Mr. Chris Oehrlein called the meeting to order at approximately 3:06 p.m. after a quorum was reached.

Voting Members in Attendance: Dr. Kristy Bailey, Ms. Ruth Charnay, Dr. Jo Ann Cobble, Ms. Barbara Gowdy, Ms. Sue Hinton, Mr. John Hockett, Mr. Jon Inglett, Dr. Thomas Jones, Mr. Steven Kamm, Dr. Marty Ludlum, Ms. Sara Mathew, Mr. Christopher Oehrlein (chair), Dr. Jim Schwark.

Absent Members: Ms. Vicky Davidson, Ms. Vicki Rankin, Dr. Jessica Sheetz-Nguyen, Ms. Anita Williams.

Others in Attendance: Mr. Al Heitkamper, Acting Dean of Information Technology; Ms. Bertha Wise, Director of Center for Learning and Teaching/Professor of English.

Welcome: Chris Oehrlein welcomed everyone to the Curriculum Committee meeting.

Announcements: Jessica Sheetz-Nguyen and Anita Williams informed Chris Oehrlein that they would not be attending today’s meeting.

- Jim Schwark made the motion to approve the March 13, 2003 minutes.
  
  Steven Kamm seconded the motion. Nine voted in favor. One abstained. The motion was approved.

Curriculum Proposal (AS, AAS Degrees and Certificate of Mastery in Cyber/Information Security) from the Information Technology Division – Mr. Al Heitkamper, Acting Dean of Information Technology – Presenter

- Jim Schwark made the motion to approve the addition of the AS and AAS degree programs and Certificate of Mastery in Cyber/Information Security, along with the following courses from the revised proposal.

  ISEC 1103 Introduction to Cyber/Information Security
  ISEC 2513 Principles of Information Assurance
  ISEC 2523 Secure Electronic Commerce
  ISEC 2543 Network and Operating Systems Security
  ISEC 2563 Enterprise Security Management
  ISEC 2583 Cyber Forensics

  Sue Hinton seconded the motion. The motion was approved unanimously.

The meeting adjourned at approximately 3:29 p.m.