

**Curriculum Committee**  
**January 11, 2024**  
**Minutes**

Present: Paul Ballard, Fabio Ambrosio, Erika Pazian, Lacy Ferrell, Tim Sorey, Benjamin White, Lizzie Brown, Evelyn Aguiar, Susan Merrill, Yoshiko Takahashi, Jenny Dechaine-Berkas, Mike Gimlin, and Kathryn Martell

Absent: Hideki Takei, Sayantani Mukherjee, Rachel Kirk, CB dean designee, Mike Harrod, and Library dean designee

Guest(s): None

Meeting was called to order at 3:13 p.m.

Agenda – Two additions to agenda. The committee has a new student representative and Ben would like to do introductions. One of the motions for CWUP 5-50-010 and CWUR 2-50-010 was sent back to committee from the Faculty Senate meeting on Wednesday. Would like to add that during conversation on policy/procedure.

January 4, 2024, minutes were approved.

Introductions – Committee members were introduced as well as the new student representative.

Chair's Report – There were two motions before Senate meeting yesterday. One was the CERM MAS degree and that motion was approved. The other was CWUP 5-50-010 and CWUR 2-50-010, there were some suggested changes and questions, and the proposal was referred back to the committee due to time.

#### Policy/Procedure

The committee discussed changes to 5-50-010 and 2-50-010. The committee agreed to swap the numbering of 5-50-010 Jurisdiction of Curricular Matters and 5-50-020 Definitions of Curriculum Terms. Suggestions were made for changes. The committee will continue to discuss.

Committee reviewed CWUR 2-50-070 language. Changes were suggested. Committee will continue to discuss.

Meeting adjourned at 5:03 p.m.