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# CWU Curriculum Committee Minutes - 01/03/08

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**Faculty Senate Curriculum Committee**

**January 3, 2008**

**3:10 – 5:00**

**Barge 304**

**MINUTES**

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

**Members Absent:** T. Culjak, B. Kulik, D. Howard

**Approval of Agenda** K. Temple moved to approve the agenda, M. Wise seconded.  
MOTION PASSED.

**Approval of Minutes** The minutes were changed to reflect that the “Hold Policy” did not need an approval added to the form but did need to go through the faculty senate for approval. L. Hoff will amend. M. Wise moved to approve the November 29<sup>th</sup> minutes as amended. K. Temple seconded. MOTION PASSED.

**ENST changes from upper to lower division** C. Gazis will come to the January 17<sup>th</sup> meeting to discuss lowering two ENST courses from 300 to 200 level. The FSCC had a concern that this would effect the upper division general education offerings.

**Conforming Deadline** L. Hoff talked to T. Culjak and she agreed to draft a letter to the faculty senate explaining the November 2009 deadline for departments conforming to the new specialization definition.

**Reserve courses** A current list of all reserve courses was distributed to the committee. If a department asks to reactivate a course but still does not teach it, the safari system automatically will put it back on reserve BUT with a new “on reserve” date. This allows the department to keep the course on reserve another three years before deletion. The committee discussed this and felt that the original date the course was put on reserve should be kept, not changed. The FSCC also recommended that a justification for reactivation be added to the Course Reserve form.

**Review Curriculum Summary Log** Per the Faculty Senate Executive Committee’s request each member of the FSCC reviewed the General Education Program change, the New Programs, and Program Changes. N. Gierlasinski will receive copies via mail.

- a) General Education - STEP courses
- b) New Program - Global Wine Studies
- c) New Program - MS Nutrition
- d) Program Change - Wine Trade minor; Wine Trade certificate; PE Dance-Teaching minor; PE Dance minor; MPA;