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CWU Curriculum Committee Minutes - 02/19/15

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Faculty Senate Curriculum Committee
February 19, 2015

3:10 – **Grupe Faculty Center**
Minutes

Present: Jan Byers-Kirsch, Teri Walker, Jeffrey Stinson, Liz Kerns, Maria Sanders, Jon Fassett, Raymond Hall, Ginny Blackson, Lori Braunstein, LeAnne Watrous, and Rose Spodobalski-Brower

Absent: Toni Sipic, student representative, Rodney Bransdorfer, Laura Milner, Ginny Erion, Ethan Bergman, Tim Englund, Michele Reilly

Guest(s): Liz Brown

Meeting was called to order at 3:11 p.m.

Approval of Agenda – The agenda was approved as presented.

Approval of 2/12/15 Minutes - Ginny moved to approve the February 12, 2015 minutes as presented. Liz seconded and motion was approved.

Approval of February 5, 2015 log - ATM proposal will have to be held over until the next log. Physics minor and BIOL 220 are still at CTL for signature and these will be held over until the next log. RT 380 was withdrawn by department. HED 382 has been withdrawn by department. Ginny moved to approve the log as amended. Raymond seconded and log was approved.

Review of February 19, 2015 log - Held #11, 12, 13, 17, 18, 20, 26, 28, 29 for discussion.

Ginny moved the rest of the items to the February 19, 2015 log. Maria seconded and motion was approved.

#11 PE 118 Climbing Wall to Rock - 5 week course is that okay. There was a concern about repeating course up to 4 times with the current outcomes. What is the justification for repeating? Send back to department for clarification.

#12 BIOL 435 Cell Analysis by Flow Cytometry – This is a layered course w/BIOL 535. See BOIL 535 for concerns.

#13 BIOL 535 Cell Analysis by Flow Cytometry – This is a layered course w/BIOL 435. It has been approved through Graduate Council. There was a concern about the undergraduate course pre-req. Send back to department to ask why. The courses don't have to have the same pre-reqs.

#17 CS 380 - Introduction to Software Engineering – The outcomes and assessments are weak. Send back to department.

#18 CS 480 Advances Software Engineering - The outcomes and assessments are weak. Send back to department.

#20 ECON 349 Economic Development in Asia. No outcomes and assessments attached. Send back to department.

#26 GEOG 250 Resource Exploitation & Conservation – The outcomes were weak and assessments are assignments. Send back to department.

#28 GEOL 210 Introduction to Geologic Field Methods - The outcomes were weak and assessments are assignments. Send back to department.

#29 GEOL 305 Quantitative Reasoning for Geoscientists - The outcomes were weak and assessments are assignments. Send back to department.

Jan moved #11, 12, 13, 17, 18, 20, 26, 28, 29 to the February 19 review log pending resolution of identified issues. Maria seconded and motion was approved.

Library Media Minor Hold 4:30 - Sasheen Mobley-Welsh was not in attendance. Library - Liz Brown the Library instruction coordinator talked briefly about the minor. Library is qualified to house an endorsement program. This minor was developed in partnership with CEPS and CTL. Jan moved to send this program forward to Faculty Senate. Raymond seconded and motion was approved.

Chair's Report – Jeff did receive a new student learning outcome form from Bret Smith that has been reworked. Is the committee going to collect this form or not? If a new Assessment committee is formed then they could go there. The committee agreed that they would like to see the form collected by the Curriculum Committee for now. Need to get it on website and revise the form to add this back to the check box list. Ginny and Jeff are going to CTL meeting on Monday.

Academic Planning Director Report - No report.

Issues coming: Jeff has asked Natalie Lupton to attend the committee meeting next week regarding the proposal policy changes for a graduate certificate. March 5th Vicki Sunudo from Career Services will be coming to talk about their policy/procedure changes.

Meeting was adjourned at 4:45 p.m.

Next meeting February 26, 2015 in **Barge 412**