

1-16-2014

CWU Curriculum Committee Minutes - 01/16/ 14

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Faculty Senate Curriculum Committee
January 16, 2014
3:10-5:00
Minutes

Present: Jan Byers-Kirsch, Teri Walker, Toni Sipic, Jeffrey Stinson, Liz Kerns, Jeff Dippmann, Suzanne Little, Raymond Hall, Ginny Blackson, Lori Braunstein, LeAnne Watrous and Rose Spodobalski-Brower

Absent: Chandler Foster

Guest(s): None

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

Approval of Agenda - Jeff S moved to approve the agenda. Ray seconded and agenda was approved.

Approval of 1/9/14 Minutes - Liz moved to approve the January 9, 2014 minutes. Ginny seconded and minutes were approved. The committee suggested batching types of curriculum approvals together in the minutes in the future rather than listing out each separate curriculum approval unless there were specific comments.

Chair's Report – Jeff D gave kudos to LeAnne, Rose and Janet for the support work they are doing for the committee. There has been a lot of additional work with the curriculum coming in this year.

Academic Planning Director Report – Lori reported that Curriulog is scheduled to begin working with Central on February 3rd. It will be a 6-10 week process. Rose and LeAnne will be attending a conference given by Digital Architecture to connect with other institutions that also use Curriulog.

Program Assessment (Dropbox Folder) – Jeff and Lori met with Bret Smith last week. The questions is does the curriculum committee need both of these forms or should it be just the student learner outcomes?

PSM and EM Statements of Need (Dropbox) - Provost Council is in favor of these programs. Jeff S moved to approve PSM and EM as written in the proposal. Suzanne seconded and motion was approved.

Graduate Curriculum Committee – Lori spoke with Kara Gabriel and Jim Johnson who are coordinating the curriculum process with Graduate Council. There is a concern about programs that start out in Continuing Education and then move to self-support. Currently, they just do a program change and there is no information on the resources like a new program does. Lori will look at the current policy language and make suggestions. The Graduate Curriculum Committee is looking at publishing their meeting dates and

meeting on the opposite weeks of the Curriculum Committee. There is discussion about having someone from the Curriculum Committee as an Ex-Officio member of the Graduate Council Curriculum committee and possibly having someone from Graduate Council sit on the Curriculum Committee to increase communication.

Review Curriculum - Middle Level Mathematics is officially on hold. The department will be meeting next week to discuss.

There is a challenge to PESH program from Ian Loverro. Jeff asked him to report by February 1st of what the resolution is. If no resolution, then the committee will invite both parties to work out a resolution. Jeff S had requested CTL to clarify their process with substitutions several years ago. The committee suggested going back to the minutes to see what was asked for.

MS ITAM - Jeff S expressed that the memo from Kathryn Martell be kept with this proposal so that if there is issues accreditation in two years that the departments would work together to solve the issues. Jan moved to approve for January 16 log, Ray seconded and motion approved.

Accounting Major - Lori suggested that they redo their learner outcomes so they are up-to-date. Ginny moved to approve. Toni seconded and motion was approved.

Accounting Minor/Certificate - Liz moved to approve and Toni seconded. Minor/Certificate was approved for the January 16 log. Request department to indicate what type of certificate it is.

BS Economic/Business Admin: Finance Specialization; Supply Chain Management Specification; Marketing Management Specialization; Leadership & Management Specialization and Human Resource Management Specialization. Teri moved to approve all of these programs for January 16 log. Toni seconded and motion was approved.

Environmental Geological Sciences Major, BS - Lack of signatures on the form. There were not emails with this proposal to indicate approval from other departments. Need to justify going over the credit limit.

Geology BA - over credit, no program outcomes - ask them to come in

Geology BS - no program outcomes, ask them to come in

Geology Minor - need signatures, ask them to come in

Geology courses - wait until they come in.

MS Law & Justice - Jeff S moved to put on January 16 log. Toni seconded and motion approved.

LAJ 511 - LAJ 700: Jeff S moved and Liz seconded to put on January 16 log. Motion was approved.

BA Music Jazz Specialization - Jeff S moved to approve. Suzanne seconded and was approved for January 16 log.

CHEM 583 - Jeff S moved to approve and Ginny seconded. Course was approved for January 16 log.

ENG 220, ENG 312 - Jeff S moved to approve for January 16 log. Suzanne seconded and motion was approved.

GEOG 458 - Jeff S moved to approve. Suzanne seconded and motion was approved for January 16 log.

GEOG 210-GEOG 490 Jeff S moved Suzanne seconded. Courses were approved for January 16 log.

FVS 498, Physics 498 - Jeff S moved to approve and Toni seconded. Courses were approved for January 16 log.

AACT 305 – AACT 484: Ginny moved to approve and Liz seconded. Courses were approved for January 16 log.

COM 270 - Jeff S moved to approve. Ray seconded and course was approved for January 16 log.

AACT 450 & 484 were both pulled from log due to layering issues.

There was a suggestion that departments put together a summary of their changes. Maybe make it a requirement. Was also suggested we put together a cheat sheet of things to look for on proposals.

Cheat sheet for the committee sheet.

There will be an additional meeting on January 23.

Meeting adjourned at 5:26 p.m.

Future Agenda Items:

Pros and Cons for adding Associate Deans to Curriculum Committee
Moderate Degree Proposal

Next meeting January 23, 2014 Barge 412