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CWU Curriculum Committee Minutes - 03/04/ 10

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Hi Linda,

I took some minutes of the last meeting:

1. Approval of agenda. Adding Keith Saylor as 1a and Rose & Sheryl, blanket subs, as 1b, Rodney motioned, Sam second, approved with changes.

1a. Keith thought we should have had a 72 hours notice for emergency meetings and violated the open public meeting act. Courses in the proposed PEP realigns ECE/ELEM courses on what order they need to be taken for the program. Currently there are four courses that need to be taken in sequence that now they cannot be because of the proposed PEP. Toni checked with Janet Shields to see if the FSCC is a governing body and we are not so no need to have 72 hour notice, also there was quorum at that meeting when approved. Rose stated that a course change for has been received to change the credits for EDSE 302 already (ok for Fall '11), even before the PEP is approved. And, that students at the centers are being told they do not have to follow the new PEP for fall 2010. Discussion followed on phases of the PEP and more changes for next year. Bruce motioned to vote again on the PEP, Kathy 2nd, 6 approved, 1 denied, 1 abstained.

1b. Rose discussed with the committee about a proposed policy change and addition to 5-90-010, substitutions and blanket subs. The policy needs to go to Academic Advising committee and faculty senate. She explained the rational, process and procedure to request a blanket sub, code in CAPS, and removal at the end of the AY. Rose asked for backing of the committee to enforce the policy once changed. A few minor changes were made to the wording. No vote was necessary.

2. Future agenda items:

Credit limit - Rodney stated new catalog for teaching majors have different credit limit and Toni's draft policy to CTL. (?) Toni- time to graduation, all courses need to be counted in catalog.(?)

Unrepresented colleges - mute since COB is present.

Clock hours - professional ed 500? Needs further discussion.

Wording prereqs - check UW policy.

3. Approval 2.18 log. Rodney motioned, Bruce 2nd, approved.

4. Reviewed.

Attending meeting: Sam, Jan, Rodney, Keith, Jeff, Toni, Bruce, Kathy. Guest, Sheryl Grunden.

Adjourned 4:15.

Rose - all comments in () are mine, the (?) means I can't remember what I wrote means.