

**Curriculum Committee  
Minutes – December 5, 2016**

Date: December 5, 2016 (Monday), 11:00 A.M, in WH 202

Agenda:

1. Minutes for Wednesday, November 23, 2016 – Notice of approval
2. DEAF 222 Literacy Development for Deaf Students - Notice of approval
3. Minutes for Monday, November 21, 2016
4. Course Outline Template (removal of GLOs)
5. MSC 113 PADI Open Water Scuba
6. MSC 203 Advanced Scuba and Scientific Diving
7. Certificate of Completion in Marine Science Program Sheet

Mary Van Auken  
Catherine Good  
Elizabeth Switaj

Erin Tsai  
Ernest Canonigo  
Jennifer Seru

Jomi Capelle  
Ruth Abbott  
Stanley Lorennij

Serena Hackerott  
Jacinta Samuel - Guest

**Agenda Item(s):**

The meeting was called to order at 11:10 in WH202 by Mary Van Auken, Chair.

1. Minutes for Wednesday, November 23, 2016 – Approved by online vote on November 24, 2016.
2. DEAF 222 Literacy Development for Deaf Students - Approved by online vote on November 28, 2016
3. Minutes for Monday, November 21, 2016 - Moved to approve. Seconded. Passed.
4. Course Outline Template - Move to approve. Seconded. Passed.
  - a. General Learning Outcomes (GLOs) removed.
  - b. Section II. Student Learning Outcomes (SLOs) aligned to Program Learning Outcomes (PLOs)
  - c. PLOs will be identified by names rather than numbers
  - d. This template will be used for all new and revised course outlines approved after this date. It will not affect current course outlines.
5. MSC 113 PADI Open Water Scuba - Moved to approve. Seconded. Passed.
6. MSC 203 Advanced Scuba and Scientific Diving - Moved to approve. Seconded. Passed.

7. Certificate of Completion in Marine Science Program Sheet - Moved to approve. Seconded. Passed.

**Meeting adjourned at 12:04 P.M.**

**Future agenda items:**

**Minutes**

Minutes for December 5, 2016

**Membership**

**CC RSA revision** - Replace Dean of Student Services with Director of Financial Aid

**New Program Proposals**

Certificate in Agriculture Program Proposal

**Course Outlines**

AGRI 201 Horticultural Crop Production  
AGRI 221 Crop Protection  
SCI 135 Intro to Marine Science  
SCI 225 Principles of Aquaculture  
SCI 235 Tropical Marine Ecosystems  
SCI 245 Integrated Coastal Management  
SCI 250 Internship in Marine Science  
SCI 260 Independent Research in Marine Science

**Templates**

Template for Elimination of a Course or Program

**Procedures**

Procedure for Electronic Voting

**Next meetings:**

Regularly scheduled meetings are 1<sup>st</sup> and 3<sup>rd</sup> Mondays.

Spring 2017 Dates 1/16, 2/6, 2/20, 3/6, 3/20, 4/3, 4/17, 5/5

Respectfully submitted,

Catherine Good  
Recording Secretary