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# CWU Curriculum Committee Minutes - 01/03/ 13

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#### Faculty Senate Curriculum Committee January 3, 2013 Minutes

Present: Jan Byers-Kirsch, Gary Richardson, Jeffrey Stinson, Jeff Dippmann, Kathy Temple, Ginny Blackson, LeAnne Watrous and Rose Spodobalski-Brower

Absent: Keith Salyer, Liz Kerns, Suzanne Little and Lori Braunstein

Guest(s): Sathy Rajendran

Meeting was called to order at 3:11 p.m.

Approval of Agenda - Ginny moved to approve. Approved as read.

Jeff S moved to approval of the December 6, 2012 minutes as amended. Kathy seconded and motion was approved.

Academic Planning Director updates – LeAnne reported that the Academic Planning office will be moving to Hebler 101 tomorrow.

Procedures for Curriculum Change 5-50-090 updates - Several changes were made to the proposal. The committee approved the changes. The policy sub-committee will put this in the procedure/policy updates.

Approve Curriculum Summary Log – December 6th log - Ginny moved to approve. Kathy seconded and motion was approved.

Department/College curriculum committee – The committee briefly discussed this idea.. Those who spoke with departments feel it would add another layer and would not be beneficial to the process. It was requested that members speak with their colleagues about this and this item will be added to the agenda for the next meeting.

Sathy Rajendran – Engineering Technologies, Safety & Construction – Sathy gave a brief presentation on his proposal. Students are currently losing jobs for some employers who are only hiring students from programs that have ABET accreditation. The program advisory board is also recommending these changes. Sathy presented information on programs with accreditation and also a four year advising information. There are currently two faculty in the program. The revised program will reduce faculty workload units from 85 to 72. The committee approved the program change as well as the two minors submitted.

Policy sub-committee - Kathy, Ginny, Jeff D and possibly Liz.

Review Curriculum - Committee reviewed current curriculum proposals. Those with concerns or issues will be followed up by the Academic Planning office and the others will go out on the log for a two week review.

Meeting was adjourned at 4:48 p.m.

### Future Agenda Items:

Learner outcomes for minors/certificates - January 17th agenda Syllabi for new courses - January 17th agenda Number of lower division credits in a major Draft Pre-Professional narratives Teaching endorsement policy and/or procedures Hold petition deadline