

CS M16-09

CURRICULUM SUBCOMMITTEE

APPROVED

MINUTES OF MEETING: March 21, 2017

PRESENT: O. Aina, A. Bakeer Abdul-Jabbaar, Z. Cui, M. Garcia, G. Simon-Cerejido

ABSENCES: A. Khodayari, T. Omidsalar,

- 1. <u>Call to Order</u> Z. Cui called the meeting to order.
- 2. <u>Announcements</u> None.
- 3. <u>Intent to Raise Questions</u> None.
- 4. <u>Liaison Report</u> EPC Liaison (T. Bettcher) – Yes
- 5. <u>Approval of the Agenda</u> It was m/s/p to approve the agenda.
- 6. <u>Approval of the Minutes</u> It was m/s/p to approve the minutes.
- 7. Curriculum

<u>CHEM 1040 and CHEM 1100 proposed modifications</u> Time Certain: J. Dong (ECST) at 11:00 am – 11:15 am A. McCurdy (Chemistry) at 11:30 am – 11:45 am

The committee discussed the proposed modifications after time certain. It was m/s/p to approve the CHEM 1040 and CHEM 1100 modifications with the condition to modify language to "department consent required for Engineering Majors". It was m/s/p to approve moving this ahead of the approval of the minutes to place it on the EPC agenda for 3/22/2017.

8. New Business

a) Programs and Roadmaps, CS 16-06

The committee did not discuss this item.

9. Old Business

- a) Curricular Review Process, *CS 16-02
 - The committee did not discuss this item.
- b) <u>Curriculum Handbook</u> The committee did not discuss this item.
- c) <u>Student Internships –EO 1064, (c.f. CURR-04), *CS 13-02</u> The committee did not discuss this item.
- d) <u>Service Learning Policy, *15-02</u> The committee did not discuss this item.
- e) <u>Delegation of Authority to Approve Subprograms (Options, Concentrations, Special</u> Emphases) and Minors – EO 1071, *CS 16-01

The committee did not discuss this item.

10. <u>Adjournment</u> The meeting adjourned at 12:10 p.m.