

Faculty Senate Curriculum Committee

February 5, 2015

3:10 – **Grupe Faculty Center**

Minutes

Present: Jeff Stinson, Maria Sanders, LeAnne Watrous, Rose Spodobalski-Brower, Lori Braunstein, Jan Byers-Kirsch, Ginny Blackson, Toni Sipic, Michelle Reilly and Laura Milner

Absent: Jon Fassett, Teri Walker, Raymond Hall, Liz Kerns, Rodney Bransdorfer, Ginny Erion, Ethan Bergman and Tim England.

Guest(s): Steve Hussman

Meeting was called to order at 3:14 p.m.

Approval of Agenda - Add Amy Hoover at 4:30 to discuss Aviation proposal. Rose asked to add curriculum deadlines for next year to a future agenda. Ginny moved to approve the agenda as amended. Maria seconded and motion was approved.

Approval of Minutes - Ginny moved to approve the January 29, 2015 minutes. Maria seconded and minutes were approved as presented.

Approve January 22, 2015 log –

PSY 362 - Ginny moved to approve PSY 362 as amended. Toni seconded and PSY 362 is approved for the January 22 log.

#3 BA NONPROFIT Organization Management has been pulled from log by department.

#6 School Library Media Studies Minor has a hold put on by faculty member.

Ginny moved to approve the January 22, 2015 log as amended. Toni seconded and log is approved.

Review February 5, 2015 log

Toni moved to move the remaining items to the log with additional discussion of #7 Physics Minor, #23 CS 460 Software Engineering for Mobile Devices and #24 RT 485 Events Administration. Jan seconded and motion was approved.

#7 Physics Minor – The proposal indicates it has education courses and there is not a CTL signature. They are deleting other department courses, but indicate they weren't deleting courses. There does not appear to be notification to departments that they are deleting courses. It is an endorsable minor and needs to go to CTL. Send back to department for CTL signature and to show notification of deletion of courses from other departments.

#23 CS 460 Software Engineering for Mobile Devices – The outcomes and assessments are weak for a 400 level course. Send back to department for updated outcomes and assessments.

#24 RT 485 Events Administration - Weak outcomes for 400 level course. Send back to department to update outcomes and assessments.

Maria moved #7, #23, #24 to the log pending resolution of identified issues Toni seconded and motion was approved.

Approve Study Abroad policy and procedure - Ginny moved to approve the changes to the Study Abroad policies and procedures. Maria seconded and motion was approved.

Cooperative Education proposed policy and procedure – The committee had concerns with (B)2 it appears there is an extra 1. (B)3 what is the justification for changing from 8 to 12 credits for graduate degree. There was also concern with the change to the grading options takes away faculty choice of S/U or actual grades. Jeff will arrange for Vicki to come to a future meeting.

BS Craft Brewing – Lori indicated that last year the interdisciplinary policies were taken out of the policy manual. The BS Craft Brewing only includes about 14% of credits from other departments. Not sure it meets the definition of interdisciplinary program.

Chair's Report – Jeff reported that he has been invited to a CTL at the end of the month. Art 100 was approved for Gen Ed, but cannot receive credit for 100 numbered course. This course was approved in fall as was missed that it was numbered 100. There has been agreement with Registrar and department that the course be renumbered 103.

Academic Planning Director Report - No report.

Ginny said that Eric Cheney is looking for topics for next year for faculty development. Maybe we should do a Curriculog workshop next fall. Also, might look into a workshop on proper outcomes and assessment.

Meeting was adjourned at 4:00 p.m.

Future Agenda Items:

Next meeting February 12, 2015 in **Barge 412**

Heads up: February 19 in Grupe Faculty Center