

M-I-N-U-T-E-S
Curriculum Committee
Tuesday, January 14, 2025, 11:00 AM
<https://csum.zoom.us/j/86046237738>

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

Absent: Bets McNie, Alex Parker (Non-voting), Steve Browne (Non-voting) and Dinesh Pinisetty (Non-voting),

I. Approval of Agenda and Minutes

- * Ariel called for approval of the agenda for Tuesday, January 14, 2025. Christine motioned for approval; Ariel seconded the motion. The agenda was unanimously approved.
- * Ariel called for approval of the minutes for Tuesday, December 10, 2024. Christine motioned for approval; Mike K. seconded the motion. The minutes were unanimously approved.

II. Old Business

*** Discussion of the New Policy**

Since Bets couldn't attend this meeting, Ariel proposed that the discussion of the new policy wait until the February CC meeting. Bets was very involved in writing the new policy.

III. Open Floor

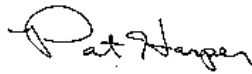
Amber asked what's the point of continuing with our curriculum committee policy when the integration is coming. Ariel stated that Rachel Fernflores is overseeing the curricular aspects of the integration, as well as shared governance. She is still awaiting her budget. Until she gets her budget, she doesn't know exactly how it is going to be run. There are a lot of things in place at Cal Poly since they are going from quarters to semesters and they actually have a freeze on CCRs going through their system right now. They are working on negotiating with their faculty to bring ours into their systems in time. The pieces of information Ariel does know is that they are going to be looking at the overlapping things first and it sounds like everything else is going to be slapped into a combined catalog for the first year. It's not as scary as Ariel thought about running all 400 of our courses into their software. Instead, we will just be assisting with the math minor, which is an overlap, ME and Business. She assumes we will hear by the end of February, probably after our next curriculum committee meeting.

Christine doesn't see a world where we don't have some version of our own curriculum committee. We have so many specialized courses. We may have to change our process a bit but we still need a policy for our own curriculum committee because we have STCW. There's no way for them to evaluate a lot of our classes. Ariel agreed, she imagines that at the very least we will have a maritime side of a curriculum committee because at Cal Poly, each college has their own curriculum committee and each department has a curriculum committee designee, if not more than one person. We will have to mesh with that format.

Amy S. stated that ISS has a number of courses that need to have the prereqs cleaned up and a lot of courses that need the prereqs eliminated because they serve as upper division D courses for our campus. Ryan ends up having to sign many, many prereq waivers because of old prereqs that have been in the catalog for a long time. Amy asked if ISS needs to submit a separate CCR for every course that they eliminate a prereq for or is there a way to do a CCR for a number of courses if they are eliminating the prereqs for the same reason. Ariel replied that they will need to submit an individual CCR for each course but if it's prereqs that are only in the ISS major, it will just be an informal CCR that won't come to the Committee, they just go to Pat and herself. It's fairly quick. If it's prereqs that are affecting any other department, they will need to be approved by the Committee.

Christine motioned to adjourn the meeting and postpone the conversation to February; Ariel seconded the motion. The meeting was adjourned at 11:12 AM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Pat Harper". The signature is written in black ink and is positioned below the typed name "Pat Harper".