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CWU Curriculum Committee Minutes - 03/17/16

Janet Shields

Central Washington University, senate@cwu.edu

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Curriculum Committee
March 17, 2016
Minutes

Present: Jan Byers-Kirsch, Teri Walker, Toni Sipic, Coco Wu, Michael Groeger, Jon Fassett, Linda Hoff, Mike Harrod, and Rose Spodobalski-Brower

Absent: Maria Sanders, Raymond Hall, Ginny Blackson, Kathy Whitcomb, Jeff Stinson, Ethan Bergman, Martha Kurtz, Michele Reilly, and Amy Claridge.

Guest(s):

Meeting was called to order at 3:15 p.m.

New member Michael Groeger was introduced.

The next committee meeting isn't for three weeks. John will do an email approval for BS Math if needed.

Toni moved to approve the agenda. Teri seconded and agenda was approved.

Teri moved to approve the March 3, 2016 minutes. Coco seconded and minutes were approved.

Approval of March 3, 2016 Curriculum Log

Teri moved to take TH 215, 216, & 217 off the hold section. Coco seconded and motion was approved.

Program or Narrative Change

Program or Narrative Changes #1-9

Teri moved to approve BS Construction Management; BS Electronic Engineering Technology; BS Integrated Energy Mgmt: Integrated Energy Bus. Specialization; BS Integrated Energy Mgmt: Integrated Energy Policy Specialization; BS Integrated Energy Mgmt: Integrated Power Systems Specialization; BS Integrated Energy Mgmt Core; BS Mechanical Engineering Technology; BA Philosophy (large and small plan). Coco seconded and motion was approved.

New Courses - #10

Toni moved to approve #10 FCSE 451 Methods and Materials of Teaching FCS Lab. Teri seconded and motion was approved.

Special Topics #11-16

#11 ETS 398 have not heard back from the department. This course will stay on hold. Coco moved and Toni seconded to put #11 on hold. Motion was approved.

#12, 15, 16 Toni moved to approve #12 HIST 498 Biography: The History of One, #15 PSY 498 Behavioral Genetics, #16 PSY 598 Behavioral Genetics. Coco seconded and motion was approved.

#13, 14 - #13 HIST 498 Rock and Roll as Art and History. The department sent outcomes in hard copy. Linda has now forced the proposal through since it was re-routed. Outcomes are okay and Music has not objected. Teri moved to keep #13 on the approval log. Coco seconded and motion was approved.

#14 LAJ 498 - Jan said the previous issues are now okay. Teri moved to approve #14 on approval log. Teri seconded and motion was approved.

Course Change - #17-36

#17 ETS 369 - Teri moved to put #17 ETS 369 on Hold status. Coco seconded and motion was approved. Department said they will get to it next quarter.

#18 - 25, 27-31, 33-36 - Toni moved to approve ART 325B, ART 341, ART 350, ART 351, ART 365C, ART 472, CHEM 350, CHEM 381, COM 342, ETSC 311, CRBW 360, FCSE 326, FCSE 422, MET 314, MET 320, PHIL 359, PHYS 101. Coco seconded and motion was approved.

#26 COM 330 - Hold until April 7 pending resolution of outcome and assessment issues.

#32 MATH 360 – There has been no response from department. Waiting for colleague to update the outcomes and will be another week before will response. The course will continue to be held.

Teri moved that #26 COM 330 and #32 MATH 360 will continue to be on hold. Coco seconded and motion was approved.

Accounting Certificate - Type A certificate. The department cleaned up the proposal and redid the budget page. Teri moved to approve the Accounting certificate. Coco seconded and motion was approved.

Review log

New programs - #2, 3

#1 - Teri moved to keep #1 BS Applied Mathematics on the review log. Coco seconded and motion was approved.

#2 BS Physics: Biophysics Specialization – The credits total credits say 107, but the courses add up to 117 credits. If it is 117 it needs to go to Faculty Senate. Need to notify department that totals add up differently than what is stated.

Teri moved to keep #2 on log pending resolution of credit issue. Coco seconded and motion was approved.

#3 MS ITAM: Structures of Data Analytics for IT Managers Specialization - Teri moved to keep #3 on review log pending resolution of issues. Coco seconded and motion was approved.

Program or Narrative Changes - 5, 12, 13, 14, 9,

4, 6, 7, 8, 10, 11, 15 Toni moved to keep #4 Environmental Studies minor, #6 Family & Consumer Sciences Education minor, #7 BA Family & Consumer Sciences, #8 BS Family and Child Life, #10 GIS Specialization, #11 Environmental & Resource Geography Specialization and #15 BS Geology. Teri seconded and motion was approved.

#5 BS Environmental Science – They are making a name change, but there were no program outcomes. Jon indicated the committee is no longer requiring program outcomes. The form

didn't have department name at top. Need to change co-reqs. Teri moved to keep #5 on the log pending resolution of issues. Coco seconded and motion was approved.

#9, 12, 13, 14 – Proposals are okay.

Teri moved to put #9 BA Geography, #12 Geography minor, #13 GIS Certificate, and #14 BA Geology back on the log. Coco seconded and motion was approved.

New courses - #16-28 Toni moved to keep all of the new courses on the log. Teri seconded and motion was approved.

Special Topics #32, 29, 30,

COCO moved to keep #31 HIST 498 Women and War in Europe, #32 MUS 598 Applied Piano for Accompanying and Songwriting, and #34 MUS 498 World and Popular Music for the Educator on the log. Teri seconded and motion was approved.

#29 ANTH 498 Grade 1 Animal Technician Workshop A, #30 ANTH 498 Grade 1 Animal Technician Workshop B - outcomes are too low for a 400 level course. Send back to department to update outcomes. Toni moved to keep #29 and 30 on the log pending resolution of issues. Teri seconded and motion was approved.

#32 MUS 598 - Teri moved to keep #32 on the log and put hold on #33 Music and the Diverse Learner for committee discussion. Coco seconded and motion was approved.

#33 MUS 598 - Music & the Diverse Learner. Assessment is written as an outcome and activities. Toni moved to keep #33 on the log pending resolution of the pending issues. Teri seconded and motion was approved.

Course change or conversion Committee holds 35, 41, 46, 47, 48, 49, 50, 52, 54, 55, 57, 60, 62, 63, 64, 65,

#36, 37, 39, 40, 42-45, 51, 53, 56, 58, 59, 61, 66-69 Jan moved to keep #36 ETSC 442, #37 ENST 300, #39 FS & FCSG changing to FCL, #40 FCSC 371, #42 FCL 415, #43 FCL 416, #44 FCL 417, #45 FCL 418, #51 FILM 250, #53 FILM 492, #56 GEOG 303, #58 GEOG 301, #59 GEOG 442, #61 GEOG 208, #66 OCED 410, #67 SCED 324, #68 SCED 325 and #69 SCED 487. Toni seconded to leave these on the log and motion was approved.

#35 COM 431 - the assessments are pretty vague and not assessable. Teri moved and Coco seconded to keep #35 on log pending resolution of issues. Motion was approved.

#41 FCL 414. Teri moved to put #41 back on the review log. Coco seconded and motion was approved.

#46 FILM 256 - outcomes are not measurable

#47 no outcomes at all

#48 no outcomes at all

#49 no outcomes at all

#46, 47, 48, 49, 50, 52, 54, 55 - Toni moved #46 FILM 256, #47 FILM 499, #48 FILM 498, #49 FILM 496, #50 FILM 491, #52 FILM 215, #54 FILM 490, and #55 FILM 489 on the log. Coco seconded and motion was approved.

#57 GEOG 330 - outcomes and assessments are not measurable. Coco moved to keep #57 on the log pending resolution of issues. Teri seconded and motion was approved.

#60 GEOG 308 - learner outcomes and assessments are not measurable. There is too low level of outcomes for a 300 level course. Coco moved to keep #60 on the log pending resolution of issues. Teri seconded and motion was approved.

#62 - GEOG 445 - cross listed with ENST 460, but very different course descriptions. There is not a curriculum form for ENST 460. Course descriptions have to be the same. Course numbers should match. The assessments and outcomes are too low of level for a 400 level course. Teri moved to remove #62 from the log. Coco seconded and motion was approved. Need to have a form from ENST 460.

#63 GEOG/GEOL 417 - Outcomes are not measurable. Toni moved to keep #63 on the log pending resolution of outcomes. Teri seconded and motion was approved.

#64 GEOG/GEOL 404 - learner outcomes are weak for a 400 level course. Send back to department. Toni moved #64 on the log pending resolution of issues. Teri seconded and motion was approved.

#65 GEOL 108 - Sent Gen Ed learning outcomes. Environmental program check to make sure a co-req not a pre-req. Teri moved to keep #65 on the log pending resolution of issues. Toni seconded and motion was approved.

#11 Environmental & Resources Geography Specialization – This program needs to be held since #62 has been removed from log. Teri moved to hold #11 Environmental & Resources Geography Specialization pending resolution of the issues with #62 GEOG 445. Toni seconded and motion was approved.

Jon will do an email vote on March 31st of this log. Any items that were not corrected will continue to the next log.

Delete courses

Toni moved to approve #70 ANTH 404 and #71 ANTH 417. Coco seconded and motion was approved.

Meeting was adjourned at 5:05 p.m.