

**Curriculum Committee  
Minutes  
May 4, 2017**

Present: Jan Byers-Kirsch, Teri Walker, Toni Sipic, Coco Wu, Maria Sanders, Jon Fassett, Bruce Palmquist, Kathy Whitcomb, Mike Harrod, Rose Spodobalski-Brower

Absent: Michael Groeger (excused), Ginny Blackson (excused), Linda Hoff, Jeff Stinson, Ethan Bergman, Michele Reilly and Lene Pedersen.

Guest(s): None

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

Bruce moved to approve the April 27, 2017 minutes. Maria seconded and minutes were approved.

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

Approval log  
New programs

Need to hold #15, 16, 18, 35-38, 44, 45, 47, 103

Bruce moved to approve the May 4 log with the exception of #15, 16, 18, 35-38, 44-45, 47 and 103. Jan seconded and motion was approved.

Review log  
New program  
#1 Rural and Community Health Graduate Certificate -  
Bruce moved to put #1 on the review log. Jon seconded and motion was approved.

Program or Narrative Changes  
2-10  
#2 needs credit change to CTE 311D. This was already done.

Toni moved to approve 2-10 (#2 pending information). Maria seconded and motion was approved.

Bruce moved to add Science: Mathematics: Middle Level Education, BA as #12 and Secondary Education, BA as #13 under Program or Narrative Changes. Jon seconded and motion was approved.

Bruce moved to add Science: Middle Level Science, BA as #1.2 and Chemistry Major, BA as #1.3.to new programs. Maria seconded and motion was passed.

Bruce moved to put Program deletion #13 Asian Business Certificate on the review log. Maria seconded and motion was approved.

New courses

#14 ELEM 452 may be issue with prerequisite list an old course think it is a 432 course now. This is okay.

#19 FILM 360 - Confused about new course as change. This is okay.

#20 FILM 463 - Description too long. Rose will make the change.

#21 GEOG 583 - Some of the learner outcomes are not outcomes. Assessments are also problematic. Teri has suggested changes to learner outcomes and these are not assessments.

Bruce move to the review log #14, hold #15 - 21 #21 (pending graduate learner outcomes). Coco seconded and motion was approved.

Course Change -

#22 Math was not notified. Mike will send Stuart an email to get their acknowledgement.

#30 ENG 357 Need to submit learner outcomes.

#33 ENG 461 Need to reduce description.

#34 FILM 267- Need to submit learner outcomes and assessments.

#35 FILM 327 - Need to submit learner outcomes and assessments.

FILM 422 - Need to submit learner outcomes and assessments.

ENG 357 - Need to submit learner outcomes and assessments.

Toni moved #22 - 44 #22 (pending Math notification), #30, 33, 34 (pending submission of learner outcomes), #33. Bruce seconded and motion was approved.

Add #45, 46, 47 as Math 226, Math 405, and Math 406.

Jan moved to put May 4 review log item #45-47 Math 226, 405, 406. Bruce seconded and motion was approved.

Coco moved to approve CTE 311D to the approval log. Toni seconded and motion was approved.

Chair updates – Teri met with Bernadette this evening. Proposals were approved in Faculty Senate yesterday. General Education grant proposals will be due May 31st for new proposals.

Curriculog issues - Rose suggested that email gets sent out to Teacher education, graduate studies, deans, Provost that all curriculum needs two be approved. Deadlines need to go out. Mike would like to meet with workgroup.

Policy and Procedure - Take a look at the policy and procedure and make suggestions.

#45 MATH 226 Mathematics for teachers: Geometry and Measurement (4) (prerequisite and title change).

#46 MATH 405 Probability and Statistics for Teachers (4) prerequisite

#47 MATH 406 ~~Modern~~ Algebra for Teachers (4) prerequisite and title change

Bruce moved to put #45-47 on the review log. Maria seconded and motion was approved.

#11 Mathematics Middle Level Education BA - (Course additions, course deletions, title, credit change, admission requirements, program description).

#12 Mathematics: Secondary Education, BA - (Course additions, course deletions, credit change, admission requirements, program description)

Bruce moved #11 and 12 on the review log. Jon seconded and motion was approved.

New program #1.2 Science: Middle Level Education, BA (Rose will add the STEM program to the program). Need to add a statement that students must take at least 45 credits.

#1.3 Chemistry Major, BA - This is over credit when it goes to Senate.

Coco moved to put #1.2 and #1.3 to the review log. Jan seconded and motion was approved.

Meeting was adjourned at 5:11 p.m.

Coco and Toni indicated they will be out on May 18.

Need to approve the MET program and courses at the May 18.

Meeting was adjourned at 5:25 p.m.