

M-I-N-U-T-E-S
Curriculum Committee
Tuesday, April 14, 2020, 11:00 AM
Zoom

Present: Amy Parsons (Chair), Amber Janssen, Tom Oppenheim, Jeff Ward, Christine Isakson, Alex Parker, Dianne Meredith, Scott Green, Bets McNie, Julia Odom (Non-voting), Shari Smiljanic-Villa (Non-voting), Mike Tressel (Non-voting), Kevin Mandernack (Non-voting), Don Maier (Non-voting), and Pat Harper (Non-voting)

Absent: Lina Neto (Non-voting) and Graham Benton (Non-voting)

The meeting was called to order at 11:05 AM.

I. Approval of Agenda and Minutes

- * Amy called for approval of the agenda for April 14, 2020. Bets motioned for approval; Scott seconded the motion. The agenda was unanimously approved, 9-Yes/0-No.
- * Amy called for approval of the minutes from March 3, 2020. Scott motioned for approval; Bets seconded the motion. The minutes were approved 8-Yes/0-No/1-Abstention.

II. Old Business

- * **CCR 03/20-05 EGL 301 Project-Based Writing for Science** – New Course. Discussion about the CS number and how enrollment is capped for courses. Dianne motioned for approval; Tom seconded the motion. The unanimous vote was 9-Yes/0-No.

III. New Business

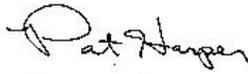
- * **CCR 04/20-01 COM 201L Oceanography Computer Programming Laboratory** – New Course. Discussion about changing the course number to COM 210L. Julia reported that COM 210 was never an active course so COM 210L can be used. It was decided to change the course number to COM 210L. Bets motioned for approval; Scott seconded the motion. The unanimous vote was 9-Yes/0-No.
- * **CCR 04/20-02 OCN 340 Chemical Oceanography** – New Course. Amber motioned for approval; Tom seconded the motion. The unanimous vote was 9-Yes/0-No.
- * **CCR 04/20-03 OCN 410 Phycology** – New Course. Scott motioned for approval; Christine seconded the motion. The unanimous vote was 9-Yes/0-No.
- * **CCR 04/20-04 OCN 440 Introduction to Ocean Remote Sensing** – New Course. Bets motioned for approval; Amber seconded the motion. The unanimous vote was 9-Yes/0-No.

IV. Discussion Topics for Future Meeting

1. Class size for writing-intensive classes
2. Understanding CS numbers
3. Revision of CCR form
4. Handling of requests by instructors wanting online courses after everyone returns to campus.

* The meeting was adjourned at 12:28 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Pat Harper".

Pat Harper, Secretary