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CWU Curriculum Committee Minutes - 01/17/08

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Faculty Senate Curriculum Committee January 17, 2008 3:10 – 5:00 Barge 304

MINUTES

Members Present: R. Bransdorfer, B. Palmquist, K. Temple, M. Wise, N. Gierlasinski, T.

Pellett, T. Culjak

Members Absent: B. Kulik, D. Howard, L. Braunstein

Guests: C. Gazis, J. Bailey, A. Mumma, D. Lonowski, S. Grunden

Approval of Agenda R. Bransdorfer moved to approve the agenda, M. Wise seconded.

Approval of Minutes R. Bransdorfer moved to approve the January 3rd minutes, M. Wise seconded. MOTION PASSED.

ENST changes from upper to lower division C. Gazis discussed lowering two ENST courses from 300 to 200 level. The FSCC had a concern that this would effect the upper division general education offerings. She explained that the material was in fact 200 level. The courses enroll approximately 100 students which is too many for the content of a 300 level course. The department is proposing the addition of ENST 310 to fulfill one category of the general education upper divisions. The other area has upper division choices already. K. Temple moved to approve the ENST course changes, R. Bransdorfer seconded. MOTION PASSED.

New Programs/Program change discussion

The committee reviewed the new learner outcomes and assessments for the MPA and the BA Accounting programs. J. Bailey worked with the committee and the chair of ITAM to solve the problems with the courses before this meeting. A motion was made to approve the MPA program, however, it is included in the 1/17 curriculum summary log which was approved later in the meeting, no motion was required.

- D. Lonowski reported that all the suggested changes to the BS Global Wine Studies program had been made. The Business Administration minor was dropped and two other minors were added as choices. A letter approving ACCT 301 was also received.
- L. Hoff reported that the one change to the MS Nutrition program had been received.

The FSCC reviewed the BFA Theatre and BS Environmental Studies programs. Each of these programs have specializations. The problem was the core contained elective courses, which the committee felt was not really a core. They suggested that if there are choices in a core, then a justification should be attached. The FSCC will revisit a core definition at the next meeting.

Faculty Senate Update T. Culjak reported that the Faculty Senate still had issues with the specialization definition. The concern is the percentages seem to be considerably different between a BA and a BS due to the total number of credits allowed for each. The committee looked at having a minimum credit requirement instead of a percentage. T. Culjak will send a draft definition to the committee.

Special Topic Policy R. Spodobalski asked the committee to review Special Topics/Seminars/Workshops before they are submitted to the FSCC. Currently policy bypasses the registrars office. She felt that errors could be eliminated before approval. T. Culjak moved to change the policy to include the registrar's signature, M. Wise seconded. MOTION PASSED.

Approval of the Curriculum Summary LogB. Palmquist moved to approve the January 3rd curriculum summary log, R. Bransdorfer seconded. MOTION PASSED.

Review of the 1-17 Curriculum Summary Log Due to the length of the meeting each committee member will review the New Programs and the Program Changes individually and send any concerns to L. Hoff. The committee members will also stop by Barge 303 to review individual course proposals.

<u>Emergency Meeting</u> Because of the faculty senate deadlines the FSCC will have an extra meeting on the 24th of January to address problems with the proposals and decide on the final definition for a specialization.