

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:**

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

**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