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:
☒Gloria Cook (Chair)  ☒Kip Kiefer  ☐Stephanie Henning  
☒Jamey Ray (Secretary)  ☒Whitney Coyle  ☒Toni Strollo  
☒Dan Chong  ☒Marianne DiQuattro  ☐Tiffany Griffin  
☒Patti McCall  ☒Aaron Villanueva  ☒Steve Booker  
☒James Patrone  ☒Phuong Nam Nguyen  ☒Janette Smith  
☐Rachel Simmons  ☒Emily Russell  
☒Steven Schoen  ☐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