

M-I-N-U-T-E-S
Curriculum Committee
Tuesday, April 11, 2023, 11:00 AM
Zoom

Present: Bets McNie (Chair), Amy Parsons, Kitty Luce, Tony Snell, Amy Skoll, Ariel Setniker, Emily Scheese, Steve Browne (Non-voting), Graham Benton (Non-voting), Dinesh Pinisetty (Non-voting), Shari Smiljanic-Villa (Non-voting), Natalie Herring (Non-voting) and Pat Harper (Non-voting)

Absent: Scott Green, Christine Isakson and Julia Odom (None)

Guests: Jordan Taylor, Steve Runyon, Kathy Arnold, David Satterwhite, Mike Kazek, Veronica Boe, Colin Dewey, Frank Yip, Alex Parker, Josh Shackman and Nipoli Kamdar

I. Approval of Agenda and Minutes

Å Bets called for approval of the agenda for Tuesday, April 11, 2023. Amy P. motioned for approval. Emily seconded the motion. The agenda was unanimously approved.

Å Bets called for approval of the minutes for Tuesday, March, 2023. Amy P. motioned for approval. Amy S. seconded the motion. The minutes were unanimously approved.

II. Old Business

Possible Vote:

Å Curriculum Committee Policy Revision – Amy Parsons
Amy removed program review as one of the Curriculum Committee functions since one hasn't been done in years. After a first reading at the CC, large, programmatic changes will be brought to the Faculty Senate as an informational presentation so affected departments can get information from their Senator and give feedback through their Senator. Bets noticed that "Academic Senate" is sometimes interchanged with "Faculty Senate." It should be Faculty Senate. Amy will do a search and replace to correct that. The next adjustments were to the GVAR section. There has been a GVAR working group talking about how GVAR will be revised on our campus. Two adjustments have been made in the policy, one regarding course caps and the other about staffing a GVAR-certified writing class. There was a question about enforcing GVAR and other university-wide requirements. The CC is more of an advisory body, not an enforcer. The Provost Office does not enforce anything. The CC could make recommendations and then forward them to the Senate. Bets called for a motion to approve all elements of changes to the policy, except the university-wide requirements. Ariel motioned for approval; Kitty seconded the motion. The unanimous vote was 7-Yes, 0-No, 0-Abstentions. Bets thanked Amy P., Ariel and Kitty for all their great work on the policy.

Å CCR 03/23

- Å CCR 03/2306 CHE 340 Introductory Biochemistry – Course Revision Steven Runyon. This course was taught for the first time last spring. Steve realized the actual content that he was teaching was not well represented by the description in the original CCR. The title will change to “Introductory Organic and Biological Chemistry” and the description has been changed.
- Å CCR 03/2307 OCN 210L Introduction to Oceanography Laboratory II – New Course – Alex Parker This is a 1 unit, sophomore level lab course. Students asked for this second lab course. They wanted more time in the lab.
- Å CCR 04/2301 TEM 710 Technology Management – Course Revision – David Satterwhite The original course was written in 2008. The title will change to “Technology Management and Innovation.” The course will expand to include innovation management. A new textbook has been selected which deals with innovation and technology management. He will also change how students are evaluated. Ariel suggested that personal dialogue should be taken out since she will not be the instructor in the future. Graham will provide a department chair questionnaire for this course.
- Å CCR 04/2302 FF 300 Advanced Marine Firefighting – Course Revision Mike Kazek The IMO has decided that students must understand stability before taking FF 300. NAU 205 needs to become a prerequisite for MT students and ENG 420 needs to become a prerequisite for MET and MEL students. The course hours will be reduced from 35 hours down to 32 hours. Roadmaps with the changes will be provided at the second reading.
- Å CCR 04/2303 BA/IBL Revised Curriculum Roadmap – Nipoli Kamdar There are four things the new roadmap does. First the GWAR elective is now included in the 120 units and replaces one of the 3 unit free electives. HUM 400 Ethics has been replaced by an ethics elective that will also fulfill the Area 400 Division requirement. Students are now provided with the option of graduating with or without a concentration. Requiring students to take the swim class PE 102 Beginning/Intermediate Swimming, has been removed but the swim competency exam, PE 101, is still required.

Bets will schedule an additional meeting before the end of this semester so the above CCRs will have a second reading and vote.

Ariel motioned for adjournment; Bets seconded the motion. The meeting was adjourned at 12:25 PM.

Respectfully submitted,

