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CWU Curriculum Committee Minutes - 04/18/ 13

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Faculty Senate Curriculum Committee
April 18, 2013
Minutes

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

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

Guest(s): Scott Carlton

Meeting was called to order at 3:17 p.m.

Approval of Agenda - Kathy moved to approve the agenda. Jeff S seconded and motion was approved.

Approval of 4/04/13 Minutes - Ginny moved to approve the April 4, 2013 minutes as amended. Suzanne seconded and motion was approved as amended.

Announcements - Jeff D will be willing to be committee chair next year, if needed. Jeff spoke to the committee about procedures when guests are present. Janet will look into the possibility of using a different meeting room. There will be time limits to presentations. It was suggested that written procedures be sent out to individuals presenting prior to the meeting.

Jeff S moved to approve the April 4, 2013 Curriculum log. Kathy seconded and log was approved.

Curriculum policy & procedure – Scott Carlton 3:30 – Scott talked with the committee about changes he would like to see to the current Curriculum policies.

Business & Marketing Education 4:15 - Rob Perkins and Kim Bartel presented additional information about the Business and Marketing Education proposal. They have been in discussion with ITAM and have made some agreements about four courses they had concerns about. The committee approved the Business and Marketing Education BA Ed degree to be forwarded to the Faculty Senate Executive Committee.

Learner outcomes for minors/certificates - tabled to next meeting

Hold petition deadline - tabled to next meeting

Review Curriculum - Committee reviewed curriculum proposals.

Meeting was adjourned at 5:12 p.m.
Next meeting May 2, 2013