Curriculum Committee Meeting Minutes  
September 24, 2014

Call to Order
Melissa Danforth called the meeting to order at 2:05 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 – September 17th.

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
3. Approved on first review, awaiting GECCo GE modifications: Computer Engineering, Computer Science, Electrical Engineering, Nursing undergrad program

Agenda:
1. Engineering Sciences – minor modifications (on SharePoint and FirstClass) - moved to 10/01
2. Physics – revised curriculum (on SharePoint and FirstClass) – moved to 10/01
3. Geology – revised curriculum (on SharePoint) – questions arose about the justification of change from cognates to majors units; add CHEM 1001 (lab) to the recommended; include old course numbers in changed/unchanged/inactive courses table or use the spreadsheet J. Dirkse sent to the Dept. Chairs; catalog copy should list the old course numbers to know what’s being replaced; redo the units breakdown table (reference the Catalog Unit Reporting Template found in the CC FirstClass folder; replace “Theme 1” with the new wording; change wording in pre-requisites to “...or consent of instructor” (e.g. GEOL 3010, GEOL 3040, GEOL 3080); rename GEOL 4090 to GEOL 4950, GEOL 4810 should be GEOL 4800; edit the faculty list.
4. Mathematics – revised undergraduate curriculum (v8 on SharePoint and FirstClass) – conditional approval on 9/17; review updates in CC FirstClass folder.
5. B.S. in Natural Sciences (email from Carl Kloock) – moved to 10/01

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: Wednesday October 1, 2014, 2:00-3:00 p.m.

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