

Faculty Senate Curriculum Committee  
April 4, 2013  
3:10-5:00  
Minutes

Present: Jan Byers-Kirsch, Keith Salyer, Jeffrey Stinson, Liz Kerns, Jeff Dippmann, Suzanne Little, Kathy Temple, Ginny Blackson, Lori Braunstein, LeAnne Watrous and Rose Spodobalski-Brower

Absent: Gary Richardson

Guest(s): Rob Perkins, Kim Bartel, Virginia Erion, Barry Donahue and Ashley Schweitzer.

Meeting was called to order at 3:10 p.m.

Liz moved to approve the agenda. Suzanne seconded and motion was approved.

Jeff Dippmann read an opinion from the Assistant Attorney General regarding the open meeting act. Jeff indicated that guests would be asked to leave during the committee deliberation. Barry Donahue objected to the decision of that the room would be cleared during discussion and deliberation by the committee.

Business & Marketing Education – Rob Perkins and Kim Bartel presented information about their proposed Business & Marketing Education major. The CEPS Dean specifically has asked that this program be started. It is traditionally housed in the Education college at other institutions. It could cause problems with the College of Business accreditation and it is not a problem they would want housed within their college, but supports the use of business courses for the degree. The only other program in the Northwest is at Eastern and it is a master's program. Virginia Erion, the Associate Dean indicated they see this as a high demand area and want to see more pedagogy content into programs.

Committee discussion - Jeff D indicated he would like to see the committee table this program and bring everyone in at the next meeting. Jeff S moved to put this program on the April 4th log with a hold. Keith seconded. Motion was approved with 1 abstention.

EDEC 412 and EDEC 422 hold discussion – Barry Donahue and Virginia Erion department chairs of EFC and TEACH were present to talk about the issues with these two courses. Rose received updated forms today. The forms for EDEC 412 and EDEC 422 the committee were reviewing were not the updated forms. Virginia Erion indicated she would withdraw the forms at this time and make sure the information was correct on pre-requisites and co-requisites. This discussion was tabled until the department corrects the forms.

Kathy moved to approve the March 7, 2013 minutes. Liz seconded and the minutes were approved.

Academic Planning Director updates – Lori reported that she will be talking to the Provost to get permission to purchase Curalog. She will have to rewrite the business plan and it will need to go through two other committees before it can go to Business and Contracts. She will work towards the potential of beta testing Fall quarter. Lori asked the committee for clarification on curriculum policy regarding content specific areas should reside with content specific departments. The policy reads: Endorsements in content specific areas (e.g. English/Language Arts, History, and Physics) are the responsibility of the content specific departments (e.g., English, History and Physics Departments respectively). Lori gave clarification that Eastern offers an undergraduate program in Business & Marketing Education, rather than a graduate program.

Curriculum policy & procedure - tabled to next meeting

Learner outcomes for minors/certificates - tabled to next meeting

Hold petition deadline - tabled to next meeting

Review Curriculum - Committee reviewed curriculum.

Meeting was adjourned at 5:15 p.m.

**Future Agenda Items:**

Number of lower division credits in a major  
Draft Pre-Professional narratives  
Teaching endorsement policy and/or procedures

Next meeting April 18, 2013