

**Curriculum Committee
Minutes
June 7, 2018**

Present: Teri Walker, Coco Wu, Michael Goerger, Maria Sanders, Bruce Palmquist, Maura Valentino, Gail Mackin, Ginny Blackson, Mike Gimlin, Sathy Rajendran

Absent: Jan Byers-Kirsch, Toni Sipic, Jon Fassett, Scott Robinson, Jeff Stinson, Mike Harrod, Michael Johnson

Guest(s): None

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

Coco moved to approve the agenda. Maria seconded, and agenda was approved.

Coco moved to approve May 21, 2018 minutes. Maria seconded, and minutes were approved.

Bruce moved to approve SCED 102. Coco seconded, and motion was approved.

Maria moved to approve DHC 380. Bruce seconded, and motion was approved.

Bruce moved to approve the Douglas Honors College Minor. Maria seconded, and motion as approved.

Coco moved to approve the Interdisciplinary Honors Minor. Maria seconded, and motion was approved.

Coco moved to approve ENG 431 and ENG 531. Bruce seconded, and motion was approved.

Maria moved to approve CWU 400. Maura seconded, and motion was approved.

Coco moved to approve the meeting dates for 2018-2019. Bruce seconded, and motion was approved. The committee would like to meet in the Faculty Center if Skype can be made available. Otherwise they will continue to meet in Barge 412.

Coco moved to approve the course proposal form with minor edits. Maura seconded, and motion was approved.

The committee decided to try having the Curriculum Summary log for 18-19 in alphabetical order so there is less confusion between the Curriculog agenda and the summary log.

Chair-elect - Bruce moved to table the chair-elect election until next fall. Coco seconded, and motion was approved.

Chair updates - Michael will be chair after June 15. Michael can give approval over the summer for Curriculog forms. There needs to be a designated curriculum committee liaison for Gen-Ed implementation task force over the summer

Registrar updates - There are some courses that have issues and might need emergency approval; Teri will review and look into it.

Meeting was adjourned at 4:17 p.m.