

12-6-2016

Minutes, Curriculum Committee Meeting, Tuesday, December 6, 2016

Curriculum Committee

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Curriculum Committee Meeting Minutes 12/6/2016

DATE: 12/6/2016

LOCATION: Bush 176

ATTENDEES

<input checked="" type="checkbox"/> Amy Armenia	<input type="checkbox"/> Gabriel Barreneche
<input checked="" type="checkbox"/> Mario D'Amato (Chair)	<input type="checkbox"/> Meribeth Huebner
<input checked="" type="checkbox"/> Mattea Garcia (Sec.)	<input checked="" type="checkbox"/> Robin Mateo
<input checked="" type="checkbox"/> Jonathan Harwell	<input checked="" type="checkbox"/> Laura Pfister
<input checked="" type="checkbox"/> Nick Houndonougbo	<input checked="" type="checkbox"/> Claire Strom
<input checked="" type="checkbox"/> Emmanuel Kodzi	<input checked="" type="checkbox"/> Tiffany Griffin
<input checked="" type="checkbox"/> MacKenzie Moon Ryan	<input type="checkbox"/>
<input type="checkbox"/> Nancy Niles	<input type="checkbox"/>
<input checked="" type="checkbox"/> Zhaochang Peng	<input type="checkbox"/>
<input checked="" type="checkbox"/> Jay Pieczynski	
<input type="checkbox"/> Shaayann Khalid	

AGENDA/DISCUSSION

1. Approve Minutes from
 - Motion to approve minutes from November 29, 2016: Jay P.
 - DECISION: Approved 9-0-0
2. Sub-committee announcements
 - New Course Subcommittee (Amy Armenia): No report.
 - Appeals: (MacKenzie Moon Ryan) Most appeals were regarding graduating by Spring given a variety of problems. Another meeting will be held tomorrow.
3. New Business
 - MacKenzie Moon Ryan will be on leave. Robert Vanderpoppen will handle getting replacement for Arts Division.
 - Approval of progress report: Mario shared a Strategic Planning Report that articulates the CC's progress to this point.
 - CC members share appreciation to Mario for his leadership in the committee and on this Strategic Planning report.
 - Motion to approve progress report: MacKenzie Moon Ryan.
 - DECISION: 9-0-0

- New Course Proposal Form (Amy Armenia): This form will serve as the new course proposal form for CLA/Holt.
 - Motion to approve the *new* New Course Proposal: Mattea Garcia.
 - DECISION: APPROVED 9-0-0
 - Brief Discussion of Next Steps for Strategic Planning:
 - Claire Strom will be bringing proposal regarding deferred declaration of majors/staffing of general education program.
 - Re: Developing an idealized range of majors. CC will encourage departments to have conversations regarding the size of their major to determine their idealized size and measures that are appropriate for the department.
4. Old Business
- None.
5. Adjourn
- Motion to Adjourn: Jay P.
 - Adjourned 1:50pm

Minutes Prepared By: Mattea Garcia