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## CWU Curriculum Committee Minutes - 02/07/

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# Faculty Senate Curriculum Committee February 7, 2013 3:10-5:00 Minutes

Present: Jan Byers-Kirsch, Keith Salyer, Jeffrey Stinson, Liz Kerns, Jeff Dippmann, Kathy Temple, Ginny Blackson, Lori Braunstein, LeAnne Watrous and Rose Spodobalski-Brower

Absent: Gary Richardson and Suzanne Little

Guest(s): James Bisgard

Meeting was called to order at 3:17

Approval of Agenda – Jeff S moved to approve the agenda with adding the BAS program curriculum to the agenda and moving the General Education discussion up in the order. Ginny seconded and motion was approved. .

Approval of 1/17/13 Minutes - Ginny moved to accept the minutes as read. Liz seconded and minutes were approved.

Academic Planning Director updates - No report

General Education proposal – The committee reviewed the proposed changes to the General Education requirements. Jeff S moved to approve the Gen Ed proposal. Keith seconded and motion was approved with one abstention. The committee asked if the General Education Committee would consider sending out their proposal to faculty prior as soon as possible so faculty have a chance to review it with departments prior to the next Senate meeting.

Curriculum not moving through Grad council. Jeff D spoke with Dean Holly Johnson about graduate curriculum moving through the Graduate office. She indicated she wanted to talk with Executive Committee about this issue. Jeff and Lori would like to be invited to this meeting.

Syllabi for new courses - Liz moved to eliminate this as a topic of discussion. Ginny seconded and motion as approved. .

BAS ITAM changes – Lori asked the committee if it was okay for the BAS ITAM program to go through without having to come back through the process. There were some changes to the program that they missed when they first submitted the proposal. The committee reviewed the changes and agreed it did not have to come back through the process.

Review Curriculum - Committee reviewed curriculum. Question about courses being effective the next quarter when it affects majors. Need to speak with Scott about this.

Meeting was adjourned at 4:37 p.m.

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

Number of lower division credits in a major Draft Pre-Professional narratives Teaching endorsement policy and/or procedures Hold petition deadline Forms - look for possible updates