

**January 3, 2019
Curriculum Committee
Minutes**

Present: Julie Bonner, Teri Walker, Sa6yantani Mukherjee, Clem Emhoff, Michael Goerger, Maria Sanders, Jon Fassett, Bruce Palmquist, Sabrina Juhl, Bernadette Jungblut, Kaleena Wilson, Ginny Blackson, Rose Spodobalski-Brower, Sathy Rajendran

Absent: Scott Robinson, Coco Wu, Mike Harrod, Greg Schwab and student representative

Guests: Lindsey Brown

Meeting was called to order at 3:13 p.m.

Bruce moved to approve the agenda. Teri seconded and agenda was approved.

December 6, 2018 minutes - John moved to approve the December 6, 2018 minutes as amended. Clem seconded and minutes were approved. Amendment was to move Sayantani Mukherjee to present.

Chair updates – Michael reported he has received a long list of hidden pre-reqs issues just prior to the meeting. There are a lot that are not ENG 101/102 related. Many are due to the Gen Ed program. This is something the committee will need to look at.

Approval Log

Bruce moved to approve ANTH 314, PSY 545, History Department Graduate Information, Art History minor, and History MA. Teri seconded and motion was approved.

Teri move to approve ECON 333. Clem seconded and motion was approved.

Review log -

Hold ANTH 412, ANTH 418, and ANTH 419 due to the layered graduate courses being at Graduate Council.

ANTH 341 - Outcomes and display is different. Changes will be made in the displayed outcomes when course is approved. This is okay.

ANTH381 - outcomes “describe some” first learner outcome. Would be better if they take the word “some” out. Third outcome needs to be streamlined.

ANTH 412 - is “examine” okay in outcome. This is okay.

CS 312- There seems to be conflicting scheduling information in description. Need to clarify the scheduling pattern or take it out.

BIOL 492 – They are missing assessments. College is okay with CWU GPA. Learner outcomes are not clear. Didn't really give a justification.

CS 445 – This also has an issue with the scheduling pattern wording. Says course will not be offered fall, winter, spring or summer.

MET 345 - Outcomes #6 “students will demonstrate proper use”. This language is required for accreditation and is okay.

DNCE 385 - Awareness of Analysis and identification. Outcomes need to be reworded.

DNCE 420 - Justification is confusing. This is okay

Teri moved to send #1-6, 8, 10-12, 15-17 and 20-22 out for review. Bruce seconded and motion was approved.

Program Changes

Dance Major, BA - credits don't add up. Catalog shows 54 plus 8.

Dance Performance Minor - Need to clarify 112 and 212 for three credits how this needs to happen. Should it be the word “and” or the word “or”?

Physical Education - Dance Minor – The justification doesn't indicate why they are adding credit. This is okay as the information is in the course proposals.

Teri moved to put #7, 13-14, 18-19 and 22-23 out for review. Clem seconded. Motion is approved.

Program Deletion

Biology Teaching Secondary Minor - Clem moved to send out for review. Maria seconded and motion was approved.

Credit Limit on Curriculum form – Mike Gimlin provided a mockup of changes to the Curriculum forms regarding program credit limits. This policy needs to change to clarify what proposals need to go to Faculty Senate. Michael suggested to wait until the committee makes the policy change, and then make this change for the 2019 program change.

Curriculum Policy/Procedure

2-50-60 (3) e. 3. To read four years after placed on reserve. Maria moved to approve the language change to 2-50-060 e. 3 to read “four years after placed on reserve. Bruce seconded and motion was approved.

5-50-100 Program Discontinuation - Teri moved to approve the suggested changes from Provost Council. John seconded and motion was approved.

2-50-100

Procedure - Teri moved to approve the changes as read. Bruce seconded and motion was approved.

Contact Type Definitions – This policy language is not ready yet. This will be on the agenda for next week.

Meeting adjourned at 4:49 p.m.