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CWU Curriculum Committee Minutes - 12/06/ 12

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Faculty Senate Curriculum Committee
December 6, 2012
3:10-5:00
Minutes

Present: Jan Byers-Kirsch, Jeffrey Stinson, Liz Kerns, Jeff Dippmann, Kathy Temple, Ginny Blackson, Lori Braunstein, LeAnne Watrous, Rose Spodobalski-Brower

Absent: Keith Salyer, Gary Richardson and Suzanne Little

Guest(s): Melody Madlem

Meeting was called to order at 3:11 p.m.

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

Approval of 11/15/12 Minutes - Ginny moved to approve the November 15, 2012 minutes as corrected. Kathy seconded and minutes were approved as amended.

Academic Planning Director updates – Lori reported that she has filled out the paperwork for the Enterprise Team for an electronic curriculum processing system. Not sure if they will require reviewing three different systems. LeapFrog and Smart Catalog are two additional systems that could be looked at if needed.

Policy update proposals - Committee reviewed proposals by Rose. Wording suggestions were made and Rose will make the changes and get the updated copy to Jeff for distribution.

Moderate Degree form - There are questions from department chairs regarding the moderate degree program forms and if they are still needed. There needs to be some conversation with the Associate Provost office as to what they will need and what information is needed for NWCCU. This subject was tabled until January until the committee can get more information.

Approve Curriculum Summary Log – November 15th log – Kathy moved to approve the November 15, 2012 log with the addition of HIST 344. Jeff S seconded and the motion was approved.

Department/College Curriculum Committees – Melody Madlem talked with the committee about the idea of having department and college curriculum committees. The committee had a brief discussion. The committee would like to take more time thinking this through and will put it on the January 17th agenda.

Review Curriculum – The committee will approve this log at the next meeting.

Meeting was adjourned at 4:26 p.m.

Future Agenda Items:

Learner outcomes for minors/certificates

Syllabi for new courses

Number of lower division credits in a major

Draft Pre-Professional narratives

Teaching endorsement policy and/or procedures

Hold petition deadline