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Curriculum Committee Minutes

College of Liberal Arts Minutes and Reports

11-6-2018

Minutes, Curriculum Committee Meeting, Tuesday, November 6, 2018

Curriculum Committee

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Date: November 6, 2018

Location: Chapel, Classroom 1

Attendees

⊠Gloria Cook (Chair)	⊠Marianne DiQuattro	⊠Toni Strollo
☑Jamey Ray (Secretary)	☐Aaron Villanueva	☐Tiffany Griffin
⊠Dan Chong	⊠Savannah Watermeier	⊠Steve Booker
⊠Patti McCall	⊠Kailey Boltruczk	☐Bruce Stephenson
⊠James Patrone	⊠Durston Gagliano	⊠Erik Kenyon
☐Rachel Simmons		☐Paul Reich
⊠Steven Schoen	⊠Emily Russell	
⊠Kip Kiefer	⊠Mae Fitchett	
☐Whitney Coyle	Stephanie Henning	

Agenda/Discussion

1. Approve minutes from the October 30, 2018 meeting

- a. Motion to approve minutes from October 30, 2018
- b. DECISION: APPROVED (5-0-0)

2. Sub-committee reports

- a. New course meeting Friday to discuss process for course fees
- b. Student Appeal students wanting to drop courses when on probation
- c. EC report none
- d. Holt task force –
- e. Registration subcommittee not yet met

3. New business –

- a. Communication Minor Map
 - i. Change spelling to "Six" (6)
 - ii. Concern with the fact that there is not a current plan to regulate number of majors
 - iii. Communication department discussed how it compares to other departments across campus and having 10 courses for major and 5 for minor wanted to increase
 - iv. A minor increase to 6 is "doable" with the current faculty, a major increase may be dependent on position requests
 - v. Adding another 300-level course to the concentrations is another step
 - vi. Motion to approve changes to the Communication Minor Map with listed changes (spelling, missing lines)
 - vii. DECISION: APPROVED (8-0-0)

b. Midterm Grades

- i. EC not in favor, adding the word "estimated" helped assuage their concerns
- ii. New students need this perhaps more than upperclassmen

- iii. Academic warning system may be affected or even bypassed by this new regulation
- iv. Motion to table until the spring
- c. Holt gen ed
 - i. ECMP is embedded, why not assessed to match CLA?
 - ii. SACS will have a problem with discrepancies
 - iii. Motion to approve Holt Gen Ed framework with proposed addition of "If the proposed changes to Holt general education are approved, faculty directors and Academic Affairs will work in the spring to develop an assessment plan for these learning outcomes (to be grounded in the LEAP VALUE rubrics). This process will take the assessment model for rFLA as a starting point and establish parallel protocols for the Holt program."
 - iv. DECISION: APPROVED (8-0-0)

4. Announcements

a. Position requests during the next 2 regularly scheduled meetings instead of an extra night meeting

5. Adjourn

a. Motion to adjourn