

11-20-2014

CWU Curriculum Committee Minutes - 11/20/ 14

Janet Shields

Central Washington University, senate@cwu.edu

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Faculty Senate Curriculum Committee
November 20, 2014
3:10
Minutes

Present: Jan Byers-Kirsch, Teri Walker, Toni Sipic, Jeffrey Stinson, Liz Kerns, Maria Sanders, Raymond Hall, Ginny Blackson, Laura Milner, Lori Braunstein and LeAnne Watrous.

Absent: Rodney Bransdorfer, Ginny Erion, Ethan Bergman, Tim Englund and student representative.

Guest(s): Tom Henderson

Meeting was called to order at 3:10 p.m.

Approval of Agenda - Jan moved to approve the agenda. Toni seconded and agenda was approved.

Approval of Minutes -Teri moved to approve the November 6, 2014 minutes with amendments. Ginny seconded minutes as amended. Motion was approved.

November 6 Curriculum Log approval - Ginny moved to approve the November 6 log. Toni seconded and log was approved.

November 20 Curriculum Review – The committee pulled #6, 7, 14 and 16 for further discussion. Ray moved to approve all but #6, 7, 14 and 16 on to the consent agenda for the November 20 log. Toni seconded and log was approved.

#6 Science Education K-8 – This is listed as a variable credit course, but program requires 2 credits. Sent back to department with questions.

#14 SCED 215 - Ginny asked if a field experience/practicum shouldn't be listed with a 90-92 prefix. Also concern if finger printing is required. Are the students going out to K-12 system or are these seminars taught on campus. Send #6 and #14 back to ask about these questions.

#7 Sociology BA 45 credits – The catalog copy needs to show variable credit in totals. Also a concern there is no way with current courses that a student could get less than 15 credits in middle section. It was decided to send back to department.

#16 - ACCT 498 - Concern that the is not robust enough for 400 level course. The outcomes need to be narrowed to show within accounting field. Send back to department.

Liz moved the #6, 7, 14 and 16 to the log pending resolutions of the above issues.
Ginny seconded.

Hold form changes - Ginny moved to approve the revised curriculum hold petition as presented. Ray seconded and motion was approved.

Program outcomes and assessment form -

Bret Smith & Tom Henderson 3:45 - Tom indicated that Bret is going through the forms and deleting anything to related to university goals and changing to strategic core themes. Bret will be collecting these forms. Tom indicated that he and Bret have a meeting tomorrow with Dr. Pellett to go over the form. Programmatic student learning outcomes are on the Associate Provost website. The committee asked for a decision whether they need to collect this form anymore.

Chair's Report – Jeff reported that the committee should be receiving information from CTL in response to declining their policy change. The committee should also receive materials the outcome achievement on those courses that were previously substituted and the substitute policy. The committee may receive a policy proposal on credit assignment or credit earnings on the short term travel abroad (international programs) sometime in January. Direct instructional time vs experiential tours type.

Academic Planning Director Report - No report.

Meeting was adjourned at 4:13 p.m.

Future Agenda Items:

Next meeting December 4, 2014 (**Barge 304**)