

M-I-N-U-T-E-S
Curriculum Committee
Monday, November 28, 2016, 2:30 PM
CLS 203

Present: Ryan Dudley Wade, Amber Janssen, Amy Parsons, Scott Green, Tony Lewis, Jeff Ward, John Matusek, Tom Oppenheim, Frank Yip, Sam Pecota (Non-voting), Peg Solveson (Non-voting), Shari Smiljanic-Villa (Non-voting), Graham Benton (Non-voting) and Pat Harper (Non-voting)

Absent: Britt Elliott and Mike Tressel (Non-voting)

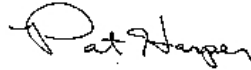
Guests: Alex Parker and Tom Nordenholz

- * The meeting was called to order at 2:35 PM.
- * Ryan called for approval of the agenda for November 28, 2016. Scott motioned that the agenda be approved; Amy seconded the motion. The agenda was unanimously approved, 7-Yes/0-No (Tom O. and Frank hadn't arrived yet.)
- * Ryan called for approval of the minutes of April 11, 2016. Amy motioned that the minutes be approved; Jeff seconded the motion. The minutes were approved 7-Yes/0-No (Tom O. and Frank hadn't arrived yet.)
- * **CCR 03/16-12 MGT 400 Strategic Management** – Revision of an Existing Course. Changes CS Number to 03 Lecture-Composition/Case Study = 30 PAX and updates course description. Amy motioned for approval; John seconded the motion. The unanimous vote was 9-Yes/0-No.
- * **CCR 03/16-13 MGT 440 Logistics Cases and Analysis** – Revision of an Existing Course. Changes CS Number to 03 Lecture-Composition/Case Study = 30 PAX and updates course description. John motioned for approval; Tony seconded the motion. The unanimous vote was 9-Yes/0-No.
- * **CCR 11/16-01 GMA 400 Senior Thesis** – Revision of an Existing Course. Changes CS Number to 04 Lecture/Recitation/Discussion = 25 PAX, name change, updates course description and prerequisite.
CCR 11/16-02 GMA 401 Senior Qualifying Exams – Revision of an Existing Course. Name change, updates course description and prerequisite. Scott motioned for approval for both courses; John seconded the motion. The unanimous vote was 9-Yes/0-No.
- * Alex Parker presented the document, “**Concept for the Development of a Bachelor of Science Degree in Oceanography at the CSU Maritime Academy**, and asked for a vote of support from the Curriculum Committee. Frank motioned for approval; Amber seconded the motion. The unanimous vote was 9-Yes/0-No.
- * Alex, Amber and Tom O. departed.
- * **Policy on Technology-Assisted Modes of Instruction – On-line Courses** – Tom

Nordenholz asked everyone to read the policy and return recommendations by the next meeting.

- * **Academic Program Review Guide** – Graham Benton - Self-study every five years. Now need an annual report for each program.
- * Frank motioned for adjournment; Scott seconded the motion. The meeting was adjourned at 3:44 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Pat Harper".

Pat Harper, Secretary

cc: Tom Nordenholz, Chair, Academic Senate
Sue Opp, Provost & VPAA
Thomas Cropper, President