

**Curriculum Committee
April 15, 2021
Minutes**

Present: Julie Bonner, Hongtao Dang, Sayantani Mukherjee, Clem Ehoff, Michael Goerger, Maria Sanders, Arne Leitert, Benjamin White, Lizzie Brown, Trista Drake-Jones, Mark Meister, Coco Wu, Mike Harrod, Sydney Thompson, Mike Gimlin, Mark Samples and Arturo Torres.

Absent: Jessica Thompson and Kurt Kirstein

Guest(s):

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

Maria indicated that there are items to be added to the agenda. After the Review log would like to vote to amend the Food and Agribusiness Minor. Also need to add, two items after #7 one to look at curriculum deadlines and change procedure change to 15 calendar days for curriculum steps.

Julie moved to approve the agenda with the additions. Michael seconded and motion was approved.

Ben moved to approve the April 1, 2021 minutes. Michael seconded and motion was approved.

Approval log – April 1, 2021

Michael moved to approve the April 1, 2021 approval log and remove the Spanish BA from being on hold. Clem seconded and motion was approved.

Review log

Course changes

Clem moved to send the course changes out to campus for review. Ben seconded and the motion was approved.

New course

#2 HIST 479 – Typos. Third learner outcome has grammar error. Fifth outcome have in parenthesis (HIST 598). Mike G indicated the course is being converted from an X98 course to 479/579. The course number should be changed that is in parenthesis.

Ben moved to send new course out for campus review. Clem seconded and motion was approved.

Program changes

#3 Master of Public Health – A number of courses were added. Are any of these new courses we are waiting for? Mike G didn't think any of them are new.

#5 School Psychology, EDS – Typos.

Clem moved to send program changes out campus for review. Sayantani seconded and motion was approved.

New programs

#1 Biochemistry Major, BA – This is over credit for a BA. Typos

#6, #7 & #8 plus the Spanish Major, BA from hold list needs to be added to new programs.

Clem moved to approve the new programs with the addition of the Spanish Major BA. Lizzie seconded and motion was approved.

Food and Agribusiness Minor/Certificate – The proposers are asking that the certificate change from Type A to Type B. This was approved by Senate and is waiting to be put in the catalog. There might need to be a notice to Faculty Senate in May. Email correspondence that was received from originator indicated the program is not set for non-matriculated. Coco indicated continuing education didn't respond to them when they were first working on this and they had to meet the program deadline, so put it in as a type A. Now they have heard from Continuing Education and would like to have it a Type B so they can enroll non-matriculating as well as matriculating. Maria will reach out to the originator and Continuing Education to verify the information. Maria will send out information to the committee and potentially vote via email.

Chair updates – There was an objection to a proposal which was also a certificate at the last Faculty Senate meeting. That objection was raised, aside of the content, there were issues with how it was issued. Procedurally there was a couple of issues and seemed like a hold hearing, but there was no hold put on this proposal. Also faculty member who was objecting indicated that the log was sent out during spring break and did not see it. Maria would like to draft a letter to Executive Committee coming from FSCC expressing the committee's concern about fact the procedure was available and wasn't followed and what happened on the Senate floor was concerning.

Program Discontinuation – Concern about where it is situated in policy. They would like this moved to CWUP 5-50-040 and CWUR 2-50-040.

(A) Proposals to delete or discontinue a program must outline the reasons for the discontinuation and be launched in Curriculog by October 1 to take effect for the following academic year.

Lizzie moved to remove sentence #2 from section (4) (A) from procedure and move the policy CWUP 5-50-040 and procedure to CWUR 2-50-040. Clem seconded and motion was approved.

Curriculum deadlines – Will do an email vote on the April 29th.

Adjourned at 5:16 p.m.

Addendum for email votes

April 20, 2021 Lizzie moved to send the proposed curriculum deadlines for AY 2022-23 to the Provost Council. Julie seconded and motion was approved 5 yes.

April 21, 2021 Are you in favor of the motion for the FSCC to recommend to the Executive Council that the senate be allowed to vote on amending this certificate to reflect Type B instead of Type A. Motion was approved 5 yes, 1 no.

April 29, 2021 Michael moved to approve the Curriculum approval log as submitted. Motion was approved 7-0.