

1-4-2007

CWU Curriculum Committee Minutes - 01/04/07

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Faculty Senate Curriculum Committee

January 4, 2007

3:00 – 5:00

Barge 304

MINUTES

Members Present: W. Klemin, R. Bransdorfer, P. Wang, R. Spodobalski-Brower, M. Wise, K. Raap, C. Schedler, B. Palmquist

Members Absent: L. Beath, N. Gierlasinski, R. McGowan

Approval of Agenda – M. Wise moved to approve the agenda, W. Klemin seconded. MOTION PASSED.

Approval of Minutes – Nov 30 – Minor changes were made to the minutes. W. Klemin moved to approve the amended minutes, P. Wang seconded. MOTION PASSED.

Extension of ENG 391 – An email from the chair of the English department requesting an extension for ENG 391 was distributed. W. Klemin moved to approve the one quarter extension provided a course addition form was initiated, M. Wise seconded. MOTION PASSED.

Hold/justification form and draft policy – W. Klemin and R. Spodobalski-Brower presented a draft of the Hold Justification Form and Policy. The committee reviewed and edited the forms. W. Klemin will work on the changes and resubmit to the curriculum committee at the next meeting.

Next future topic item for 1/18 meeting – Hold/Justification policy and form

11/30 Curriculum Summary Log – L. Hoff received a quorum for email approval of the 11/30 curriculum summary log.

Review of Course Proposals – The New Program proposals and Program Change proposals were distributed to each member of the committee for group review. The remainder of the proposals were divided amongst the committee for review.

FUTURE TOPICS

Articulation Agreements re: Program Changes

Major Ready Pathways

Course Equivalency process

Cheerleading – Varsity Sport

“W” Courses

Simplification of curriculum deadline letter

Course Substitutions - Rose