
The meeting was called to order by E. Foote at 10:30 AM.

1. Approval of Minutes from previous meeting (December, 2011). The minutes were not presented for approval. These will be voted on at the next meeting. Ed Foote welcomed Cherie Soprano to the committee (replacement for D. Wenger who is on sabbatical).

2. New Proposals for Review

Sidhu School
- Sidhu Undergraduate Curriculum revisions. A motion to approve revisions to the Sidhu Undergraduate program was made by Emma H. and seconded by S. Malkemes. J. Edmunds from the Sidhu school provided an overview of the proposal which included the addition of 3 majors and one minor. The proposal was accepted unanimously.
- MBA Redesign. A motion was made by S. Malkemes to accept changes to the MBA program. The motion was seconded by E. Hao. Professor Liuzzo provided a brief overview of the revision. The proposal was approved unanimously.

College of Science and Engineering
- Computational Mathematics Track. A proposal for CSE was presented. S. Malkemes made a motion and M. Balester seconded. There was no discussion and the motion was approved unanimously.

College of Pharmacy and Nursing
- PHA 558. Principles of Toxicology: From Beaker to Bedside. A proposal for a new elective was presented. The motion was made by S. Malkemes with a second by C. Soprano. There was no discussion, the motion was approved unanimously.

School of Education
- ESL Certification. The proposal for a program revision to the English as a Second Language certificate program was presented. A motion was made by M. Balester with a second by E. Hao. The motion was approved unanimously.

3. Old Business / Pending Business
   a. GEC Proposal. E. Foote noted that the proposal from GEC that would allow them to provide waivers for the Math Competency Skill requirement will probably not go forward.
   b. Curriculum web page. E. Foote noted the web page is up and running. The new page provides access to all members of the curriculum committee.
4. New Business
   a. University Assessment Committee. The Asst. Provost was supposed to attend the meeting to discuss the possibility of someone volunteer to serve as a liason to the University Assessment committee. There were not faculty volunteers and so a general call to the committee will be made.
   b. March and April meetings. EF has been asked to participate in New Faculty Orientation series for March and/or April. S. Malkemes volunteered to chair the curriculum committee meetings if needed.
   c. E. Foote reminded the committee that we need to think about a chair for next year as Ed is on a full year sabbatical. There were no immediate volunteers.

5. The next meeting of the CC is March 13th at 11 AM

The meeting was adjourned at 11:05 AM.