

M-I-N-U-T-E-S
Curriculum Committee
Tuesday, January 16, 2024, 11:00 AM
Zoom

Present: Bets McNie (Chair), Christine Isakson, Kitty Luce, Amy Parsons, Ariel Setniker, EEs P & M (a) 4 2 (e)-1ch(a), Skoll, Scott Green, Tom Oppenheim, Julia Odom (Non-voting), Graham Benton (Non-voting), Dinesh Pinisetty (Non-voting), Natalie Herring (Non-Voting) and Pat Harper (Non-voting)

Absent: Alex Parker (Non-voting), Rick Robison (Non-voting), Shari Smiljanic-Villa (Non-voting)

I. Approval of Agenda and Minutes

- * Bets called for approval of the agenda for Tuesday, January 16, 2024. Kitty motioned for approval; Amy P. seconded the motion. The agenda was approved.
- * Bets called for approval of the minutes for Tuesday, December 12, 2023. Amy P. motioned for approval; Kitty seconded the motion. The vote was 8-Yes, 0-No, 0-Abstentions.

II. Old Business

- * Explanation of GMA 420 Cybersecurity Appearing on Spring Schedule Before Being Approved by the Curriculum Committee – Graham Benton’s Memo on CC Sharepoint
There were no questions for Graham.

Second Reading and Vote

- * **CCR 11/23-05 ME 436 Mechatronic System Design** – Remove STCW and Seatime Equivalency Designations – Tom Oppenheim
Tom motioned for approval; Ariel seconded the motion. The unanimous vote was 9-Yes, 0-No, 0-Abstentions.
- * **CCR 11/23-04 ME 429 Manufacturing Processes Lab** – Revised CS Number, WTUs and Course Co-Requisite – Tom Oppenheim
Tom motioned for approval; Scott seconded the motion. The unanimous vote was 9-Yes, 0-No, 0-Abstentions.
- * **CCR 12/23-03 ME 205 Engineering Career Preparation** – New Course – Tom Oppenheim
Tom motioned for approval; Amy S. seconded the motion. The vote was 8-Yes, 0-No, 1-Abstention.
- * **CCR 12/23-04 ME 405 Fundamentals of Engineering Exam Seminar** – New Course – Tom Oppenheim
Scott motioned for approval; Tom seconded the motion. The unanimous vote was 9-Yes, 0-No, 0-Abstentions.

- * **CCR 12/23-05 ME 344 Heat Transfer** – Prerequisite Changes – Tom Oppenheim
Scott motioned for approval; Tom seconded the motion. The unanimous vote was 9-Yes, 0-No, 0-Abstentions.
- * **CCR 12/23-06 ME 440 Advanced Fluid Mechanics and Thermodynamics** – Prerequisite Changes – Tom Oppenheim
Tom motioned for approval; Amy P. seconded the motion. The vote was 8-Yes, 0-No, 1-Abstention.
- * **CCR 12/23-07 ME 442 Heating, Ventilating and Air Conditioning** – Prerequisite Changes – Tom Oppenheim
Scott motioned for approval; Tom seconded the motion. The vote was 8-Yes, 0-No, 1-Abstention.

Open Floor

- * Bets – The Curriculum Committee Policy is waiting for approval by the President.

Bets asked for a motion to adjourn. Amy P. motioned for adjournment; there was a unanimous motion for adjournment. The meeting was adjourned at 11:21 PM.

Respectfully submitted,

