9-25-2018

Minutes, Curriculum Committee Meeting, Tuesday, September 25, 2018

Curriculum Committee

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Date: September 25, 2018  
Location: Chapel, Classroom 1

Attendees:
- Gloria Cook (Chair)  
- Jamey Ray (Secretary)  
- Dan Chong  
- Patti McCall  
- James Patrone  
- Rachel Simmons  
- Steven Schoen  
- Kip Kiefer  
- Whitney Coyle  
- Marianne DiQuattro  
- Aaron Villanueva  
- Phuong Nam Nguyen  
- Emily Russell  
- Mae Fitchett  
- Steven Schoen  
- Tonia Warnecke  
- Alice Davidson  
- Paul Reich  
- Dexter Boniface  
- Janette Smith  
- Tonia Warnecke  
- Alice Davidson  
- Paul Reich  
- Dexter Boniface

Agenda/Discussion

1. Approve minutes from the September 18, 2018 meeting
   a. Motion to approve minutes from September 18, 2018
   b. DECISION: APPROVED with date changes (9-0-0)

2. Sub-committee reports
   a. New course – approved many ECMP proposals, meeting this week for intercession
   b. Student Appeal - none
   c. EC report – meeting on Thursday to approve position requests
   d. Holt task force – no new update

3. New business –
   a. Position Requests
      i. Social Entrepreneurship
         1. Requesting tenure track to replace lost tenure track
         2. Small hiring pool will make VAP harder to get than tenure track
         3. Clarify the requirements for hire
      ii. Psychology
         1. Lost 2 retired tenured positions with no replacements
         2. Current lecturer is making class needs possible this semester and has been in this position for 9 years, looking to extend, NOT VAP search
      iii. English
         1. Down 11 courses next year, looking for VAP for 1 year
         2. VAP to help cover courses in and outside the major (rfla, Honors, RCC, etc), would potentially lose this dept contribution without this person
         3. Potential name in the field, possible “Writer in Residence” to attract students
iv. Political Science
   1. 2 retirees still not replaced which covered half the faculty to teach American Gov.
   2. Hired VAP last year, hoping to extend to 2 years for time being
   3. Ultimately need tenure track position

v. Spanish
   1. Why the sense of urgency for a request in this cycle
   2. VAP would be advising?

vi. Communication
   1. Why the sense of urgency for a request in this cycle
   2. What has changed since the denial last year?
   3. Request is somewhat contingent on potential increases to major/minor
   4. What is argument for how this would affect student numbers in either direction

vii. Education
   1. Retirement replacement
   2. Long term plan?
   3. Explanation of numbers would be helpful
   4. A dept loss does not happen until 21-22

4. Announcements
   a. None

5. Adjourn
   a. Motion to adjourn