

**Curriculum Committee  
Minutes – February 13, 2017  
Special Meeting**

Date: February 13, 2017 (Monday), 11:00 A.M. in WH 202

Agenda:

1. SCI 240 Marine Conservation and Management
2. SCI 281 Internship in Marine Science – 1 Credit
3. SCI 282 Internship in Marine Science – 2 Credits
4. SCI 283 Internship in Marine Science – 3 Credits
5. SCI 284 Internship in Marine Science – 4 Credits
6. SCI 285 Internship in Marine Science – 5 Credits
7. SCI 245 Integrated Coastal Management
8. Certificate in Marine Science Program Sheet
9. CAP 066 - Discussion

Mary Van Auken  
Catherine Good  
Elizabeth Switaj

Ernest Canonigo  
Florence Peter  
Jomi Capelle

Meitaka Lekka  
Melinda Nish  
Pamela Perkins

Jennifer Seru  
Serena Hackerott  
Vasemaca Savu

**Agenda Item(s):**

The meeting was called to order at 11:07 A.M. in WH202 by Mary Van Auken, Chair.

1. SCI 240 Marine Conservation and Management – Moved to approve. Seconded. Passed.
2. SCI 281 Internship in Marine Science – 1 Credit – Moved to approve. Seconded. Passed.
3. SCI 282 Internship in Marine Science – 2 Credits – Moved to approve. Seconded. Passed.
4. SCI 283 Internship in Marine Science – 3 Credits – Moved to approve. Seconded. Passed.
5. SCI 284 Internship in Marine Science – 4 Credits – Moved to approve. Seconded. Passed.
6. SCI 285 Internship in Marine Science – 5 Credits – Moved to approve. Seconded. Passed.
7. SCI 245 Integrated Coastal Management – Moved to approve. Seconded. Passed.
  - a. LA PLOs were mapped to SLOs.
  - b. This course will be accepted as a “Social Issues” course in the Associate of Arts Degree in Liberal Arts.

8. Certificate in Marine Science Program Sheet – Discussion and Review. Tabled.
  - a. ENG 111 and ENG 105 are required for acceptance in the Marine Science Certificate Program. Should they be included in the Certificate so the classes will be Pell eligible?
  - b. If ENG 111 and ENG 105 are included, could the program be completed in one year?
9. CAP 066 Basic Computer Applications – Discussion
  - a. Do the SLOs for the course meet the needs of the students?
  - b. Is the CAP course creating a hindrance to retention?
  - c. Is the CAP 066 course a necessary prerequisite for ICS 101?
  - d. Does the CAP 066 test need to be revised?
  - e. Concerns have also been expressed by Enrollment Management Committee (EMC). Recommendations will be forthcoming.

**Meeting adjourned at 11:50 A.M.**

**Future agenda items:**

**Minutes**

Minutes for February 6, 2017

Minutes for February 13, 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

**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 2/20, 3/6, 3/20, 4/3, 4/17, 5/5

Respectfully submitted,

Catherine Good  
Recording Secretary