Curriculum Committee Meeting Minutes  
September 09, 2014

Call to Order  
Melissa Danforth called the meeting to order at 1:12 p.m.

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

Absent:  
None

Approval of previous meeting minutes

New Business

1. Fall times & deadlines – Fall Wednesdays 2-3pm. Deadline September 22nd for resubmission.
2. Electrical Engineering – QSE question, ABET question. All in favor.
3. M.S. in Nursing (MSN/FNP) – wiggle room for accreditation, 4 unit clinical course sent to C3, procedural MSN moratorium was lifted last academic year. All in favor.
4. B.S. in Nursing (traditional BSN, RN-BSN) – accreditation constraints, Health Care Ethics course, course numbers are needed in the catalog copy, the length of time (minutes/hours) in catalog copy. All in favor. RN-BSN – transfers: lower-division GE listed – why? All in favor.
5. Engineering Sciences – QSE question, made auto CAD required, split labs, suggestion CHEM may add one of the CHEM 2-unit courses now that Calculus has been reduced, correct typos, consider using 2000-level BIOL for Ag., limit the open SCI cognate to major-level, clarity suggestion on cognate wording. All in favor.
6. Geology B.S. and B.A. – courses missing in SharePoint, course descriptions missing in catalog copy, 1+3 courses – mistake? Email list justification for unit drift, GE courses must be 3 units, minutes/hours for lectures and labs are needed in the catalog copy, not all pre-reqs have been updated in catalog copy, GE units are not converted, unit counts don’t add up, why are the cognates decreased so much? Could add another CHEM or GEOL course, change NOTE about lower-division courses.
7. M.S. in Geology – is Petroleum Geology Certificate in place? Check if it made it through the Academic Senate. If not, it has to go through C3 or be delayed until after semester’s conversion. Catalog copy track changes is not working, course descriptions need the length of time minutes/hours and updated pre-reqs. Non-thesis track: does it need more resources under semesters than quarters? No justification for WTII shortfall. Some PeopleSoft codes are incorrect, email list.

Open Forum

1. Advisory programs: Pre-med, Pre-engineering

Future Business

1. Natural Sciences – soon
2. M.S. in Science Education – in limbo
3. M.S. for Math – not sure

Next Meeting: Tuesday September 17, 2014, 2-3:00p.m.  
Meeting adjourned by Melissa Danforth.