8-Yes/0-No.
- * **CCR 11/14-04 HUM 350 Maritime Culture** – New course. Amy motioned for approval; Britt seconded the motion. The unanimous vote was 8-Yes/0-No.

Scott Green arrived.

- * **CCR 11/14-05 Mathematics Minor** – New minor. After much discussion, Frank motioned for approval of the Mathematics Minor; Amy seconded the motion. The vote was 8-Yes/0-No/1 Abstention.
- * The meeting adjourned at 5:04 PM.

Respectfully submitted,



Pat Harper, Secretary

cc: Michael Holden, Chair, Academic Senate
Gary Reichard, Interim Provost & VPAA
Thomas Cropper, President
Evelyn Andrews, Registrar