

**Curriculum Committee
Minutes
May 18, 2023**

Present: Hideki Takei, Paul Ballard, Sayantani Mukherjee, Clem Ehoff, Jason Dormady, Tim Sorey, Benjamin White, Lizzie Brown, Cosette Bilskit, Susan Merrill, Mike Gimlin

Absent: Jeff Dippmann, Ediz Kaykayoglu, Mark Meister, Coco Wu, Mike Harrod, Kurt Kirstein, Sydney Thompson, Kathryn Martell

Guest(s): None

Meeting was convened at 3:14 p.m.

Jeff is out ill and Ben filled in as chair.

The agenda was approved as presented.

May 4 and May 11, 2023 minutes were approved as presented.

May 4, 2023 approval log

ANTH 498 and Family Science Minor. Cosette moved to approve the approval log. Hideki seconded and motion carried.

May 18, 2023 Review log

#1 History MA program change – updating program learner outcomes. Lizzie moved to send out the review log for campus review. Hideki seconded and motion carried.

Chair report/updates –Last week the committee tried to come up with a unified definition of programs. Jeff is working on coming up a definition and rearranging policy and procedure.

Chair-elect nominations/election – Paul indicated he would be interested in chair-elect. Cosette nominated Tim. Tim agreed to accept the nomination. The committee will vote on this at the next meeting.

Policy/Procedure – The committee went through the procedures and policies. Lizzie moved to approve the changes to policy and procedure made today. Cosette seconded and motion carried with 1 abstention.

Curriculog forms – Lizzie moved to approve the new course and course change forms to be used for next academic year. Cosette seconded and motion carried.

Meeting was adjourned at 4:58 p.m.