

4-24-2018

Minutes, Curriculum Committee Meeting, Tuesday, April 24, 2018

Curriculum Committee

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Date: 4/24/2018
Location: Bush 176

Attendees:

■ Josh Almond (Chair)	■ James Patrone (Sec.)	■ Mattea Garcia	■ Gloria Cook
■ Stephanie Henning	■ Mario D'Amato	■ Emily Russell	
■ Jamey Ray	■ Nancy Niles	■ Nick Houndonougbo	<input type="checkbox"/> Dan Chong
■ Andrew Phillips	■ Jonathan Harwell	■ Stephen Booker	<input type="checkbox"/> Tiffany Griffin
■ Mae Fitchett	<input type="checkbox"/> Janette Smith		

Agenda/Discussion

1. Approve minutes from the April 10, 2018 meetings
 - a. Motion to approve minutes from 4/10/2018 meetings
 - b. DECISION: APPROVED (9-0-0)
2. Sub-committee announcements and/or reports
 - a. New Course Committee (N. Niles)
 - i. Meeting on 17th about form revision and will meet again about topic
 - b. Academic Appeals Committee (M. Garcia)
 1. Meeting about changes to SOPs and rules changes to come to CC and then change to by-laws
 - c. International Committee (N. Houndonougbo)
 1. No report
 - d. EC report (J. Almond)
 - i. Light meeting
 - ii. Focus on salary report presented at faculty meeting
 - iii. Presented CC report 1st time since hurricane Irma
 - iv. EC believes any changes to major/major map that changes catalog are the purview of the CC
3. New business
 - a. Catalog Changes to Physics (Pro-forma Vote)
 - i. (9-0-0)
 - b. Proposed Changes to Studio Art Major (Josh Almond)
 - i. Added pre-requisites to upper level electives-previously
 - ii. Added to pre-requisites to portfolio review-now
 - iii. Motion to approve Proposed Changes to Studio Art Major
 - iv. DECISION: APPROVED (9-0-0)
 - c. Proposed Changes to the Honor Code (Gabriel Barreneche) 12:40pm
 - i. 95% of changes are rewording and clarification of policies for the council
 - ii. Significant change to options of grade sanctions available to the council

1. Currently a plea bargaining at the informal hearing
2. Informal hearing has 3 options
 - a. Plea responsible and HF
 - b. Plea responsible and less penalty
 - c. Plea not responsible and go formal hearing where options are not responsible or responsible and HF
3. The change allows for a formal hearing for a 1st time student and if student is found responsible can get a penalty that is not HF
4. Significant change – currently 2nd time referred to honor council this is an automatic HF
 - a. Change allows for the mitigation of this penalty if the second offense has extenuating circumstances
- iii. Need to add CC to 2nd point under article XII
- iv. In 3rd point under article XII change Faculty of Arts and Sciences to CLA
- v. Motion to approve Proposed Changes to Honor Code with minor edits
- vi. DECISION: APPROVED (9-0-0)
- d. Proposed Ethics Minor (Ryan Musgrave) 12:55pm
 - i. Landscape is shifting towards having people educated in understanding how/when values and people clash
 - ii. This is a trend also in our peer/aspirant institutions
 - iii. There is an uptick in ethics courses also locally here at Rollins College
 - iv. 5 course minor
 1. 3 philosophy
 2. 2 from other depts.
 - v. Minor is cost neutral for lines and classes
 - vi. Can be combined with any major including Philosophy
 - vii. Philosophy major could take 2 courses and get Ethics minor
 - viii. Is 5 the proper number of courses for a minor?
 - ix. What is the rationale for the language of half of the courses being here at Rollins?
 - x. Needs a blurb
 - xi. Upper level is 300 and 400 not 200
 - xii. Electives statement needs to be cleaned up grammatically
 - xiii. Rationale for 5 vs 6 courses
 - xiv. Motion to table for time being
 - xv. DECISION: APPROVED (9-0-0)
4. Old Business (none)
5. Announcements (none)
6. Adjourn
 - a. Motion to adjourn