

Curriculum Committee
May 4, 2023
Minutes

Present: Hideki Takei, Sayantani Mukherjee, Clem Ehoff, Jeff Dippmann, Jason Dormady, Tim Sorey, Benjamin White, Lizzie Brown, Cosette Bilskit, Susan Merrill, Ediz Kaykayoglu, Mike Harrod, Mike Gimlin, Kathryn Martell, Yoshiko Takahashi

Absent: Paul Ballard, Mark Meister, Coco Wu, Kurt Kirstein, Sydney Thompson

Guest(s): Pat McCutcheon, Lily Vuong, and Erica Holley

Meeting was convened at 3:12 p.m.

There were several changes to the agenda. There will be a discussion about the MAS degree at 3:30 and the ADI co-chairs will be here at 3:45 to talk about the ADI curriculum process.

Cosette moved to approve the April 20, 2023, minutes. Hideki seconded and motion was approved.

Approval Log

Ben moved to approve the curriculum summary approval log. Clem seconded and motion carried.

Review Log

New course – New courses were approved to be sent out for campus review.

Program change – Forgot to update the credit total after changing a course. This change is to catch that error so the credit totals are correct. Program changes were approved to go out for campus review.

Chair report – Jeff reported that the year-end report should be ready by the next meeting. Senate did approve the block of secondary education programs that were moved forward do to credit change of Secondary Education program. STEM Education Foundations minor was also approved.

Still need a chair-elect to serve 2023-2024. Need to get this done before the end of the quarter. May meet next week to work on policy/procedure. Kathryn indicated Paul Ballard may be willing to serve in this role.

Lizzie and Hideki cannot make it to a meeting next week. Sayantani also cannot make it. Tim needs to leave by 4:00.

Master of Applied Science (MAS) degree type – Pat McCutcheon briefly explained the new degree type. This has been through Graduate Council and the Senate Executive Committee. Pat indicated that COTS faculty feel that the Master of Science needs to have a thesis. ITAM provides a MS without thesis as well as several other programs within COTS offer thesis or no thesis options. Hideki indicated that the MAS acts as a terminal degree for those that are not seeking to go on to PhD program. Lizzie moved to approve the new MAS degree type. Tim seconded and motion was approved.

Anti-racism, Diversity, and Inclusivity (ADI) curriculum - Lily Vuong and Erica Holley co-chairs of the ADI committee were present. They are finalizing their Curriculog proposal form. The five ADI learner

outcomes will need to be added to every course to be considered for ADI. The committee had discussion on the ADI requirements. Mike G indicated that diversity courses are part of the DTA from other institutions. The new standing committee can work on approving some of these transfer courses next year so the Office of the Registrar will have a list of those transfer courses that meet the ADI requirements to help with the process.

Policy/Procedure – The committee will discuss policy and procedure at a meeting next week.

Meeting was adjourned at 4:57 p.m.