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CWU Curriculum Committee Minutes - 01/07/ 10

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Faculty Senate Curriculum Committee

Jan 7, 2010

MINUTES

Members present: G. Richardson, R. Bransdorfer, K. Temple, L. Braunstein, B. Palmquist, T. Culjak, R. Spodobalski-Brower

Members absent: K. Salyer, J. Jorgensen

Guests: Kevin Nemeth (Director of Continuing Education), Paul James (Chair, Biology), Doug Lonowski (Assistant Director, Continuing Education)

Approval of Agenda – Introductions were added to the agenda. B. Palmquist moved to approve the amended agenda, R. Bransdorfer seconded. MOTION PASSED

Introductions – After several years of not having student representation, two students attended the meeting. Meisam (Sam) Haghighi and Paul (Mac) Willett were introduced to the committee. There was some discussion of the voting privileges of the students. R. Bransdorfer mentioned that he thought the senate had passed a motion that the student representative would no longer have a vote due to the lack of attendance and reaching quorum. It was noted that the BOT did not follow the senate suggestion and did not move forward with approving that motion.

Approval of Dec 3 Minutes – K. Temple moved to approve the December 3rd minutes, T. Culjak seconded. MOTION PASSED.

Craft Beer Trade Certificate – Kevin Nemeth explained the new proposal for the Craft Beer Trade Certificate. The committee reviewed the new courses and the certificate proposal. A brief discussion of the prerequisites for the biology courses took place. Paul James will ask his faculty for their advice. He (P. James) noted that this certificate did require chemistry and math knowledge and was not just for the “home brewer”.

Extension of Special Topic – The Art Department requested an extension for one of their special topics. The committee felt that the required paperwork to propose a new course or new special topic would take very little time to complete. The request for an extension was denied.

Reminder of January meetings – The committee was reminded that there will be extra meetings in January due to the amount of curriculum to review. The additional meeting dates will be January 14th and 28th.

Review of January 7 Curriculum Summary Log