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CWU Curriculum Committee Minutes - 02/20/14

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Faculty Senate Curriculum Committee
February 20, 2014
3:10-5:00
Minutes

Present: Toni Sipic, Jeff Stinson, Jeff Dippmann, LeAnne Watrous, Ginny Blackson, Liz Kerns, Rose Spodobalski-Brower, Cindy Carleton, Lori Braunstein, Teri Walker

Absent: Suzanne Little, Raymond Hall and Kyle Green

Guest(s): None

Meeting was called to order at 3:18 p.m.

Approval of Agenda – Jeff S moved to approve the agenda and Liz seconded. Agenda was approved.

Approval of 2/06/14 Minutes – The February 6, 2014 minutes were approved.

Chair's Report – Jeff reported on a meeting he had with Eric Cheney, Faculty Senate Chair and Phil Backlund, General Education Committee Chair. The primary talking point was the impact of Responsibility Centered Management (RCM) on the two committees. The Executive Committee has had some discussions with the Provost about whether the committee should be more involved with budgetary issues curriculum goes to Faculty Senate. Another suggestion is the potential of having only tenured faculty on this committee. Jeff posed this question to the committee. The committee was somewhat divided on this subject as there are some values on having tenure track faculty on the committee. There was a suggestion that maybe to limit the number of tenure-track faculty on the committee. There is a possibility of the committee members receiving overload pay for work on the committee next year. Eric will be broaching this subject with the President and Provost. The committee discussed the committee charge to review the idea of including the Associate Dean's on the committee as ex-officio members. Toni moved to add the Dean or Associate Dean from each academic college to the Curriculum Committee as ex-officio, non-voting members, effective Fall 2014. Liz seconded the motion and motion was approved. Jeff will submit this to the Executive Committee.

Letter to CTL – Committee agreed with the current draft and will hopefully go out next week.

Academic Planning Director Report – Lori reported that Curriculog will be moving into the implementation stage. They will be putting the curriculum approval process into the system. Lori indicated she needs to sit down with Jeff D and go over who

should have access to different items in the system. Lori asked if the committee want to be involved in the decision making process as they are setting up the system? What about department curriculum committees? Lori invited the committee members to the first implementation meeting with Digital Architecture so they can help with the process.

ITAM MS Proposal – This program had been approved, and then a hold was put on by the College of Business. The hold has now been released and the program can move forward to Faculty Senate.

Curriculum Forms – LeAnne talked about some of the changes they are looking at making to the forms for Curriculog. Most of them are formatting and being more specific, as well as how faculty will chose the current options that will work better in Curriculog. Curriculog can automatically populate some of the fields. What about a four year plans? Bring ideas to the next meeting on forms. Two items for next meeting consider including Syllabi and Four year plans.

February 6 log:

COM 315 this course needs to have learner outcomes, so needs to be put on Hold until the department provides this information.

GEOL 576, POSC 498, ACCT 430, FVS 492 are on Hold and going back to department for assessment information.

Ginny moved and Jeff S seconded to approve the February 6 log as amended. Motion was approved.

Review Curriculum

Master of Professional Accountancy - Teri moved to put on log and Liz seconded. Motion was approved to log.

Master of Music – Jeff S expressed a concern about wording of admission criteria. Hold and have the department come to the next meeting for clarification about the wording of the admission standards. Need to invite them to the next meeting.

EDLM 410 – Ginny indicated the outcomes are assessments. Send back to department.

ACCT 430/530 – Hold does not have assessments. Send back to department. It is layered with a 400 class and has pre-requisites.

POSC 527, 530, 535, 537, 550, 560, 700 – Toni moved to approve and Ginny seconded. Courses were approved to be moved to the log.

SOC 501 – justification is weak and doesn't have any comparison between the two courses. What is different between 4 and 5 credits? Course was held until they can provide the above information.

Geology Major BA – The department Sent new clean copy of program adding PEP information to narrative. However, they did not address the program being over credit. Jeff S moved to Hold. Teri seconded. Program will be held until receive justification for being over credit.

BS Public Policy – They have addressed the issues. Toni moved to approve and Teri seconded. Program was approved.

BS Interdisciplinary Studies, Social Sciences – Rose indicated the department is removing the research part, choice of 4-5 courses also removing GEOG 309 and LAJ 400 because of pre-requisition conflicts. Ginny moved to accept and Jeff S seconded. Program was approved.

Meeting adjourned at 5:30 p.m.

Future Agenda Items:

Moderate Degree Proposal

Next meeting March 6, 2014 **Barge 412**