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CWU Curriculum Committee Minutes - 04/17/14

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Faculty Senate Curriculum Committee April 17, 2014 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

Absent: Rose Spodobalski-Brower and student representative.

Guest(s): Amy Hoover

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

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

Approval of Minutes - Jeff moved to approve the April 3, 2014 minutes as amended. Ginny seconded and minutes were approved as amended.

Chair's Report - LAS certificate Business and Geography majors were approved at the Faculty Senate meeting. The request to add Deans/Associate Deans to committee is before the Faculty Senate and set to be approved in June. There was change from each college and potentially five. There was a suggestion that there should be definition on which Deans/Associate Deans. The committee agreed that they should be defined as CAH, COTS, CB, CEPS & LIB. Jeff asked to create four sub committees: one to create a template for syllabi, one to create an assessment template, one for pre-professional narrative template and one to develop policy/procedure on sunset policies for programs. The subcommittee's should have their preliminary ideas at the May 1st meeting.

Academic Planning Director Report – Lori talked about the curriculum deadline memo. This needs to go out to the campus community for next year.

Anthropology issue – Anthropology is requesting to offer ANTH 413/513 fall quarter. Their curriculum form indicated a start of Winter 2015 when it was approved. Jeff S moved to accept the change and allow the course to be offered fall quarter. Suzanne seconded and motion was approved.

Greg Schlanger in Art has a visiting faculty coming in for fall that they just found out about want to offer a 4 credit special topics course. It was agreed it is too late for fall quarter.

Approve April 3 Curriculum Log - Liz moved to approved the April 3, 2014 curriculum log. Ginny seconded and motion was approved.

CTL proposal - This is a proposal and has not been accepted by CTL.

Curriculum 2014-15 deadlines – Lori will send out to committee with the final draft of memo.

Curriculum 2014-15 meeting dates - Jeff S moved to accept 2014-15 meeting dates. Ray seconded and motion was approved.

Aviation – Amy Hoover 4:00 – Amy asked for advice on how to deal with their current Aviation Management degree. Due to the changes in the industry, their current Aviation Management degree with their current specializations no longer serves the students as well as they could. The department would like to make them two separate degrees and would like advice on how best to do that.

Procedure updates – The committee decided hold this proposal for now and look at structuring meetings differently instead. Information item and report back with what happens.

Review Curriculum -

BA Digital Journalism, Journalistic Writing & Reporting Specialization; Broadcast Journalism Specialization. Jeff S moved to approve for log. Ray seconded.

Ginny moved to approve increasing credit level of the BS ITAM Administrative management and BS ITAM Information Technology Specialization. Raymond seconded and motion was approved.

BS Physical Education and School Health, PESH 348, HED 431, PESH 350, HED 326, PESH 345 – Jeff S moved to approve these to the curriculum log. Suzanne seconded and motion was approved.

GEOL 415, GEOL 425 and GEOL 474 – The assessments are inconsistent in referencing the differences in the layered courses. Ginny moved to accept proposals for the log and Ray seconded. Motion was approved.

CSME 484 – This course has activities rather than assessments. Jan moved to approve for log. Liz seconded and motion was approved.

RELS 596, PHIL 596, PHIL 598, TH 520, TH 521, TH 530, TH 544, TH 580, TH 584 – Ginny moved to move courses to log and Jan seconded. Motion was approved.

Meeting was adjourned at 5:35