

11-21-2013

# CWU Curriculum Committee Minutes - 11/21/ 13

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Faculty Senate Curriculum Committee  
November 21, 2013  
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, LeAnne Watrous and Rose Spodobalski-Brower

Absent: Lori Braunstein

Guest(s): Keith Monosky and Craig Revels

Meeting was called to order at 3:12 p.m.

Jeff S moved to approve the agenda. Ray seconded and agenda was approved.

Chair's Report – Jeff D reported on his meeting with Keith Archer, interim Dean of Graduate Studies. Hopefully have the process worked out and get the proposals moving.

Jeff D. reported that the iPads from the President's office will be unavailable on four dates this year due to Board of Trustees meetings. The first date will be at the next meeting December 5. Janet and Jeff will work out a system for those meetings.

Lori sent a message for the committee to look at the forms for New Majors. The committee only requires Programmatic outcomes, but the form also contains student learner outcomes. Is this what the committee wants?

Approval of 11/07/13 Minutes - Ginny moved to approve the November 7, 2013 minutes. Jan seconded and motion was approved.

Academic Planning Director Report - No report.

EMS 490 - Advanced Standing – Keith Monosky spoke to the committee about their EMS Paramedic program and EMS 490. EMS 490 is strictly awarded to students with advanced standing to bring them parity with traditional students. The Registrar's office had a concern that the manner in which this course was presented in their Advanced program would put them over the 110 credit limit for a BS degree. Rose suggested that the department put something in the catalog narrative that EMS 490 can be used by Advanced program students as a substitute for three courses. The committee verified that the department can go ahead and do the Advanced program using EMS 490 as a substitution for three courses required in the major.

Approve 11/07/13 Curriculum Log - Jeff S. moved to approve the November 7, 2013 Curriculum log. Suzanne seconded and log was approved.

Policies/Procedures – The Committee reviewed the suggested changes to the policies and procedures that were received from the Provost Council.

5-50-30(1) requested changes were not approved by the committee.

5-50-060(2) - Ginny moved to approve as the changes as written. Motion was approved.

5-50-060(8) (A, B) - Jeff S moved to accept changes. Ray seconded and motion was approved.

5-50-060(9)(B, C) - Jeff S moved to accept (B) with addition of wording "Non-credit courses" from C, but not to include (C). Liz seconded and motion was approved.

5-50-060(12(B) - Suzanne moved to not accept this change. Liz seconded and motion was approved.

2-50-040(8)(1,3,4,5) - Jeff S moved to reject the suggested changes. Suzanne seconded and motion was approved.

2-50-060(6)(A,C) Teri moved to accept the proposed changes. Jeff S seconded and motion was approved.

2-50-060 (7) – Discussion suggested that the committee Reject based on the fact that there is no policy that it relates to and violates policy in other areas. Suzanne moved to reject suggested changes. Jan seconded and motion was approved.

2-50-90 (C) - Jeff S moved to reject the proposed changes. Ray seconded and motion was approved.

### **Review Curriculum**

Geography BS - Craig Revels gave a brief overview of the program. Jeff S moved to approve to be put on the log. Ray seconded and motion was approved.

Individual Studies - Jeff S moved to approve program or narrative changes (Individual Studies (with change in clean copy to include MFA), Ethics minor, Geography Minor). Ray seconded and motion was approved.

Course change or conversions: COM 401, GEOG 209, PHIL 357: Suzanne moved to approve COM 401, GEOG 209 and PHIL 357 to be included on the Curriculum Log. Jeff S seconded and motion was approved.

Meeting was adjourned at 4:58 p.m.

**Future Agenda Items:**

Moderate Degree Proposal

Course numbering system

Next meeting December 5, 2013 (Barge 304)