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CWU Curriculum Committee Minutes - 06/05/ 14

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Faculty Senate Curriculum Committee
June 5, 2014
3:10
Minutes

Present: Teri Walker, Toni Sipic, Jeffrey Stinson, Liz Kerns, Jeff Dippmann, Raymond Hall, Ginny Blackson and LeAnne Watrous

Absent: Jan Byers-Kirsch, Suzanne Little, Lori Braunstein, student representative

Guest(s): Eric Cheney and Katharine Whitcomb, Rob Perkins, Kathryn Martell, Keith Champaign, Robert Lupton, Kathy Temple

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

Approval of Agenda - Ginny moved to approve agenda. Raymond seconded and agenda was approved.

Approval of 5/15/14 Minutes - Jeff S moved to approve the May 15, 2014 minutes as modified. Ginny seconded and minutes were approved as amended.

Chair's Report – Jeff D reported that the Curriculum Policy and Procedure was approved at the last UPAC meeting. The Hold petition form will be put on the web page. Jeff D is working on year-end report. The committee will need to work on Curriculog policy next year.

Academic Planning Director Report - LeAnne reported that she and Lori are working with Curriculog to get the last few things updated. Hopefully do sign-off soon and probably do full rollout in February. Plan on doing some promotion going in fall.

Subcommittees

Syllabus - Jeff S moved to approve with change of numbering, without Appendix A and strike Caveat from the document. Ginny seconded and motion was approved. Liz will send revised copy to Janet.

Redo new course form, all a single document. Would like to see it bundled as a single document.

Gen Ed passed the motion to approve the extension for new Gen Ed Academic year 2016-17 and lifted the moratorium for Fall 2015.

LEAD 101 & 201 discussion 3:50 – 4:10 – Rob Perkins stated that 10 years ago there was a desire doing something on campus in a leadership manner. He was directed by Provost, at that time, to look at and see what could be done. There are a myriad of different departments that had interest in this type of program. FCS has interest in leadership components and wanted to do something more

interdisciplinary. He would like to see an outstanding leadership institute and would like to see restraint at this point and have the parties get together and talk.

Dean Martell stated that 10 years is a long time to put something together. Leadership is a sub-field of management which is a very distinct discipline. College of Business (CB) has hired 8 faculty who have background in Leadership. These classes are part of an idea to put together a certification program with an academic component. It will be open to anyone. CB collaborated with Center for Leadership and Community Engagement (CLCE) for a long time, merging student success with academic side of the house.

Keith Champaign has overseen CLCE for 25 years and only one person has talked with him about being involved with leadership and that was Roy Sovian. He has worked with Management and Jeff S on Sports Business and now Leadership. How can we finally get something done?

Bob Lupton indicated he doesn't have a problem with the two proposed courses, but does have a concern there is not more collaboration.

Martel indicated the proposal for a certificate is being worked on, but will be next year before that proposal is ready. They have had a request to get the first two courses approved so they can be offered for the new living and learning community in the fall.

ECON 130 discussion (Kathy Temple, Dean Martell, Toni Sipic, Bob Lupton) - Kathy, Toni, Jeff S, James Bisgard sat down this morning and did some work on the language and as revised it fine. The course is different than Math 130. Bob Lupton indicated that earlier this year the Provost called together a task force talk ahead of time to discuss the of impact of courses. Dean Martell indicated that assessment shows that students need to improve their analytical skills and are working to revise their courses.

Jeff D indicated that the justification needs to be fleshed out a little more. The syllabus in the future will help.

ITAM will remove the hold on Econ 130 and Math has already removed their hold.

BUS 102 discussion (Bob Lupton, Dean Martell) - Bob Lupton indicated that ITAM already does this. It is a duplication of their course. Dean Martell indicated that the current courses offered in this section of General Education are CS 101 and IT 101. Both courses were full last year. This fall 7 sections are already closed and first year students haven't registered yet. There is some overlap, but only about 100 students would take this course. They are planning on proposing this course for General Education.

LEAD 101 & 201 - Approved.

ECON 130 - removed holds and course was approved.

BUS 102 - Approved

Approve May 15 Curriculum Log - Ginny moved to approve log as amended. Ray seconded. Log was approved.

Chair election for 2014-15 - Jeff S nominated was nominated and vote was unanimous.

Future Agenda Items:

Curriculum Forms
Department Curriculum Committee
Syllabus discussion
Moderate Degree Proposal

Next meeting October 2, 2014