Curriculum Committee Meeting Minutes
October 01, 2014

Call to Order: Melissa Danforth called the meeting to order at 2:00 p.m.

Present: Maynard Moe, Charles Lam, Melissa Danforth, Yangsuk Ko, Dayanand Saini, Rob Negrini, Andreas Gebauer, Jorge Talamantes

Absent: Debra Wilson

Approval of previous meeting minutes – September 24th.

Notes on Q2S Progress to Date:
1. Ready for Dean/CCC review: Biology (undergrad & grad), Chemistry, M.S. in Nursing, approved GE courses
2. Memo to GECCo on standing modifications for lower-division Area B and A4 – Approved by GECCo according to Sept 29th memo from Paul Newberry
3. Approved on first review, awaiting GECCo GE modifications: Computer Engineering, Computer Science, Electrical Engineering, Nursing undergrad program

Agenda:
1. Possible additional meeting times in October – Tuesdays 1-3pm
2. Engineering Sciences – minor modifications (on SharePoint and FirstClass) – made modifications as suggested in the August 6th meeting. All in favor to accept it.
3. Physics – revised curriculum (on SharePoint and FirstClass) – reduced by 8 units, though 10 were suggested; unit exceptions will be corrected once GECCo responds; PHYS 110 number needs to be updated. R Negrini moved to accept. Y Ko second, pending spelling & grammar changes. 4 yes. A Gebauer, M Moe voted no. Majority pass.

Agenda items moved to Tuesday 10/01/2014 at 1pm:
4. Mathematics – revised undergraduate curriculum (v8 on SharePoint and FirstClass)
5. B.S. in Natural Sciences (email from Carl Kloock)
6. Geology – additional revisions after 9/24 meeting (on SharePoint)

Open Forum – side note: when reviewing documents for final submittal, click on “Show Markups, Final” to ensure all edits, spacing, etc. are correct.

Future Business:
1. M.A. in Teaching Mathematics
2. Proposal for moratorium of M.S. in Science Education (email from Carl Kloock)
   Need to allow 2 weeks for campus comments - so delayed until October 15th

Next Meeting: Tuesday October 7, 2014, 1:00-2:00 p.m.

Meeting adjourned by Melissa Danforth at 3:00p.m.