Curriculum Committee Meeting Minutes  
October 7, 1-3pm & October 8, 2-3pm

Call to Order: Melissa Danforth called the meeting to order (10/07/14 @ 1 p.m., 10/08/14 @ 2 p.m.)

Present: Maynard Moe, Charles Lam, Melissa Danforth, Yangsuk Ko, Dayanand Saini, Rob Negrini, Andreas Gebauer, Debra Wilson, Carl Kloock (10/07/14 only)

Absent: none

Approval of previous meeting minutes

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, Engineering Sciences, Physics

Agenda:
1. Mathematics – revised undergraduate curriculum (v8 on SharePoint and FirstClass): Change B4 to A4; use “track changes”; unit breakdown – place total units on top. Conditional approval stands, pending edits.
2. B.S. in Natural Sciences (email from Carl Kloock and on SharePoint): A. Gebauer moved to approve pending course numbering changes. R. Negrini second. All in favor.
3. Geology – additional revisions after 9/24 meeting (on SharePoint): unit count, course descriptions content do not match from SharePoint to Catalog and vice-versa; all courses need to be submitted on NSME template; edit pre-requisites on courses (e.g. B3); keep consistency (e.g. “permission from Instructor” or “consent from instructor”); Area B has 0 units, it should be 3; faculty/resources spreadsheet does not support the claim that “no additional resources are needed”, the spreadsheet needs to be revised; keep the font consistent.
4. Engineering updates – Renumber ECE/ENGR 1620 to 1628 and add 1628 to Computer Engineering
6. MATH 2200 as a standing GE modification for A4 (email from Sophia): A. Gebauer moves to approve. D. Wilson second. All in favor.
7. Liberal Studies: BIOL SCI 3118 should be SCI 3010, PHYS SCI 1600, GEOL SCI 2310, SCI 3310 pending minor fixes, CHEM SCI 1100. A. Gebauer moves to approve, pending GEOL minor fixes and BIOL course number update. D. Wilson second. All in favor.

Open Forum:
1. Deadlines: Departments submit revisions to curriculum review committee – October 20th
2. CC send final recommendations of approval to Dean – November 7th

Future Business:
1. 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
2. GEOL, MATH, NURS 120 (in Q2S, needs to be in Quarters system).

Next meeting: Tuesday October 14, 2014, 1 p.m.