

**Curriculum Committee
Minutes
June 1, 2023**

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

Absent: Ediz Kaykayoglu, Mark Meister, Coco Wu, Kurt Kirstein, Sydney Thompson

Guest(s): None

Meeting was convened at 3:11 p.m.

Agenda was approved.

Cosette moved to approve the May 18, 2023, minutes. Ben seconded and minutes were approved.

Ben moved to approve the May 18, 2023 approval log. Sayantani seconded and motion was approved.
Program Change: History, MA

Chair report – Jeff submitted the year-end report to the Faculty Senate for the meeting yesterday. Ben will be chair next year. Jeff will be stepping down from the Curriculum committee at the end of this year. There will be an opening in CAH for next year. Ben and Jeff met with the Provost to talk about the proposed new program proposals process.

Chair-Elect election – Nominees Paul Ballard and Tim Sorey. Paul decided to step down from the nomination. Tim Sorey was elected as chair-elect for next year.

23-24 meeting dates and modality – Add October 12, October 26, and November 9 meetings to fall quarter as overflow meetings if needed with a potential influx of ADI courses. It was suggested to look to see if there is a computer lab or DE classroom that has computers for a potential meeting space. Potentially meet in-person for specific needs of a meeting. Curriculum workshop maybe be in-person, and then do the meetings in Zoom. The meeting dates for 23-24 were approved with the addition of October 12, October 26, and November 9. The meeting modality was approved to be via Zoom, with the workshop being in-person and potentially a few other meetings in-person as agreed to by the committee.

Curriculog Issues – Mike will launch the updated Curriculog. Susan asked about the first summary log for the fall and about emergency approvals for the summer.

Meeting was adjourned at 4:03 p.m.