

**Curriculum Committee
Minutes
March 2, 2017**

Present: Jan Byers-Kirsch, Teri Walker, Toni Sipic, Coco Wu, Michael Groeger, Jon Fassett, Bruce Palmquist, Kathy Whitcomb, Mike Harrod, Rose Spodobalski-Brower and Lene Pedersen

Absent: Maria Sanders, Ginny Blackson, Linda Hoff, Jeff Stinson, Ethan Bergman and Michele Reilly

Guest(s): None

Meeting was called to order at 3:13 p.m.

Jon moved to approve the agenda. Toni seconded and agenda was approved.

Jon moved to approve the February 23, 2017 minutes. Toni seconded and the minutes were approved a presented.

Approval log

Bruce moved to approve all items #1-27 on the approval log with the exception of #16 to hold for program change. Jon seconded and motion was approved.

Toni moved to approve PUBH 472, FCL 419, FCL 492, PUBH 480, and RTE 294 (pending title change). Bruce seconded and motion was approved.

RTE 294 needs to have title changed to Participatory Leadership to match the outcomes.

Review log

Program change -

#2 Anthropology minor does not have strike out copy. Says need 10 elective credits, but refers to 12 credit electives. The department is changing electives from 10 to 12. Need to change 10 to 12 elective credits in narrative. Need to add description.

#3 BS Electronics Engineering Technology added 8 courses, but deleted 6 credits. The proposals over credit but is remaining 134 credits. They are adding CS 111 which has a pre-req which needs to be added, also CS 301 requires Math so the pre-req is okay.

#4 BS Industrial Engineering Technology - EET 221 has not been approved yet.

#10 BA Spanish Minor - Narrative is redundant talking about 200 level courses. Kathy Whitcomb indicated it is okay to remove the first mention of 200 level courses. Rose will make the change.

Coco moved to put #1-2, #3-5 (pending EET 221) 6-12 on the review log. Bruce seconded and motion was approved.

New courses

#13 CMGT 101 - Learner outcomes introduce what the course is designed to do not what students should do. Pending improvement of learner outcomes and assessments. Activities are their outcomes.

#14 CMGT 481 - Not sure how different this course is from 495. Clarify the distinction between 495 and 481. This is okay.

#15 RTE 222A - This is self-support and the regular courses are state support. Teach at same time, the difference is how students pay for them, so it can be differentiated between budgets. Course outcomes are weak and the course description explains more of the course than the outcomes. This is okay.

#17 WGSS 340 - This is okay. Concern about duplication with Anthropology 356.

#18 WGSS 351 - Outcome 1 and 2 and 5 need to be improved. #5 needs to be connected to the course.

Jan moved to put #13 (pending improvement of learner outcomes and assessments), #14-17, #18 (pending improvement of outcomes 1, 2 & 5), and #19 on the review log. Bruce seconded and motion was approved.

Course Changes

#21 EET 452 - Assessments describe what students will do, not what will be assessed. Outcomes need to be strengthened.

#22 ETSC 160 - Only have one outcome. Need to strength outcomes.

#27 - #47 – The outcomes are weak.

#34 - Rose to fix may be repeated up to 15 credits where it states 12.

Coco moved #21 (pending strengthening outcomes), #22 (pending strengthening outcomes), #24-26, #27-47 (pending outcomes revision), and #48-50 on the review log. Michael seconded and motion was approved.

John moved #20 and #23 (pending approval of EET 221) on to the review log. Coco seconded and motion was approved.

CHAIR UPDATES - Primate Certificate, Dance major and Sports Management major and specialization were all approved at the Faculty Senate meeting. The 5-50-080 policy/procedure was also passed. The General Education framework passed the Senate meeting as well. Bernadette and Teri will continue to work on curriculum process. Teri handed out a revised version of the Blooms Taxonomy action verbs.

Curriculog issues - Mike asked if proposals that have been deletion could have a different color. The MS Family and Child Life was a specialization turned into a stand out major. NWCCU has ruled that it is not a new program but a program revision. The department is having to redo their program and it should be coming through.

Meeting was adjourned at 4:58 p.m.