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CWU Curriculum Committee Minutes - 05/02/ 13

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Faculty Senate Curriculum Committee

May 2, 2013

3:10-5:00

Minutes

Present: Keith Sayler, Jeffrey Stinson, Liz Kerns, Jeff Dippmann, Kathy Temple, Ginny Blackson, Lori Braunstein, LeAnne Watrous, Rose Spodobalski-Brower

Absent: Jan Byers-Kirsch, Gary Richardson, Suzanne Little,

Guest(s): Bob Lupton, Gary Rogers, Dorothy Chase, Heidi Pellett, Connie Lambert

Meeting was called to order at 3:09 p.m.

Ginny moved to approve the agenda. Liz seconded and motion was approved

Kathy moved to approve the April 18, 2013 minutes as amended. Ginny seconded and motion was approved.

BAS – ITAM Cyber Security Specialization – Bob Lupton and Gary Rogers presented the committee with a brief overview of both the specialization and minor. The committee approved this to go on the May 16th Curriculum log.

Cyber Security minor – The committee approved this to go on the May 16th Curriculum Log.

Physical Activity and Recreation Programming minor – Heidi Henschel Pellett & Dorothy Chase gave a brief overview of their program. Committee approved this program to go on the curriculum log with a hold until the committee receives an electronic copy of the missing exhibits.

Academic Planning Director Report – Lori reported that she has met with the Academic Technology Advisory Council (ATAC) to talk about Curralog. ATAC will hopefully vote next Monday on this proposal. If passed, then it will go to the Enterprise Team for their review. Once through that process it will move to Budget and Contracts. The Provost has agreed to fund Lori's position to work part-time this summer. The hope is to have a small beta test ready to go in the fall. Jeff D requested that a member of the committee also be involved in the development of the programming for Curralog this summer. Dr. Pellett has also given an okay for Linda Hoff to help with this process this summer as well.

BA Ed – The committee requested that a letter be sent to Dr. Pellett about the Middle Level Humanities degree requesting it be corrected from BA Ed to a BA. The

Business and Marketing degree cannot currently be listed as a BA Ed as it does not meet the policy definition. Janet has spoken with Kim Bartel about this and is waiting to hear if it will go forward as a BA or BS. Janet will conduct an e-mail vote on the change next week.

Approval of April 18, 2013 log - Kathy moved to approve the log. Ginny seconded and motion was approved.

Curriculum deadline letter – The committee talked about the Curriculum deadline letter. Due to the hour, Jeff D asked the committee to review this letter and will discuss at the next meeting.

Policy/Procedure - Ginny, Jeff and Kathy will get together and work on this and bring back final draft to committee at the May 16th meeting for approval.

Committee reviewed Curriculum for the May 16th log.

Meeting was adjourned at 5:05 p.m.

Future Agenda Items:

Learner outcomes for minors/certificates
Hold petition deadline
Number of lower division credits in a major
Draft Pre-Professional narratives
Teaching endorsement policy and/or procedures
EDEC 412 and EDEC 422 hold discussion

Next meeting May 16, 2013