

Faculty Senate Curriculum Committee

February 26, 2015

3:10 – **Barge 412**

Minutes

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

Absent: Ginny Blackson, student representative, Rodney Bransdorfer, Ginni Erion, Ethan Bergman, Tim Englund and Michele Reilly

Guest(s): Natalie Lupton

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

Approval of Agenda - Liz moved to approve agenda as presented. Ray seconded and agenda was approved.

Approval of Minutes - Liz moved to approve the February 19, 2015 minutes as presented. Teri seconded and minutes were approved.

Graduate certificate policy – Natalie Lupton 3:15 p.m. – Natalie Lupton, Associate Dean of Graduate Studies and Research presented the committee with potential policy change for graduate level certificates. This policy change has been approved by the Graduate Council. Was recommended based on the policy that there needs to be place holders for 589/689. There also needs to be updated procedure. Natalie will get the updates to Jeff next week.

Discontinued Program policy/procedure - Ginny, Jeff and Rose will bring this back in revised form to the committee.

New committee charge - Review online courses and programs and how currently being approved. Liz, Ray, Maria, Jon will review. Jeff asked the group to have a preliminary report March 19.

Chair's Report – Jeff and Ginny met with CTL Executive meeting on Monday. Jeff was asked to attend a meeting on Tuesday with Senate Chair, President and others. However, a complaint has been filed so there was no specific discussion about CTL. Next week there will be a full agenda. There will be curriculum to review. Career Services will be here for their proposed policy changed. Hopefully the committee will have the revised Graduate certificate policy/procedure; revised Discontinued Program policy/procedure possibly and there could be a new charge.

Academic Planning Director Report – Lori will be leaving Saturday leaving for Tampa to attend Digital Architecture training. Cindy and Rose will also be going and hope to get a better idea on how to roll out Curriculog. Lori has revised her goal to see if she can roll out the whole program in April.

Meeting was adjourned at 3:45 p.m.

**Future Agenda Items:**

Next meeting March 5, 2015 in **Barge 412**