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CWU Curriculum Committee Minutes - 03/03/16

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Curriculum Committee
March 3, 2016
Minutes

Present: Jan Byers-Kirsch, Teri Walker, Toni Sipic, Coco Wu, Maria Sanders, Jon Fassett, Ginny Blackson, Linda Hoff, Mike Harrod, Rose Spodobalski-Brower and Amy Claridge

Absent: Michael Groeger, Raymond Hall, student representative, Kathy Whitcomb, Jeff Stinson, Ethan Bergman, Martha Kurtz and Michele Reilly

Guest(s): None

Meeting was called to order at 3:13 p.m.

Toni moved to approve the agenda. Maria seconded and motion was approved.

February 25 minutes - Toni moved to approve the February 25, 2016 minutes as presented. Maria seconded and minutes were approved.

Approval log

#1 Accounting Certificate – The department still needs to fix the type of certificate and identify if this is a minor or certificate. There has not been a response from the department. The committee will continue to hold the proposal until the department responds.

#2 Child Development Minor - Teri moved to approve #2 the Child Development Minor. Maria seconded and motion was approved.

Program or Narrative changes

#3 BS Professional Pilot: Commercial Pilot Specialization & #4 BS Professional Pilot: Flight Officer Specialization the core doesn’t match. Linda has not made the change and she does not have editing capability on older proposals. Rose and Linda will get together to get it fixed. Teri moved to conditionally approve items #3 and #4 with full approval with the resolution of the core getting changed. Maria seconded and motion was approved.

#5 BS Business Admin: Supply Chain Mgmt Specialization, #6 Public Health Minor, #8 BS Biology Major grouping: Evolution, #9 Family Science Minor, #10 MS Mental Health Counseling, #11 Professional Pilot Core and #13 MS Theatre Arts: Theatre Studies Specialization. Toni moved to approve #5, 6, 8-11, and 13. Maria seconded and motion was approved.

#12 Teacher Certification Program - This is going to be resubmitted and will be taken off the log.

New courses - #19 has been reviewed and okay.

Coco moved to approve #14 ENG 589, #15 FCL 339, #16 FCL 495, #17 HIST 461, #18 HIST 561 and #19 PFP 480. Teri seconded and motion was approved.

Special Topics

Toni moved to approve #20 EDF Teaching in Higher Education, #21 EDF 598 Mentoring Student Teachers in the Classroom #22 AST 398 Food Culture in Asia and #23 AST 398 Ghosts, Apparitions and Ancestors. Coco seconded and motion was approved.
Course changes or conversions
#35 SCM 310 & #36 SCM 450 both are okay.

#24 - 36 Coco moved to approve #24 AVP 104, #25 AVP 201, #26 AVP 221, #27 AVP 308, #28 AVP 354, #29 AVP 375, #30 AVP 489, #31 EXSC 370, #32 FCL 101, #33 FCL 336, #34 HIST 481, #35 SCM 310 and #36 SCM 450. Teri seconded and motion was approved.

Deleted course
Toni moved to approve #37 PHYS 181. Coco seconded and motion was approved.

Reactivated course
Toni moved to approve #38 SHM 321. Maria seconded and motion was approved.

Teri moved to approve ENST 487. Coco seconded and motion was approved.

**Review log**

New program
#1 BS Mathematics has been removed from this log. This is a new program so needs to go back to department.

Program or Narrative Changes
2,3,4,9 Toni moved to put #2 BS Construction Mgt, #3 BS Electronic Engineering Technology #4 BA Instructional Foundations and #9 BS Mechanical Engineering Technology back on the review log. Teri seconded and motion was approved.

#5 BS Integrated Energy Mgmt: Integrated Energy Bus. Spec - None of the changes showed up in the specializations. The credits don’t add up. The type of change needs to be fixed as it just says description change, but there are other types of changes being done. The same issues are with #6, 7 & 8 as well.
#8 BS Integrated Energy Mgmt Core – Didn’t appear to have signature for Geography. Rose said she has memos from all the departments.

Teri moved to put #5, 6, and 7 on the review log pending revision of the core and credits. Coco seconded and motion was approved.

#10 BA Philosophy titles for PHIL 359 don’t match. The title in the program is different than the course change on the log. Teri moved to leave #10 on the log pending revision of outstanding issues. Coco seconded and motion was approved.

#8 BS Integrated Energy Mgmt Core Toni moved to keep #8 on the review log. Teri seconded and motion was approved.

**New courses**
#12 FCSE 451 is deleting FCS 420 and there is no program change. Toni moved to approve #12. Teri seconded and motion was approved.

Special Topics Holds #15, #16, #14, and #13,
Teri moved to leave #17 PSY 498 Behavioral Genetics and #18 PSY 598 Behavioral Genetics on the review log. Coco seconded and motion was approved.

#13 ETS 398 Hands up, Don't Shoot/Black Lives Matter Movement – The outcomes all say identify. Send back to department.

#14 HIST 498 - Biography: The History of One – The outcomes are okay.

#15 HIST 498 Rock and Roll as Art and History – Duplication and course outcomes not measurable it appears the Dean rejected it. The last outcome is confusing. Ginny moved to keep #15 the log pending resolution of outcomes and potential duplication. Coco seconded and motion was approved.

#16 LAJ 498 - weak outcomes and pretty nebulous. Outcomes are weak for a 400 level course. Needs to have higher level outcomes and fix #2 explore.

Ginny moved #13 #14 and #16 on to the review log pending resolution of issues. Toni seconded and motion was approved.

Course changes or conversions Holds - 19, 27, 30, 34, 35, 36, 28, 20, 21, 22, 23, 24, 25, 26

Toni moved to put #29 COM 342, #32 FCSE 326 and #33 FCSE 422 on the review log. Teri seconded and motion was approved.

#19 ETS 369 concern with the outcomes

#20-25 Art 325B, ART 341, ART 350, ART 351, ART 365C, ART 472 - The credits are based on accreditation standards. This was an issue that the committee looked at last year and the courses are okay. Toni moved to put #20-25 on the review log. Coco seconded and motion was approved.

#26 CHEM 350 & #27 CHEM 381 - If just a pre-req change proposals don’t need to have outcomes. These are okay.

#28 COM 330 – The outcomes seem like lower level than it is. The assessment is high level. There are only three outcomes for a 300 level and 5 credit course. Send back to department to update outcomes.

#30 ETSC 311 is okay, just a pre-req.

#31 CRBW 360 - Needs to be signed off by COTS not CEPS as it is in Biology.

#34 - MATH 360 - the format is really strange. The proposal doesn't have outcomes, activities and assessments. Department needs to update outcomes.

#35 MET 314 and #36 MET 320 - are okay.

#37 PHIL 359 - missing "of" in the first learner outcome. This is just a housekeeping issue. Need to make sure this is the course name as it is different in the program change.
#38 PHYS 101 is okay

#29 COM 342 had a sticky with a hidden pre-req for the major and needs a program change. Teri moved to amend #29 to remain on the log pending resolution of issues. Coco seconded and motion was approved.

Ginny moved to place #19, 20-25, 31, 34, 35, 36, 37, 38 on the log pending resolution of issues. Teri seconded and motion was approved.

Meeting was adjourned at 5:00 p.m.