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CWU Curriculum Committee Minutes - 11/19/09

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Members Present: J. Jorgensen, B. Palmquist, R. Bransdorfer, K. Temple, K. Salyer
Members Absent: T. Culjak, B. Kulik, L. Braunstein, T. Pellett

Guests: Mark Pritchard, Jeff Stinson

Due to the absence of the chair, R. Bransdorfer chaired the meeting.

Approval of Agenda - K. Temple moved to approve the agenda, B. Palmquist seconded. MOTION PASSED

Approval of Nov 5 Minutes – B. Palmquist moved to approve the November 5th minutes, K. Salyer seconded. MOTION PASSED.

Sport Business Certificate proposal – Jeff Stinson and Mark Pritchard from the College of Business spoke to the committee about the newly proposed Sport Business Certificate. The program was developed as a result of receiving a Spheres of Distinction award. A few corrections were made to the verbage and the titles of the courses.

Email – Special Topic/Reserve – An email from the Mathematics department was distributed. The department was concerned about a special topic that they offer once in about 4 to 5 years. Because a special topic is only valid for 3 years, the department wanted to know if there was a way to keep it active. The committee felt that the department should follow policy and resubmit the special topic every three years, even if it is the same title.

Determination of web site title – i.e. www.cwu.edu/~curriculumtracker – The computer science students working on the curriculum forms need a web page title. The committee all agreed that curriculum tracker was as good as any. R. Bransdorfer moved to approve the web page, B. Palmquist seconded. MOTION PASSED.

Approval of the 11/5 Curriculum Summary Log – B. Palmquist moved to approve the log with the exception of MATH 440, J. Jorgensen seconded. MOTION PASSED. K. Temple will take the course back to the department and resubmit learner outcomes. When they are received in the office of undergraduate studies, the FSCC granted permission to process the course based on K. Temple’s review.

Review of November 19th Curriculum Summary Log