

4-16-2015

## CWU Curriculum Committee Minutes - 04/16/ 15

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Faculty Senate Curriculum Committee  
April 16, 2015  
Minutes

Present: Jan Byers-Kirsh, Teri Walker, Toni Sipic, Jeff Stinson, Ginny Blackson, LeAnne Watrous and Rodney Bransdorfer

Absent: Liz Kerns, Maria Sanders, Jon Fassett, Raymond Hall, student representative, Laura Milner, Ginny Erion, Ethan Bergman, Tim Englund, Michele Reilly and Rose Spodobalski-Brower

Guest(s): Keith Salyer

Meeting was called to order at 3:13 p.m.

Approval of Agenda - Toni moved to approve the agenda. Ginny seconded and motion passed.

Approval of 4/2/15 Minutes - Ginny moved to approve the April 2, 2015 minutes as presented. Jan seconded and minutes were approved.

Approve 4/2/15 Curriculum Log - #42 Spanish 311 has been withdrawn by department. Ginny moved to approve the April 2, 2015 curriculum log as amended. Toni seconded and log was approved.

Review 4/16/15 Curriculum Log -

#4 Master of Music Pedagogy - Teri moved to approve the Master of Music Pedagogy to the April 16, 2015 log. Toni seconded and motion was approved.

#6 Occupational Safety Technology Minor - Ginny moved to approve the Occupational Safety Technology Minor for the April 16 log. Jan seconded and motion was approved.

#8 ANTH 334 Kinship and Marriage - Jan moved to approve #8 ANTH 334 to the April 16 log. Toni seconded and motion was approved.

Course Change or Conversion

#13 ENST 202 - No issues

#14 SHM 490 - Need more justification for the number of hours for field experience.

#14.2 MUS 344 - okay

#14.5 MUS 523 - okay

#15 MUS 541 - okay

Ginny moved to approve ENST 202, SHM 490, MUS 344, MUS 523 and MUS 541 to the April 16 log pending resolution of any issues. Teri seconded and motion was approved.

Chair's Report - Ginny reported that Eric Cheney approached her about doing a Curriculum committee workshop and they would like to do it at the April 22<sup>nd</sup> Faculty Development Day. It was agreed that Ginny, Teri, LeAnne and Rose would go over forms, outcomes and demonstrate Curriculog. It was suggested that deadlines also be included.

Academic Planning Director Report - No report.

Discontinued Program policy/procedure – This was passed on to Provost by Lori. Jeff will check on this.

Experiential Course hours - This was passed on to Provost by Lori. Jeff will check on this.

Online sub-committee - No report.

Executive Session – The Committee moved into Executive Session to discuss complaint. Ginny moved to file the presented document as the official opinion of the committee. Jan seconded and motion was approved.

Meeting was adjourned at 4:46 p.m.

Spring Quarter Meetings – Barge 412

May 7, 2015

May 21, 2015

June 4, 2015