

**Curriculum Committee  
Minutes  
May 17, 2018**

Present: Jan Byers-Kirsch, Teri Walker, Toni Sipic, Coco Wu, Michael Goerger, Jon Fassett, Scott Robinson, Mike Harrod, Rose Spodobalski-Brower, Sathy Rajendran

Absent: Maria Sanders, Bruce Palmquist, Maura Valentino, Gail Mackin, Jeff Stinson, Ginny Blackson, Michael Johnson

Guest(s): None

Meeting was called to order at 3:12 p.m.

Michael moved to approve the agenda. Jan seconded, and motion was approved.

Jan moved to approve the minutes. Michael seconded, and the minutes were approved.

#### Approval Log

##### New Courses

Michael moved to approve #1 BUS 311, #4 PRIM 506 and #5 PRIM 514. Jon seconded, and motion was approved.

##### Course changes

Michael moved to approve #2 EDBL 312, #3 EDBL 318, #6 PUBH 318, #7 PUBH 320, #8 PUBH 375, #9 PUBH 380, #10 PUBH 420. Coco seconded, and motion was approved.

##### New Program

Jan moved to approve #17 Technical Writing Minor. Michael seconded, and motion was approved.

##### Program Changes

Jan moved to approve #11 Public Health BS, Population Health Specialization, #12 Public Health BS, Pre-Nursing Specialization, #13 Public Health Core, #16 Teaching English as a Second Language (TESL) Minor. Michael seconded, and motion was approved.

##### Holds

Jon moved to approve EET 477, ETSC 277. Coco seconded, and motion was approved.

Michael moved to approve MUS 569. Coco seconded, and motion was approved.

Michael moved to approve Bilingual Education/Teaching English as a Second Language and Public Health Minor. Jon seconded, and motion was approved.

DHC 480 - Hold for outcomes.

##### Review Log

#10 Graduate Professional Accounting Certificate Type D -

#9 Global Cultural Training Certificate Type B - Changed title.

Michael moved to format a statement expressing the committee's concern about the Associate Provost holding a curriculum proposal for academic concerns. Toni seconded, and motion was approved. This has put the Curriculum Committee and Faculty Senate into an awkward position of sending curriculum proposals to Faculty Senate prior to being approved by the Curriculum Committee. The pre-proposal process is outside of the curriculum policy.

Coco moved to put #9 Global Cultural Training Certificate Type B and #10 Graduate Professional Accounting Certificate Type D out for review. Jon seconded, and motion was approved.

Michael moved to allow these two proposals to be put on the Senate agenda prior to Curriculum Committee approval and only accept holds from other than Anthropology. Jon seconded, and motion passed.

#### Program Changes

Jon moved to put #7 English: Professional and Creative Writing MA and #16 Sport Management BS, Recreation Management Specialization on the review log. Coco seconded, and motion was approved.

#### New courses

#3 AVA 505 - Learner outcome #3 do they mean critique rather than criticize.

Jan moved to put #1 ACCT 550A, #2 ACCT 583A, #3 (pending learner outcome #3), #4 BUS 541A, #11 MIS 520, #12 MIS 546, #13 560 out for review. Jon seconded, and motion was approved.

#### Course changes

#5 CS 440 - Learn outcome #6 probably means 3D instead of 30 graphics.

#6 CS 456 - Layered 556 course that is on reserve. Doesn't understand the justification. What makes it a better fit.

#8 GEOL 210 - Didn't justify description change. Pre-req of SCED 102 has not come through yet.

#14 MUS 615 and #15 MUS 616 - Concern with the repeatable credits in the same term. This is okay. This is a coding issue within PeopleSoft. Need to remove the outcomes that say, "vary every quarter". The outcomes are fine, but they can't change. The topic can change.

Michael moved to put #5 (pending clarification of 3D graphics), #6, #8 (pending SCED 102), #14 and #15 (Pending removing outcomes can vary every quarter) out for review. Toni seconded, and motion was approved.

Chair updates - Already done.

Registrar update - No updates.

The committee will vote on this log via email on May 31. The committee will meet on June 7th.

Policy/Procedure - Michael moved to approve the change in section on CWUP 5-50-060 (7) submitted by graduate council. Toni seconded, and motion was approved.

Michael moved to approve the changes to CWUP 5-50-020. Coco seconded, and motion was approved.

Meeting was adjourned at 4:57 p.m.

Addendum to minutes – May 31, 2018

An email vote was sent out to approve the following curriculum proposals on May 31, 2018. The committee voted to approve these proposals.

New Programs – Graduate Professional Accounting Certificate Type D and Global Cultural Training Certificate Type B.

Program Change – English: Professional and Creative Writing, MA and Sport Management BS, Recreation Management Specialization.

New Courses – ACCT 550A, ACCT 583A, BUS 541A, MIS 520, MIS 546, MIS 560. AVA 505 was withdrawn by the department.

Course Change – CS 440, CS 456/556, GEOL 210 (pending approval of SCED 102), MUS 615, MUS 616.

Holds – Enterprise Process and Systems Integration Certificate Type B, DHC 480.