

11-13-2018

Minutes, Curriculum Committee Meeting, Tuesday, November 13, 2018

Curriculum Committee

Date: November 13, 2018

Location: Chapel, Classroom 1

Attendees:

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

Agenda/Discussion

- 1. Approve minutes from the November 6, 2018 meeting**
 - a. Motion to approve minutes from November 6, 2018
 - b. DECISION: APPROVED (8-0-0)
- 2. Sub-committee reports**
 - a. New course – 2 new science division courses, protocol for course fees, how to get old courses on the books into the new Holt gen ed plan
 - b. Student Appeal – 7 appeals in last meeting, residency/past grades/withdrawing on probation
 - c. EC report – waiting for position requests, Honor code revision
 - d. Registration subcommittee – meeting this Thursday
- 3. New business –**
 - a. Business
 - i. Faculty ratio is affected if adjuncts or VAPs are continued to be used
 - ii. Not necessarily going to affect department contribution to rFla, but opens up the possibility
 - iii. Needed for core courses
 - b. Communication
 - i. Denied 19-20 VAP
 - ii. Reads as needing a larger faculty to potentially shrink major (counter-intuitive?), need clarification why this would not increase the major
 - iii. Long term plan not yet stated
 - c. Education
 - i. Include grad program enrollments
 - ii. Coming soon with a concentration in Reading in MAT degree
 - iii. Specialization argument and state requirements needed
 - iv. Multiple retirements over the next few years may affect department stability to have someone sooner rather than later

- v. Succession plan needed
- vi. Missing answers on pg 1 and # of courses offered each year may be wrong number
- d. Graduate Counseling
 - i. A more succinct case listing key points
- e. Health Professions
 - i. Attempting CEPH accreditation
- f. History
 - i. Aspirant school comparison does not look good
 - ii. New hire could/should teach rfla/RCC
- g. Ethics Minor
 - i. Electives requirement of 300/400 level ECMP causes problems due to pre-req's
 - ii. "Three courses are required from any prefix that counts as a ECMP outside of the PHI prefix" – something like this
 - iii. Perhaps move 300/400 level to PHI requirement list
 - iv. Is distribution of levels necessary?
 - v. Survey with students to see if there is a need/interest? Numbers of students may not match the number needed to fill the class
 - vi. Table until we have a representative here
- 4. Announcements**
- 5. Adjourn**
 - a. Motion to adjourn