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CWU Curriculum Committee Minutes - 01/23/14

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Faculty Senate Curriculum Committee  
January 16, 2014  
3:10-5:00  
Minutes

Present: Jan Byers-Kirsch, Teri Walker, Toni Sipic, Jeffrey Stinson, Jeff Dippmann, Suzanne Little, Raymond Hall, Ginny Blackson, Kyle French, Lori Braunstein, LeAnne Watrous and Rose Spodobalski-Brower

Absent: Liz Kerns

Guest(s): None

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

Approval of Agenda - Jeff S moved to approve the agenda. Suzanne seconded and agenda was approved.

Approval of 1/16/14 Minutes - Ginny moved to approve the January 16, 2014 minutes as amended. Ray seconded. Minutes were approved as amended.

Chair’s Report – Jeff D indicated the committee will work on how to handle the motions to approve curriculum. Will try to do groupings and have a consent agenda.

Academic Planning Director Report - Curriculog is setting up their signoff either Friday or Monday. Implementation should start the week of Feb 3. LeAnne started an Issues folder in Dropbox. There is a communication from Ginny Erion in the folder about CTL substitution process.

Jeff D introduced Kyle French who is the student sitting in on this meeting.

Toni Sipic expressed a concern about what is expected of a committee member. There was discussion about what the role of the committee members are and how they should approve the curriculum.

Approval of January 9, 2014 Curriculum log - Ginny moved to approve the log as amended. Jeff S seconded and log was approved.

Review Curriculum - Ginny suggested we move to a kind of consent agenda. Start doing that for February 6th meeting.

Teacher Certification - Jan moved to approve. Ginny seconded proposal was approved to move forward to the January 16 log.

Computational Science Master's Programs - Teri moved to approve for the January 16 log. Ginny seconded and motion was approved.
BS Interdisciplinary Studies Social Sciences - IDS 300 Research in Social Sciences. 289, 300, 389, 489. The committee had questions regarding this proposal and courses. The committee asked that a department representative come in to speak with committee.

BA Middle Level Mathematics Teaching – There is a hold on this proposal and will be put on the February 6 log.

BM Performance - Ginny moved to approve for Jan 16 log. Jeff S seconded and motion was approved.

BM Music Composition - Jeff S moved to approve Jan 16 log. Toni seconded and motion was approved.

BS Exercise Science - Teri moved to approve for the January 16 log. Jeff S seconded and motion was approved.

Athletic Training minor – This proposal was requested to be sent back to department for a more detailed justification.

EXSC 360/480 – Was requested to send back to department for learner outcomes. Does not show rigor for 400 level class. More justification for moving to 400 level course.

Exercise Science Minor – Need to show approval from Psychology for addition of PSY course.

Clinical Physiology - Pulled from log

MS Primate Behavior and Ecology Program - Send back to department, PRIM 513 does not appear to exist and concern about use of CHCI acronym.

Science Education K-8 minor SCED 301, 323/492 - Jeff S moved to approve and Toni seconded. Motion was approved.

BS Public Policy - Toni moved to approve. Ray seconded. Jeff D expressed concern over assessment plan and using GPA and percentages. Lori indicated there were less than 10 students in the program when it was put on reserve. College goals must be aligned. Lori will send to committee what is out is in APTF information for this degree.

COM 430, COM 409, COM 322, COM 372, COM 407(type of course is not checked), COM 226, COM 306, COM 308, COM 321, COM 322, COM 342, , 306 - 475 Jeff S moved to approve the COM new courses and changes. Ginny seconded and courses were approved for January 16 log.
MATH 406, 323, 486 – Was decided to hold those courses and address them with the whole program on February 6.

RT 431 - Jan moved to approve. Ginny seconded and approved for January 16 log.

PHIL 465 - Send back to department for better outcomes.

The committee requested that there be line numbers on the log as well as page numbers.

Meeting was adjourned at 5:23 p.m.

**Future Agenda Items:**

Pros and Cons for adding Associate Deans to Curriculum Committee
Moderate Degree Proposal

Next meeting February 6, 2014 *Barge 304*