

9-18-2018

Minutes, Curriculum Committee Meeting, Tuesday, September 18, 2018

Curriculum Committee

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Date: September 18, 2018

Location: Chapel, Classroom 1

Attendees:

<input checked="" type="checkbox"/> Gloria Cook (Chair)	<input checked="" type="checkbox"/> Kip Kiefer	<input type="checkbox"/> Stephanie Henning
<input checked="" type="checkbox"/> Jamey Ray (Secretary)	<input checked="" type="checkbox"/> Whitney Coyle	<input checked="" type="checkbox"/> Toni Strollo
<input checked="" type="checkbox"/> Dan Chong	<input checked="" type="checkbox"/> Marianne DiQuattro	<input type="checkbox"/> Tiffany Griffin
<input checked="" type="checkbox"/> Patti McCall	<input checked="" type="checkbox"/> Aaron Villanueva	<input checked="" type="checkbox"/> Steve Booker
<input checked="" type="checkbox"/> James Patrone	<input checked="" type="checkbox"/> Phuong Nam Nguyen	<input checked="" type="checkbox"/> Janette Smith
<input type="checkbox"/> Rachel Simmons	<input checked="" type="checkbox"/> Emily Russell	
<input checked="" type="checkbox"/> Steven Schoen	<input type="checkbox"/> Mae Fitchett	

Agenda/Discussion

1. Approve minutes from the September 11, 2018 meeting

- a. Motion to approve minutes from May 1, 2018
- b. DECISION: APPROVED with addition of ICUF instead of SACS (6-0-0)

2. Sub-committee reports

- a. New course – ECMP proposals, new course, intercession coming up
- b. Student Appeal - none
- c. EC report – presenting submission proposals for new course and major/minor map dates
- d. Holt task force –
 - i. meeting with departments to decide on distribution of gen eds
 - ii. experiential learning

3. New business –

- a. Position Requests
 - i. Library –
 1. hoping for tenure track MLS & MBA to help support Business major and Crummer and filled asap
 2. With Jonathan on sabbatical, makes weekends harder which is high traffic times
 - ii. Business –
 1. VAP
 - a. Not an even financial trade
 - b. Core courses in danger, all faculty able to cover are not available
 2. Lecturer
 - a. Urgent need to cover necessary courses that may be able to be covered in the spring without an immediate hire
 - b. Spring (or sooner) is ideal for the department
 - iii. Chemistry –
 1. Currently maxed out for gen chem & organic chem

2. Need VAP to take organic chem with James & some gen chem due to maxing out and sabbaticals
 3. Include new circumstances of numbers to make this year's request seem more urgent
 - iv. History
 1. Address the current numbers and decide whether the need for a person due to these numbers is more important than the type of person being sought
 2. Public policy is also benefited
 - b. Toni – strategic planning
 - i. Working with department mission statements matching school statement
 - ii. Planning to post on websites
 - iii. Learning outcomes posted as well
 - iv. Curricular map posted to show where the learning outcomes are connected to courses or experiential map for student pathways through the major
 - v. Sending examples (template) back to departments to get a little more uniform
- 4. Announcements**
 - a. None
- 5. Adjourn**
 - a. Motion to adjourn