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CWU Curriculum Committee Minutes - 02/11/16

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**Curriculum Committee
Minutes
February 11, 2016**

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

Absent: Toni Sipic, Jeff Stinson, Ethan Bergman, Martha Kurtz, Kathy Whitcomb and Michele Reilly

Guest(s): None

Meeting was called to order at 3:14 p.m.

Coco moved to approve the agenda. Ginny seconded and agenda was approved.

Ginny moved to approve the February 4, 2016 minutes. Motion was seconded minutes were approved. Jan asked for correction under January 21 approval log that the motions be amended to say January 21st instead of February 4th. Ginny moved to amend the minutes. Raymond seconded motion amendment was approved.

Ginny moved to put items #1BS Accounting, #7 BS Chemistry: Biochemistry Spec, #8 BS Chemistry, #9 Craft Brewing Certificate, #12-20 Energy Studies Minor, Forensics Certificate, BS Industrial Engineering Tech, BS Physics, Physics Minor, Science Education Broad Area Science Teaching Minor, Supply Chain Management Minor, BS Technology Ed Broad Area, BS Technology Education. Coco seconded and motion was approved.

Program Changes #2, 3, 4, 5, 6, 10, 11

#2-6 didn't appear to have originator signatures. The department chair was the originator. Think that #4 BS Bus Admin: Leadership & Mgmt Spec is off by 10 credits. 15 credits should be 5 credits. The specializations are all 25 so it seems to be a catalog error.

Teri moved to put #2, 3, 4, 5, 6, 10 & 11 back on the review log. Ginny seconded and motion was approved.

New courses #21 – 29, 32

#21 – 29 Course learner outcomes are too broad. Coco mentioned that PFP is certificate driven so they need a long list of outcomes. Send back to department to consolidate outcomes into categories.

#23 MIS 460 course requires C- and pre-req course requires C. It is for different courses so is okay. Jan expressed concern about the outcomes. They do not appear to be a high enough level for a 400 level class. Send back to department.

#28 PHYS 322 – There needs to be permission for pre-requisites from Math & Biology.

#32 - SCM 302 – The course references a GPA 2.75 as a pre-requisite. All other courses are 2.25 GPA, is this on purpose?

Teri moved to move #21-32 to the review log. Ginny seconded and motion was approved.

Course Change or Conversion - #37, 39 40, 44, 46, 48, 43, 73 were flagged.

Ginny moved to put the #33-36, 41-43, 45, 47, 49-52, 55 – 74 to the review log. Teri seconded and motion was approved.

#37 AVP 202 – Concern was expressed about some of the outcomes & assessments.

#39 AVP 211 – There are a lot of outcomes for a 4 credit course. Some of the outcomes are actually activities.

#40 AVP 241 – There are a lot of outcomes for a 4 credit course. Are some of the outcomes activities and are they achievable in the time allotted. The committee decided the outcomes were okay.

#44 #44 AVP 305 & AVP 306 - Most of the outcomes are written as activities and not measurable. Send back to department.

#46 AVP 322 - 11 outcomes for a three credit course. Most of which are discuss. The outcomes are not measurable. Concern whether they are achievable in a three credits in one quarter. All the assessments are pretty much the same. Send back to department.

#48 AVP 401 – This is a one credit course with a lot of outcomes. Some of the outcomes are activities. Send back to department.

#53 ENG 263 – Need to reword those outcomes that use “learn” to something more measurable. Send back to department.

#73 RMT 320 - Only one of the outcomes is not measurable. Okay to move to the review log.

Teri moved to put #37, 39, 44, 46, 48, 53 & 73 on the log pending resolution of identified issues. Ginny seconded and motion was approved.

Deleted course - Ginny moved to approve them to the review log. Maria seconded and motion was approved.

ENG 434 – This course was handled in the course changes.

Teri asked to add Curriculog issues to the agenda.

Curriculog Issues – Mike Harrod asked how departments can add W or Q to General Education courses. Rose indicated the department can use the General Education Rationale form in Curriculog and there is a section where the department can select if it is a W or Q course.

Physics 181Lab was missing on the log. Linda will add it to the log when it is approved next week.

Ginny moved to adjourn and Teri seconded.

Meeting was adjourned at 4:13 p.m.