

**Curriculum Committee  
January 10, 2019  
Minutes**

Present: Julie Bonner, Teri Walker, Sayantani Mukherjee, Clem Emhoff, Michael Goerger, Maria Sanders, Jon Fassett, Bruce Palmquist, Sabrina Juhl, Scott Robinson, Coco Wu, Mike Harrod, Ginny Blackson, Rose Spodobalski-Brower, Sathy Rajendran

Absent: Bernadette Jungblut, Della Gonzalez, Greg Schwab

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

Teri moved to approve the January 3, 2019 minutes. Bruce seconded and minutes approved.

Chair updates – Michael reported that the committee’s two policies went before Senate yesterday. There were some questions about removing the ENG 101 and 102 from the policy. Michael asked that the committee please take a look at the Gen Ed program change before the January 17, 2019 meeting.

The committee has received two proposals to add contact types to the policy. The committee discussed the two different proposals. Course type and contact type are getting run together. There is inconsistency in how we use these terms. Special topics is a course type, but may have a different contact types. The committee talked about broadening the description of lecture and practice. There was also discussion around broadening lecture so lecture and discussion could be added. It was suggested that the committee may need to redo the whole list to make the definitions more encompassing about what is actually being done in the classroom. Michael will put something together to send to the Executive Committee.

Gen Ed will be working on the 187 sub topics. We wrote into policy this committee will look at them. Teri moved and Bruce seconded to put the subtopics out on the next log. The committee would approve on February 7. Any hearings on these should be split. The Curriculum Committee to handle the academic and curricular issues and General Education Committee to handle those specific holds that deal with the being part of the General Education program.

5-50-040 Curriculum Change - Potential of adding language about when policy and procedure goes into effect.

Teri moved to add the following to 5-50-040 “7. Changes to curriculum policy and procedures shall take effect the following catalog year. The Faculty Senate may grant exceptions to this policy when the Faculty Senate determines that immediate implementation of a policy change is warranted.” Bruce seconded and motion passed.

CWUP 5050-010 Jurisdiction for Curriculum Matters

Teri moved to approve 5-50-010 5 c. Maria seconded and motion was approved. Programs which exceed upper credit limits. Changes to existing programs that extend the number credits required beyond the upper credit limits previously approved by the faculty senate. However, changes to existing programs that decrease or do not change the number of required credits do not require faculty senate approval. Bachelor of Arts approved for 75 credits. Bachelor of Science Approved for 110 credits.

What does the committee want to do about the changes to Gen Ed program or hidden pre-req?

Adjourned 4:45 p.m.