

**Curriculum Committee
Minutes
April 19, 2018**

Present: Jan Byers-Kirsch, Teri Walker, Coco Wu, Michael Goerger, Maria Sanders, Maura Valentino, Gail Mackin, Scott Robinson, Mike Harrod, Rose Spodobalski-Brower, Sathy Rajendran, Michael Johnson

Absent: Toni Sipic, Jon Fassett, Bruce Palmquist, Jeff Stinson, CEPS associate dean, Ginny Blackson

Guests(s): Ian Loverro

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

Jan asked for clarification on the workload for this committee and if the increase in workload was approved or not. CEPS Dean is requiring something in writing. Teri will follow up with Cody.

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

Coco moved to approve the April 5 and April 12 minutes. Maria seconded, and motion was approved as amended.

Coco moved to amend to add the word “deadlines” behind curriculum in the April 12 minutes. Maria seconded, and motion was approved.

Approval log

There are two curriculum holds. One is the Business Analytics Minor and Certificate by ITAM. The other is DHC 480.

Personal Financial Planning Certificate Type B - need to add “or 301” to their course list behind 251. This will take care of the hidden pre-req.

New programs

#144 Professional Tax Certificate Type B –

Maria moved to approve #144 Professional tax Certificate Type B. Michel seconded, and motion was approved.

Program Change

Michael moved to approve #7 Anthropology Core Requirements; #8 Anthropology Major, BA; #9 Anthropology Major, BS; #19 Aviation Management BS, Aviation Management Specialization; #20 Aviation Management BS, Maintenance Management Specialization; #21 Aviation Management Core Requirements; #46 Broadcast Journalism Specialization; #48 Business Administration BS (BSBA), Finance Specialization; #49 Business Administration BS (BSBA), General Business Specialization; #50 Business Administration BS (BSBA), Human Resource Management Specialization; #51 Business Administration BS (BSBA), Leadership and Management Specialization; #52 Business Administration BS (BSBA), Marketing Management Specialization; #53 Business Administration BS (BSBA), Personal Financial Planning

Specialization; #54 Business Administration BS (BSBA), Supply Chain Management Specialization; #56 business and Marketing Education Major, BS; #57 Business Core Courses; #58 Business Foundation Courses; #59 College of Business Capstone; #60 College of Business Information; #80 Digital Journalism Core; #107 Elementary Education Major; #116 Ethnic Studies Minor; #120 Finance and Supply Chain Management Department Information; #121 Geology Major, BA; #122 Geology Major, BS; #123 Geology Minor; #125 Interdisciplinary Honors Minor; #126 Journalistic Writing and Reporting Specialization; #127 Latino and Latin American Studies Minor; #128 Library & Information Science Certificate; #129 Library & Information Science Minor; #130 Management Department Program Information; #131 Master of Fine Arts in Art; #137 Personal Financial Planning, BS; #143 Professional Pilot Core Requirements; #148 Spanish Minor; and #149 Supply Chain Management, BAS. Maria seconded, and motion was approved.

New courses

Jan moved to approve #3 ACCT 442; #17 ART 570; #41 AVP 470; #43 BME 445; #47 BUS 489; #75 CS 589; #76 CTE 700; #82 ELEF 212; #83 ELEF 322; #84 ELEF 324; #85 ELEF 322; #86 ELEF 426; #87 ELEF 472; #88 ELEF 492; #89 ELEF 493; #90 ELEF 495; #91 ELEM 292; #92 ELEM 321; #93 ELEM 323; #94 ELEM 325; #95 ELEM 331; #96 ELEM 333; #97 ELEM 341; #98 ELEM 342; #99 ELEM 351; #100 ELEM 353; #101 ELEM 392; #102 ELEM 443; #103 ELEM 451; #104 ELEM 452; #105 ELEM 471; #106 ELEM 494; #109 EMS 247; #110 ENG 315; #113 ENG 573; #141 PFP 475; #146 RUSS 351; #147 SCM 493; #150 SUST 309; #151 SUST 487. Maura seconded, and motion was approved.

Special Topics

Maria moved to approve #10 ART 298 and #135 NUTR 598. Michael seconded, and motion was approved.

Course change

Michael indicated that the communication issues need to be resolved between the committee and departments. This is causing the committee to slow down their work because staff support has been withdrawn. There needs to be more committee support.

Michael moved to approve #1 ACCT 340; #2 ACCT 441; #5 ACCT 492; #11 ART 525; #12 ART 541; #13 ART 546; #14 ART 550; #15 ART 560; #16 ART 565; #18 ART 580; #24 AVM 418; #25 AVP 101; #26 AVP 102; #27 AVP 103; #28 AVP 201; #29 AVP 202; #30 AVP 203; #31 AVP 221; #32 AVP 304; #33 AVP 305; #36 AVP 340; #37 AVP 401; #38 AVP 402; #39 AVP 410; #40 AVP 421; #42 AVP 489, #44 BME 451; #45 BME 452; #63 CS 311; #65 CS 325; #108 EMS 247; #112 ENG 531; #115 ENTP 288; #117 FCL 517; #118 FCL 595; #119 FIN 370; #124 HRM 486; #132 MKT 376; #133 MUS 540; #138 PFP 440; #139 PFP 450; #140 PFP 460; #142 PHIL 353; and #145 PUBH 376. Maura seconded, and motion was approved.

Course deletion

Maria moved to approve #6 ANTH 110Lab. Coco seconded, and motion was approved.

Holds

Michael moved to approve the Yearlong Exploration of Social Sciences Program. Coco seconded, and motion was approved.

Michael moved to approve UNIV 304, Environmental Studies Program & Core and GEOG 325. Maura seconded, and motion was approved.

Policy/Procedure

5-50-070 - Master of Public Health degree type. Michael moved to approve language changes to CWUP 5-50-070 to add the Master of Public Health. Coco seconded, motion was approved.

Master of Public Health degree:

Michael moved to approve PUBH 700 as submitted. Maria seconded, and motion was approved.

Michael moved to approve the Master of Public Health program. Jan seconded, and motion was approved.

Maura moved to put the review log out for campus review. Coco seconded, and motion was approved.

Review log

Safety & Health Management MS - Need for masters for working professionals and will be all online. Have done market analysis and need for 60-70 people demand just in Seattle. 12 new courses. Bring a cohort one year and then bring in another the next year.

Secondary Education Major – Ian Loverro talked to this proposal. This is a proposal for a small plan major. This will complement student's endorsement area. Currently they take a content area, then must take the PEP. The PEP is still needed for post Bach students who need to get teaching certification. This proposal is the same number of courses they are currently taking. They have made several changes to take advantage of new general education program. Next year they will potentially revise PEP to follow this new major.

The committee will meet next week to go over the review log.

Registrar Update - The curriculum deadlines need to get to Faculty Senate by May 18th. Teri indicated that a workgroup needs to be put together to work on this.

Meeting was adjourned at 5:18 p.m.