

Bets called for approval of the agenda for Tuesday, April 9, 2024. Tamara did not provide Department Chair Questionnaires from Cynthia Trevisan for CCR 03/24-06 DL 240 GMDSS and CCR 03/24-07 DL 240L GMDSS Lab, and one from Nipoli Kamdar for CCR 03/24-09 NAU 325 Port and Cargo Operations so the three CCRs were removed from the agenda. Ariel motioned for approval of the agenda, as amended; Scott seconded the motion. The agenda was approved.

Bets called for approval of the minutes for Tuesday, March 19, 2024. Ariel motioned for approval; Amy P. seconded the motion. The minutes were approved.

– New Course – Julie Simons

at has been changed since she presented this CCR last month is that there are now
ls. Kitty motioned for approval; Ariel seconded the motion. The unanimous vote
, 0-Abstentions.

– Change CS Number to CS78 and Change WTUs from 1.5 to 2.0 Starting Fall 2025 – Tamara Burback
Steve Browne does support our faculty. He has some concern about the added workload, mainly because he doesn't think there has been enough time to evaluate the full impact of all the CCRs increasing the WTUs. We need to look at the impact to the budget. Tamara understands the issues she is raising here and still stands on what she is fighting for. This should have been in place for years and years. She put off the implementation of this for a year to give time to prepare. Amy P. motioned for approval; Ariel seconded the motion. The unanimous vote was 9-Yes, 0-No, 0-Abstentions.

– Change WTUs from 1.5 to 2.0 Starting Spring 2026 –
Tamara Burback
Steve's comments above apply to this CCR and the next two. Scott asked how many extra MT faculty will this now require based on the current and projected enrollment? Steve replied that no one knows yet because they don't have the big picture. Scott is concerned that there may not be enough sections for the students we have so there may be late graduation. Tamara commented that she is fighting for what they should have had years and years ago. Ariel motioned for approval; Scott seconded the motion. The unanimous vote was 9-Yes, 0-No, 0-Abstentions.

Change CS Number to CS78 and Change WTUs from 1.5 to 2.0 Starting Spring 2026 – Tamara Burback
Tamara stated that this is a 3-hour deck lab that should be 2 WTUs. The same recipe, the same impact, the same work that should be higher WTUs. Amy P. motioned for approval; Ariel seconded the motion. The unanimous vote was 9-Yes, 0-No, 0-Abstentions.

- Change CS Number to CS78 and Change WTUs from 1.5 to 2.0 Starting Spring 2026 – Tamara Burback
This is the final Ship Ops course taught to a different co-hort with different outcomes, based on where the students are in their curriculum. This is a 3-hour lab that should be 2 WTUs. Ariel motioned for approval; Tony seconded the motion. The unanimous vote was 9-Yes, 0-No, 0-Abstentions.

– New Course – Nipoli Kamdar
This CCR was submitted at the very last minute.

– Nipoli Kamdar

Nipoli discussed the changes the IBL department would like to make for the BA-IBL Incoming 2024 roadmap.

Bets stated that one of things we haven't completed doing is revising our forms. She is proposing to put