

Curriculum Committee
February 8, 2024
Minutes

Present: Paul Ballard, Fabio Ambrosio, Erika Pazian, Lacy Ferrell, Tim Sorey, Benjamin White, Lizzie Brown, Susan Merrill, Tim Englund, Rachel Kirk, Mike Harrod, Jenny Dechaine-Berkas, Mike Gimlin, Kathryn Martell, Arturo Torres

Absent: Hideki Takei, Sayantani Mukherjee, Evelyn Aguiar, Yoshiko Takahashi, CB dean representative, Library dean representative

Guest(s): None

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

Agenda was approved.

February 1, 2024, minutes were approved with amendments. #16 ETSC 433 was approved at the February 1, 2024, meeting and needs to be removed from the minutes as not approved.

Mike G indicated that #26-27 show they are being held for HTE 487. HTE 487 was approved on the February 1, 2024, approval log so these courses can be approved at the February 15, 2024, meeting.

Chairs report – Four updates during the Faculty Senate meeting. Lizzie was approved for another three-year term on the committee. The General Education program change was approved. Interim-Provost indicated that the M.A.S. degree type and CERM program will be on the Board of Trustees' agenda this month. Also had the committee report.

Lizzie moved to approve the changes to CWUR 2-50-070. Motion was seconded and approved.

CWUP 5-50-010 Definition of Curriculum Terms - Committee went into breakout groups to work on policy language for Curriculum Terms. The committee will continue to work on this language at future meetings.

Adjourned at 5:07 p.m.