All Faculty Committee Minutes   Faculty Committee Minutes

10-15-2009

CWU Curriculum Committee Minutes - 10/15/09

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Members Present: T. Culjak, R. Bransdorfer, K. Salyer, B. Palmquist, K. Temple, L. Braunstein, R. Spodobalski-Brower

Members Absent: J. Jorgensen, T. Pellett, B. Kulik

Minutes as taken by R. Spodobalski-Brower:

1. **Approval of Agenda** – The agenda was amended to include discussion of future topics. B. Palmquist moved to approve the amended agenda, R. Bransdorfer seconded. MOTION PASSED.

2. **Approval of Oct 1 Minutes** – B. Palmquist moved to approve the minutes, K. Salyer seconded. MOTION PASSED

3. **Extended Meeting Dates** – Suggested dates: January 14 & January 28 – *No discussion-move to next meeting*

4. **NWCCU Evaluator meeting, October 19th** – T.Culjak was excited to let the committee know that they had been invited to talk to the NWCCU Evaluation team. There were no questions or comments.

5. **Curriculum Forms** –The forms were reviewed and several comments were noted. L. Hoff will update with the comments and forward to the faculty senate for review and approval.

6. **Computer Science project** - The letter from the computer science students accepting our proposal to convert the curriculum forms to electronic signatures was distributed. The committee voted and approved that this is a project they condone.

7. **Discussion of adding an asterisk on the elective statement** "select from the following" for courses that have prerequisites: * Some of these courses may have prerequisites. – *No discussion-move to next meeting.*

8. **Approval of the Curriculum Summary Log.** The Curriculum Summary Log dated 10/1 was approved.

9. Review of October 15th Curriculum Summary Log