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# CWU Curriculum Committee Minutes - 05/01/

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## Faculty Senate Curriculum Committee May 1, 2014 Minutes

Present: Jan Byers-Kirsch, Teri Walker, Toni Sipic, Jeffrey Stinson, Liz Kerns, Suzanne Little, Raymond Hall, Ginny Blackson, LeAnne Watrous, and Bret Smith

Absent: Jeff Dippmann, student representative, Rose Spodobalski-Brower

Guest(s): Eric Cheney

Meeting was called to order at 3:09 p.m.

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

Approval of Minutes - Ginny moved to approve the April 17, 2014 minutes. Ray seconded and minutes were approved as presented.

Chair's Report - There was no chair report.

Academic Planning Director Report – No report.

MS Public Administration – Eric Cheney spoke with the committee about the MS Public Administration proposal. Eric asked the committee for a brief summary about the pros and cons of the proposal. The committee explained their process of review and why they sent the proposal forward to the Faculty Senate.

Approve April 17 Curriculum Log - Ginny moved to approve the April 17, 2014 Curriculum log. Suzanne seconded and log was approved.

Curriculum 2014-15 deadlines - Ginny moved to accept the deadline letter with the change to September 25, 2014 for the General Education deadline as previously published. Teri seconded and motion was approved.

#### Subcommittees

Sunset policy - Jeff S and Ginny – The committee discussed the draft policy and procedure that Jeff S and Ginny put together. They asked for additional committee input and will come with updated documents for the next meeting.

Pre-professional narrative - Suzanne and Ray came up with a template for pre-professional narrative. If other committee members have feedback, please send them that within the next week.

Assessment - Teri and Jan suggested there is a need to identify a collection of terms for a common language. Possible provide a boiler plate of

comments that are standard comments for the committee to use when send back proposals.

Syllabus - Liz and Toni provided the information that needs to be in a syllabus. Committee members need to provide additional feedback within the next week. Maybe include a link for other resources.

#### Review Curriculum -

Teri moved to approve MS Health & Physical Education, PEVM 118, PEVW 121, HPE 561, HPE 572 and HPE 573 with the following pending clarification on the following: MS Health & Physical Education needs to provide additional courses and the clean copy; PEVM 118 & PEVM 121 need a better course description. Liz seconded and motion was approved.

Ginny moved to approve ANTH 343 and UNIV 202 with the condition that UNIV 202 needs to clarify description and "demonstrate success in subject area" is not a clear pre-requisite. Ray seconded and courses were moved to log pending issues being cleared up.

Ginny moved to approve MUS 598 General Music IV, MUS 498 General Music III, MUS 599 Seminar: Introduction to Graduate Study in Music Education, MUS 599 Seminar: Technology for Music Education, PED 198 partnering Class, PED 198 Ballet Pointe and variations pending MUS courses outcomes are made clearer and there is a concern with the 99 repeatable credits. Ray seconded to move special topics to agenda pending issues being cleared up. Motion was approved.

#### **ENG 220**

TH 540

Teri moved to approve ENG 220 and TH 540 to the curriculum log. Suzanne seconded and motion was approved.

Ginny moved to approve PHIL 503 as a course deletion. Liz seconded and motion approved.

TH 556 - reactivation - no learner outcomes Liz moved to TH 556 be moved to the log pending receipt of acceptable outcomes and assessments. Ray seconded and motion approved.

Meeting adjourned at 5:00 p.m.

#### **Future Agenda Items:**

Curriculum Forms
Department Curriculum Committee
Syllabus discussion
Moderate Degree Proposal

Next meeting May 15, 2014 Barge 412