

**Curriculum Committee
Minutes – February 6, 2017**

Date: February 6, 2017 (Monday), 11:00 A.M. in WH 202

Agenda:

1. Minutes for January 23, 2017
2. Minutes for January 30, 2017
3. BAEE Program Sheet
4. EDU 300 Ethics and Governance
5. SCI 111 Environmental Science
6. SCI 135 Introduction to Marine Science
7. SCI 235 Tropical Marine Ecosystems
8. SCI 225 Principles of Aquaculture
9. SCI 245 Integrated Coastal Management
10. SCI 250 Internship in Marine Science

Mary Van Auken
Catherine Good
Elizabeth Switaj

Ernest Canonigo
Stanley Lorenij
Ruth Abbott

Meitaka Lekka
Melinda Nish
Pamela Perkins

Serena Hackerott
Vasemaca Savu
Wilbert Alik

Agenda Item(s):

The meeting was called to order at 11:22 A.M. in WH202 by Mary Van Auken, Chair.

1. Minutes for January 23, 2017 – Moved to approve. Seconded. Passed.
2. Minutes for January 30, – Moved to approve. Seconded. Passed.
3. BAEE Program Sheet – Tabled.
4. EDU 300 Ethics and Governance – Moved to approve. Seconded. Passed.
5. SCI 111 Environmental Science – Moved to approve. Seconded. Passed.
6. SCI 135 Introduction to Marine Science – Moved to approve. Seconded. Passed.
7. SCI 235 Tropical Marine Ecosystems – Moved to approve. Seconded. Passed.
8. SCI 225 Principles of Aquaculture – Moved to approve. Seconded. Passed.

9. SCI 245 Integrated Coastal Management – Moved to approve. Seconded. Passed.
10. SCI 250 Internship in Marine Science – Tabled.
 - a. Discussion on internship options. Option 1: All internships are 5-credits. Option 2: Offer internships of 1 to 5 credits.
 - b. If Option 2 is selected, SIS will not allow variable credits for the same course number, so separate outlines would have to be approved.

New Business

Discussion: Should the Sub-Change for the Certificate in Marine Science move forward as is, or should the Curriculum Committee consider an Associate degree in Science with a specialization in Marine Science?

Meeting adjourned at 12:10 P.M.

Future agenda items:

Minutes

Minutes for February 6, 2017

Procedures

Systematic review of contact hours/credits on course outlines

Membership

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

Program Sheets

BAEE Program Sheet

New Program Proposals

Certificate in Agriculture Program Proposal

Course Outlines

AGRI 201 Horticultural Crop Production
AGRI 221 Crop Protection
CMI 101 First Year Seminar
EDU 111 Teaching Climate Change
ENG 067 Basic Academic English
ENG 086 Intermediate Academic Listening and Speaking
ENG 089 Intermediate Academic Reading and Writing
ENG 096 Advanced Academic Listening and Speaking
ENG 099 Advanced Academic Reading and Writing
IDS 140 Introduction to Popular Culture
IDS 170 The Genre of Climate Fiction

SCI 250 Internship in Marine Science

Templates

Template for Elimination of a Course or Program

Procedures

Procedure for Electronic Voting

Next meetings:

Regularly scheduled meetings are 1st and 3rd Mondays.

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

Respectfully submitted,

Catherine Good
Recording Secretary