

M-I-N-U-T-E-S
Curriculum Committee
Tuesday, September 10, 2024, 11:00 AM
Zoom

Present: Bets McNie (Chair), Christine Isakson, Amy Parsons, Ariel Setniker, Amy Skoll, Tony Snell, Michael Bielski, Michael Kazek, Amber Janssen, Graham Benton (Non-voting), Steve Browne (Non-voting), Shari Smiljanic-Villa (Non-voting), and Pat Harper (Non-voting)

Absent: Alex Parker (Non-voting) and Dinesh Pinisetty (Non-voting)

Guest: Nipoli Kamdar

I. Welcome to New Curriculum Committee Members

The following new members were welcomed to the Curriculum Committee: Michael Bielski, Michael Kazek and Amber Janssen.

II. Approval of Agenda and Minutes

- * Bets called for approval of the agenda for Tuesday, September 10, 2024, with one amendment. The first reading for CCR 09/24-02 NAU 205 Ship Stability is postponed until October because it is missing a Department Chair Questionnaire. Ariel motioned for approval, as amended; Amy S. seconded the motion. The minutes were unanimously approved, 9-Yes, 0-No, 0-Abstentions.
- * Bets called for approval of the minutes for Tuesday, April 09, 2024. Ariel motioned for approval; Amy P. seconded the motion. The minutes were approved, 7-Yes, 0-No, 2-Abstentions.

III. New Business

Nominations and Vote for New Curriculum Committee Chair

Bets asked for nominations for the new chair. Christine nominated Ariel Setniker for chair; Mike K. seconded the nomination. There were no other nominations. Ariel accepted the nomination. The unanimous vote for Ariel was 9-Yes, 0-No, 0-Absentions. Ariel is the new Curriculum Committee chair, effective September 11, 2024.

On behalf of everybody, Amy P. thanked Bets for doing such an incredible job with this committee, while also steering the Faculty Senate. Bets has been tremendous! Bets thanked everyone.

IV. Old Business

Second Reading and Vote

- * **CCR 04/24-01 IBL 100 First Year Seminar** – New Course – Nipoli Kamdar
Amy S. motioned for approval; Amy P. seconded the motion. The unanimous vote was 9-Yes, 0-No, 0-Abstentions.

*** CCR 04/24-02 IBL 2024 Roadmap – Nipoli Kamdar**

After some discussion, Amy S. motioned to table this CCR; Ariel seconded the motion. The unanimous vote was 9-Yes, 0-No, 0-Abstentions.

V. New Business

First Reading

*** CCR 09/24-01 CRU 300 Sea Training III (Deck) – Revised Prerequisites – Bets McNie**

Ariel motioned to waive the first reading; Amber seconded the motion. The unanimous vote was 9-Yes, 0-No, 0-Abstentions. Ariel motioned for approval; Christine seconded the motion. The unanimous vote was 9-Yes, 0-No, 0-Abstentions.

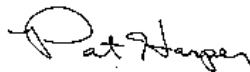
Open Floor

Update on New Curriculum Committee Policy – Amy S.

Over the last academic year, Amy S. worked with Kitty and Ariel to revise the Curriculum Committee policy. The policy was sent to the president for approval, but there are still a few errors that need to be corrected. She will do that in the next week or two.

Bets asked for a motion to adjourn. Ariel motioned for adjournment; Amy S. seconded the motion. The meeting was adjourned at 11:32 AM.

Respectfully submitted,

A handwritten signature in black ink that reads "Pat Harper". The signature is written in a cursive style with a large initial "P".