

**Curriculum Committee  
Minutes  
January 05, 2017**

Present: Teri Walker, Toni Sipic, Coco Wu, Michael Groeger, Maria Sanders, Jon Fassett, Bruce Palmquist, Ginny Blackson, Linda Hoff, Kathy Whitcomb, Mike Harrod, Rose Spodobalski-Brower and Lene Pedersen

Absent: Jan Byers-Kirsch(excused), Jeff Stinson, Ethan Bergman, and Michele Reilly

Guest(s): None

Meeting was called to order at 3:12 p.m.

Coco moved to approve the agenda. Bruce seconded and agenda was approved.

December 1 minutes - Jon moved to approve the December 1, 2016 minutes as presented. Coco seconded and minutes were approved.

Approval log from December 1 -

Coco moved to approve the December 1, 2017 curriculum summary log. Maria seconded and motion was approved.

Review log -

New program

#1, 2, 3 - with change in Accessibilities minor course currently states ASP 430 instead of ASP 435 and appropriate credits listed. Bruce moved to keep #1 Accessibility Studies Minor, #2 Accessibility Studies Certificate and #3 Yearlong Exploration of the Social Sciences program on the review log pending resolution of issues. Michael seconded and motion was approved.

Program or Narrative Changes

#4 Accounting – The changes were not clear on strikeout and clean copy. It was determined the information was there and this is okay.

#7 - Asian Business Minor - this is a new minor not a program change. The originator needs to submit this as a new minor.

#8 BA Biology - program description for this change includes the STEM minor and that does not exist yet. Needs to be held until the STEM minor is approved or a policy change or substitution is approved.

Bruce moved that any program change or course change that mentions the STEM teaching minor should be put on hold until approval of that minor at which time the program change will be considered. Ginny seconded and motion was approved.

#10 BS Chemistry: Biochemistry Specialization – This is over credit and will need to go to Senate.

#11 MS Chemistry – The total credits should show a range of credits. The department needs to clarify credits.

#13 Ethics minor – It wasn't clear on the strikeout what changes were made. Originator needs clean and strikeout copy so committee can tell what the changes are.

#17 GIS Certificate - Geog 485 states it is a special topics in the description. Does the department want to take the existing course off reserve and or is this a new course.

#18 BS Geography Environmental & Resource specialization - needs to show strikeout. The committee can't tell the changes made.

#19 BS Geography GIS Science - GEOG 485 issue. This is okay.

#24 BA History Social Studies - needs to be routed to teacher ed and they need strikeout and clean copy.

#31 BA Sociology - Show core required in one and required courses in the other #32. They should be the same. Can be edited by Rose.

#32 BA Sociology is the same issue as 31

#35 BAS Supply Chain Management - Looks like only as a GPA change. There was a file attached with the changes because they couldn't figure out to make the changes. Hold this until next week to review since there is additional information attached.

#36 MA Theatre Arts Production Specialization – Concern regarding courses that are on reserve. It was determined they did remove these courses from the program.

Michael moved 4-6, 9-12, 14-17, 19-23, 25-33, 36-37 to the review log, Coco seconded and motion was approved.

New courses -

#38 - ASP 485 – In the outcomes there is are a couple of activities that state “to write a larger analytical paper” but the assessment is graded small assignment in assessment. They don't appear to line up.

#39 COM 476 – The learner outcomes are very complex, pre-reqs are 200 level course. Require certain level of business expertise. Assessments are confusing and has a long description.

#45 DNCE 201 - same course title. Need differentiate titles.

#46 DNCE 202 - same issue as DNCE 201

#47 DNC 203 - same issue as DNCE 201

#49 DNCE 304, #50 DNCE 305 and #51 DNCE 306 - not much differentiation in the outcomes between the three courses.

#52 DNCE 312 - Outcomes seem identical to DNCE 212. The descriptions are the same.

#53 DNC 355 - okay

#55 DNCE 420 - Capstone with no prerequisites. By permission only, so is okay.

#56 EET 487 - Lot of outcomes 9. Okay

#57 EET 488 - same issue as EET 487 is okay.

#59 - 63 SPM 101 - Sport management major coming through, do we want to review new programs and new courses together. Is okay to review.

#66 - SPAN 351 says pre-requisite, by instructor permission. This is okay.

#67 SPAN 352 - This is okay.

Ginny moved to approval log 40, 41, 42, 43, 44, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70. Coco seconded and motion was approved.

Meeting was adjourned at 5:05 p.m.