

**Curriculum Committee
Minutes
January 31, 2019**

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

Absent: Jon Fassett, Gail Mackin, Coco Wu, Mike Harrod, Greg Schwab

Guest(s): None

Meeting was called to order at 3:16 p.m.

Bruce moved to approve the agenda. Sabrina seconded and motion was approved.

Maria moved to approve the January 17, 2019 minutes. Sabrina seconded and minutes were approved.

Chair updates - Michael reported on the CWU 187 course change. Michael met with Becky last week. The General Education process has been in a state of chaos for long time. We are now moving towards something more normal and we need to reestablish the norms again. Both committees need to be more communicative with each other. The Curriculum Committee needs to start respecting the General Education committee decisions the same way we value other programs expertise. The General Education committee was not in favor of dropping the proposal. The justification has been updated. The Curriculum committee will review the course change as part of the February 7 log. Michael suggested that long-term course changes to the CWU courses should go through Faculty Senate.

Approval log

Course changes - Bruce move to approve all of the course changes. Maria seconded and motion was approved.

New courses

Clem moved to approve all of the new courses ECON 306. Sabrina seconded and motion was approved.

Maria moved to approve #1, 2, 5, 6, 9, 10, 11, 12, 13, 16, 17, 18, 19, 20, 23, 27, and 28. Bruce seconded and motion was approved.

Bruce moved to approve #29 new program. Maria seconded and motion was approved.

Sabrina moved to approve the deletion of #7 Program Biology BS Teaching Specialization. Clem seconded to approve the deletion.

Academic Writing I and II - Michael reported that the FSCC removed the exception of including ENG 101 and 102 in program credits from Curriculum policy. This passed Senate, but Provost Council has some issues. Deans feel if we don't have programs make changes when policy changes, there is a concern that programs that won't make curriculum changes to avoid making these changes. It was suggested to add in Academic Writing I and II in the policy (except

Academic Writing I and II). The committee would like to see there be an opt in or opt out for departments so they don't have to do course or program changes. Michael will put this in writing and send to GEC.

Chair-Elect - Maria would be interested in chair elect for next year. Teri moved to nominate Maria Sanders as chair-elect. Bruce seconded and motion was approved.

Teri moved to nominate Michael as chair for next year. Maria seconded and motion was approved.

Deadlines for next year - Michael gave the committee a draft schedule. Maria indicated she like the deadlines we put in this year of when proposals need to get to the department chair and dean. It was suggested that the deadline be the second Friday of the quarter three quarter prior to offering. Maria suggested a specific date like April 1. It was suggested of using April 10, October 10, January 10 or the next business day. Need to figure out a date for summer curriculum. The committee will continue the discussion next week.

Rose talked about the College of Business change to their admission requirements. They are indicating that students who have a DTA they will waive two courses in the program. If the student doesn't have the DTA they have to take these two courses. There is nothing comparable with courses at the community college. It was suggested that we need to ask the department to be here for this discussion.

Concern has been raised under retroactive policy and if a program, if they don't make any changes, can go decades without being in compliance with the new policy. Should we narrow the window and give them a deadline to bring program into compliance to current policy. The committee does not feel like this change is needed at this time.

Mike has approved ENG 109, HIST 333 and RELS. Scheme is not showing for everyone. The issues appears to be a problem with the link off the dashboard, so it is recommend going directly through the Curriculum link. Lindsey will be leaving February 5. Bill Shaffer will be the interim.

Meeting was adjourned at 4:58 p.m.