

**Curriculum Committee  
Minutes  
May 18, 2017**

Present: Jan Byers-Kirsch, Teri Walker, Michael Groeger, Maria Sanders, Jon Fassett, Ginny Blackson, Linda Hoff, Kathy Whitcomb, Mike Harrod, Rose Spodobalski-Brower, and Lene Pedersen

Absent: Toni Sipic, Coco Wu, Bruce Palmquist, Jeff Stinson, Ethan Bergman, and Michele Reilly

Guest(s): None

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

Ginny moved to approve the agenda. Michael seconded and the agenda was approved.

Ginny moved to approve the May 5, 2017 minutes. Maria seconded and the minutes were approved.

Approval log

MET program change is good to go to the Faculty Senate.

New programs - Ginny moved to approve #1-#1.3. Jon seconded and motion was approved.

Program changes

Ginny moved to approve #2-12. Maria seconded and motion was approved.

Program deletions

Ginny moved to approve the deletion of the Asian Business Certificate. Maria seconded and motion was approved.

New courses - 13-20 Ginny moved to approve #13-20. Maria seconded and motion was approved.

Course change

22-47 Jan moved to approve #22 – 47. Michael seconded and motion was approved.

Ginny moved to approve BS Apparel, Textiles and Merchandising and ATM 492. Michael seconded and motion was approved.

Review log

New programs

Ginny asked to move new programs to later in agenda to deal with courses that are in the programs.

Program changes

#4 Apparel Design Certificate - this is a degree type change and should be a new program.

#6 BS Economics: Managerial Economics Specialization - the narrative is basically outcomes. Rose indicated there are issues with how they put this in Curriculog and the proposal is okay.

#12 MS Law & Justice - Need a statement from the department that they have done something to justify a 1 credit change on all the classes in this program.

#13 Screenwriting Minor – They say one of the courses is repeatable and repeat twice for up to 10 credits. Need to put in language that course must be taken for 10 credits.

#4-14 Maria moved to put #4-14 on the review log. Jon seconded and motion was approved. Ginny moved to amend the motion to hold #4 as it needs to be a new program. Maria seconded and motion was amended.

#### Program Deletions

#14 BAED Elementary Education - this is the sunset of this program. This needs to be held and the issues with the new program needs to be sorted out.

#15 BS Middle-level science teaching -

Jon moved #15 to the review log. Ginny seconded and motion was approved.

#### New courses

Jon moved to pull #2 and #16 - 42 from the review log. Michael seconded and motion was approved.

Michael moved to remove #14 from the review log. Jan seconded and motion was approved.

#43 FCL 232A – The committee expressed concerns about the precedent these courses create. These are duplicate courses to what exists. This is for a Type B certificate that they are going to teach the courses at the same time and same place. Nothing in policy that requires them to create a duplicate course with a letter on it. Rose indicated that the Business and Financial Office wants non-matriculated students and matriculated students in courses that are easily identified for tuition dollars going to the correct area. Rose indicated this was an agreement with Business & Finance, the Provost and Registrar office. There are also issues with RTE and GWT courses as well. The committee needs to invite Duane Dowd or Bernadette to talk to this issue. There would need to change policy if this is going to be the requirement.

Ginny moved to place #43-48 on hold until receive clarification on the policy implications. Maria seconded and motion was approved.

#50-51 - The descriptions are too long. Maria will take care of these.

Michael moved to hold #53 - 56 & 58- 64 until receive clarification on the policy implications of letters. Maria seconded and motion was approved.

Michael moved to move #49 & #52 to the review log with items #50, #51 and #57 pending their description changes. Jon seconded and motion was approved.

#### Special Topics

#65 PUBH 298. Has film in the title, but doesn't seem to have anything to do with film. The outcomes do not seem to match the title and description of the course. This course is okay.

Maria moved #65 to the review log. Jon seconded and motion was approved.

Course changes

#78 LAJ 542 - suggested edit to description to make 35 words.

#88 LAJ 552

Jan moved #66-95 (pending #78 shorter description). Ginny seconded and motion was approved.

#91 LAJ 689 - end of description it says "of core courses and be within 8 credits of graduation". This was taken care of.

Cody indicated that moving courses into more science based. Harming students to have 4 credits instead of 5. There are additional content that they will be adding to these courses. Cody will send Teri an email to with this justification.

Chair updates - Found out yesterday Provost Frank has approved RFP to send out for working on curriculum for the summer. Inviting first a letter of intent of each of the four colleges from an originator for a new program or significant changes to a program with support from Curriculum, Executive Committee and Graduate curriculum committee have been given a draft of the proposal. \$500 faculty development funds per originator when go back into FY 18 to serve as a point person in their college.

Meeting was adjourned at 5:10 p.m.