

**Curriculum Committee  
Minutes  
November 17, 2016**

Present: Jan Byers-Kirsch, Teri Walker, Coco Wu, Michael Groeger, Maria Sanders, and Mike Harrod.

Absent: Toni Sipic, Jon Fassett, Ginny Blackson, Linda Hoff, Kathy Whitcomb, Jeff Stinson, Ethan Bergman, Michele Reilly, Rose Spodobalski-Brower and Lene Pedersen.

Guest(s): None

Meeting was called to order at 3:16 p.m.

Chair updates - Teri updated the committee on the Exercise Science curriculum. The department assured there is no advising taking place on potential changes that have not gone through the curriculum process

Agenda - Coco moved to approve the agenda. Michael seconded and agenda was approved.

Minutes - Coco moved to approve the November 3, 2016 minutes. Maria seconded and minutes were approved as presented.

Approval log 11/3/16

Program or narrative changes

#2 BA Asian Studies & #3 Asian Studies Minor received the signatures that were needed. Jan moved to approve #2 and #3. Coco seconded and motion was approved.

New courses –

#7 MUS 484 there has been no response from Music. The course is on hold for learner outcomes and assessments. #7 will remain on Hold.

#6 ART 416 & #8 PUBH 480 Jan moved to approve #6 & #8. Michael seconded and motion was approved.

#9 GEOL 498 Coco moved to approve #9. Maria seconded and motion was approved.

Course deletions

Maria moved to approve ART 456 & ART 556 to be deleted. Michael seconded and motion was approved.

Review log - November 17

New program -

#1 Entrepreneurship Minor - Michael moved to approve for the review log. Coco seconded and motion was approved.

Program or Narrative Changes

#2 Human Resource Management Minor – Needs to include a strikeout copy, there is nothing indicating support from Psychology and need to change 3 of 5 electives to 3 of 4 electives and change the credits to 13-14 for electives.

Jan moved to move #2 to the review log pending changes to credit totals. Maria seconded and motion was approved.

New courses -

#3 ASP 305 – Was a concern expressed out lower level outcomes. However, the activities show deeper level than the outcomes. Teri will work with originator on the outcomes.

#4 ASP 325 - Pending pre-requisite & co-requisite. Should this be or instead of and on the pre and co-requisite. This appears to be a Curriculog problem.

#5 ASP 365 - Need to find out if this course is by permission.

#6 ASP 490 - Needs to be held until ASP 435 gets to committee. ASP 435 is currently in the system, but has not gotten to the Curriculum Committee yet. Duplicate with ASP 492. Hold until can get resolved.

#7 ASP 492 duplicate of ASP 490. Hold until can get this resolved.

#8 BIOL 528 - Need to move BIOL 428 off the Hold list.

#9 ANTH 460 - Description is too long. This is a course reactivation. There are a number of changes and was decided to hold course for clarification.

Coco moved # 3 to review log pending revision of learner outcomes, #4 pending change of and/or of pre-co request, #5 pending resolution of the permission; #8 with taking BIOL 428 off Hold; #10 with PUBH 413 moved from Hold and #11. Maria seconded and motion was approved.

Special Topics

#12 ATM 398 - Does it need Theatre and CAH signature, pending signature approval? Michael moved to approve #12 for the review log. Coco seconded and motion was approved.

Course change

#13 CS 370 - Title change, nothing in justification. Is this a new course or a reactivation? Hold. The justification needs to include all the changes.

#14 TH 556 - weak outcomes that are not measurable. Coco moved to keep on review log pending updating learner outcomes. Michael seconded and motion was approved.

Curriculog change discussion - Important to distinguished between faculty request for information and administration request for information. Discussion about what information the committee needs to review and possibly put this in policy.

Michael moved that Faculty Senate Curriculum Committee is interested in exploring options with administration to streamline the new program proposal process using Curriculog. Maria seconded and motion was approved.

Meeting adjourned at 5:06 p.m.