

Faculty Senate Curriculum Committee
January 15, 2015
3:10 – **Barge 412**
Minutes

Present: Jan Byers-Kirsch, Teri Walker, Toni Sipic, Jeff Stinson, Liz Kerns, Maria Sanders, Jon Fassett, Raymond Hal, Ginny Blackson, Lori Braunstein, LeAnne Watrous, Laura Milner and Rose Spodobalski-Brower

Absent: Student representative, Rodney Bransdorfer, Ginny Erion, Ethan Bergman and Tim Englund

Guest(s): Lizzie Brown, Stephen Hussman and Maureen Rust

Meeting was called to order at 3:10 p.m.

Approval of Agenda – Jeff informed the committee that the Library Media Certificate is being withdrawn. Toni moved to approve the agenda with the deletion of Library media Certificate. Ray seconded to approve agenda as amended. Motion was approved.

Approval Minutes - Toni moved to approve the January 8, 2015 minutes. Maria seconded and minutes were approved as presented.

3:10-3:30 Library Media Certificate (Type B) - This proposal was not signed by the Provost and the proposal has been withdrawn by the department.

3:30-3:50 School Library Media Studies Minor - Lizzie Brown – The Minor in School Library Media Studies is to provide an endorsement for students in Washington to add to their teaching certificate. Students enrolled in teacher education programs and this minor provides students with essential library and media skills. Advising is done in cooperation with Education department because of the endorsement. CEPS Dean has been in on the process from the beginning before it went to CTL.

Jan move to approve the Scholl Library media Studies Minor for the January 22 review log. Maria seconded and motion was approved with 1 abstention.

3:50 Complete review of remaining curriculum from 1/8

#90 ANTH 355 Culture, Person, Self - Course outcomes are not clear and not measurable. Proposal will be sent back to department to update outcomes.

#95 FIN 477 International Finance – Proposal does not have outcomes. Proposal will be sent back to department for the outcomes.

#96 FIN 478 Management of Financial Institutions - Proposal does not have outcomes. Proposal will be sent back to department for the outcomes.

#97 FIN 479 Derivatives, Securities and Risk Management - Proposal does not have outcomes. Proposal will be sent back to department for the outcomes.

#73 PSY 362 Introductory Statistics – This course is removing Math 130 or higher as a pre-req. The department was asked to uncover hidden pre-req. There is a concern that a 300 level stats course has no requirement for Math. The department doesn't want to add 5 credits to their program, so they are removing the pre-req instead. The Department feels the course instructors can cover the math portion in the first part of their course. The committee would like to suggest Math 130, Econ 130 or higher math class is added as a requirement. Jeff will follow up with department.

Ginny moved to provisionally move these courses; #90 ANTH 355, #95 FIN 477, #96 FIN 478, #97 FIN 479 to the January 22 review log pending resolution. Liz seconded and motion was approved.

Chair's Report – Jeff talked with the committee that instead of inviting every new program to meet with the committee, to invite only those that there may be concerns or questions on to the off week meeting.

Academic Planning Director Report - No report.

Meeting was adjourned at 4:10 p.m.

Future Agenda Items:

Next meeting January 22, 2015