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  
- Dan Chong  
- Andrew Phillips  
- Jonathan Harwell  
- Stephen Booker  
- Tiffany Griffin  
- Mae Fitchett  
- 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 rational 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