Call to Order
Committee called the meeting to order at 3:10 p.m.

Present:
Oni Brown, Vladimir Gasparyan, Andreas Gebauer, Carl Kemnitz, Staci Loewy, Huaqing Wang, Tom Meyer

Absent:
Norman Keltner, Michael Lutz, Kathy Szick-Miranda

Approval of Minutes
Minutes of January 23 meeting were approved.

New Business:

Proposal of the Physics Program and the Department of Computer Science of ENGR 270/CMPS 270 and ENGR 271/CMPS 271: The meeting began with Tom Meyer clarifying issues regarding adding the ENGR 270/CMPS 270 and ENGR 271/CMPS 271 to the catalog.

Motion to approve the new courses be added to the catalog as shown above. All in attendance were in agreement.

The next agenda item, approval of PHYS 110 for Area B1/B3 and SCI 360A/C for Theme I. AG will write a memo to Dr. Dhada regarding approval of the PHYS 110 for Area B1/B3 and SCI 360a/c for Theme I and note the renumbering of the courses to SCI 351A/C.

Motion for AG to write the memo to Dr. Dhada of the courses as shown above for Theme 1 and note the renumbering of the courses. All in attendance were in agreement.

Next, change to language of Area B, Theme I course approval guidelines were discussed. SL raised many clerical corrections required in the document. AG would make the corrections. The committee was in agreement to postpone the discussion of the changes to the next meeting.

The last item, CK proposed the consideration of revising the Curriculum Committee By-Laws and specify membership.

1. Having separate guidelines for the Curriculum Committee, and for the General Education Committee.
2. Currently, the membership state the Dean serves, it should include the Associate Dean
3. List of departments eligible to serve on committee (up to seven members)

The committee was in agreement to review the By-Laws.

The last two items of business, Application Guidelines for Department Representation on GE committee and Assessment Plan, will be discussed at the next meeting.

Next Meeting: Friday, February 20, 2009 from 3:00 to 4:30 p.m., SCI II - Room 165.

Adjournment: At 4:00 p.m. Gebauer moved to adjourn meeting.