

**Faculty Senate Curriculum Committee
Minutes
October 21, 2021**

Present: Hongtao Dang, Sayantani Mukherjee, Arne Leitert, Benjamin White, Clem Ehoff, Julie Bonner, Wendy Lee Spacek, Jeff Dippmann, Kathryn Martell, Coco Wu, Mike Harrod, Duane Dowd, Sydney Thompson, Mark Meister, Jason Dormady, Michael Gimlin, Kurt Kirstein, Trista Drake-Jones, Arturo Torres

Absent: None

Guests: Susan Rivera and Bob Lupton (ITAM).

Meeting was called to order at 3:10 pm.

Agenda was approved.

October 7, 2021 minutes approved.

October 7, 2021 approval log unanimously accepted.

Discussion on Oct. 21, 2021 review log:

Course changes: B. White commented that IT 689 and ADMG 689 course description has 37 words. (Limit is 35 words). Jeff commented on Learner Outcomes for STP 201, STP 202, STP 300. Are these outcomes (“examine”, “observe and discuss”) measurable? Jeff will have a discussion with originator. Course changes were passed without objections.

New Courses: Elem 470. Wendy raised concern about how assessable some of the outcomes were. Jeff will contact originator. New courses passed with no objections or abstentions. New program -- IT sustainability minor and certificate. Susan Rivera presented supported by Bob Lupton. Discussion on lack of learner outcomes – Kurt said he had taken them out. Discussion on whether Learner Outcomes should be required for minors or certifications. FSCC decided not hold up this proposal since it is unclear, but the committee will discuss and decide on this issue in the future. No objections to New program proposal. Program changes: no objections.

University Assessment PLO Policy: Discussion. Kurt said the first step necessary is having Program Learner Outcomes (PLOs) for every program and giving program directors a chance to revise. Then turn to assessment. NWCC wants an update on what the university is doing to progress on PLO assessment in Winter. Question: Does the FSCC review program outcomes? Not resolved. We are working with the Assessment committee to create a streamlined process. Jeff has been in discussion with Bret Smith, Mike G and Cindy Carlton and working on a timeline and revised “hold” process for new and revised PLOs.

Procedures Manual. Some discussion on 8.5, which was amended to state: "When needed, assist in conveying curriculum-related..." Jeff will change this and send to Janet for vote in FSEC. No objections or abstentions.

Badges: Discussion but no resolution. In the CC report to the FS due in early November, Jeff will include that the committee is consulting on whether badges are a curriculum issue or not.

Curriculum Deadlines: Jeff will meet with Arturo T and Mike G to begin discussions on how to create deadlines that are workable for all parties involved. Arturo indicated that his office will reach out to set up a meeting in order to get this in process and finalized by end of fall quarter 2021.

Adjournment at 5:01 PM.