Curriculum Committee Meeting Minutes  
September 03, 2014

Call to Order
Melissa Danforth called the meeting to order at 3:04 p.m.

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

Absent:
None

1. Approval of previous meeting minutes

2. Old Business
   a. General Education courses from August 6th – updates needed, still not done

3. New Business
   a. Catalog copy for M.S. in Biology – updated summary file on SharePoint, all in favor.
   b. New GE courses – on SharePoint. SCI 3009, all in favor. SCI 3129 all in favor.
   c. Mathematics undergraduate curriculum - updating files today on SharePoint; can’t be reviewed today during the CC meeting. Will pick up again on Tuesday 9/09 if it is revised this week. Otherwise, it will be picked up during the 1st week of class.
   d. Computer Engineering curriculum – on SharePoint. QSE & CSU equivalents. Delete EE concentration note from degree requirements. #4 totals to 29 units, not 33 units. Left MATH 3200 off the list. ECE 3370 should have 150 minutes lecture in course description. Questions about budget & lab time. All in favor of first pass.
   e. Computer Science curriculum - on SharePoint.
      i. Word “track” is in the catalog copy, we want “concentration” instead.
         1. B.S. in Computer Science
         2. CIS Concentration
         3. IS Concentration
      ii. Add GEOL 2010, BIOL 2010 to Math/Sci elective
         1. Suggestion: separate IS electives from core on degree outline
         All in favor on first pass.

Next Meeting: Tuesday September 9, 2014, 1:00-4:30 p.m.

Meeting adjourned by Melissa Danforth.