11-27-2018

Minutes, Curriculum Committee Meeting, Tuesday, November 27, 2018

Curriculum Committee

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Date: November 27, 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  ☐Janette Smith  
☒James Patrone  ☒Durston Gagliano  
☒Rachel Simmons  ☒Phuong Nam Nguyen  
☒Steven Schoen  ☒Emily Russell  
☒Kip Kiefer  ☒Mae Fitchett  
☐Whitney Coyle  ☒Stephanie Henning

Agenda/Discussion

1. Approve minutes from the November 20, 2018 meeting
   a. Motion to approve minutes from November 20, 2018  
      b. DECISION: APPROVED (5-0-0)
2. Sub-committee reports
   a. New course –  
   b. Student Appeal –  
   c. EC report –  
   d. Registration subcommittee –  
3. New business –  
   a. Honor Code
      i. Allow Holt students to sit on Academic Honor Council  
      ii. Still need SGA, EC input & Faculty vote  
      iii. Amendment procedure was revised to start with CC then to EC  
      iv. Motion to re-approve Honor Code  
      v. DECISION: APPROVED (8-0-0)
   b. Anthropology Major map Revision
      i. Major only count 1 200-level class in the major currently  
      ii. Change to take 2 electives at any level and 2 at 300 or above  
      iii. Motion to approve changes to Anthropology Major Map  
      iv. DECISION: APPROVED (8-0-0)
   c. Academic Calendar
      i. Need day counts, how many M, T, etc  
      ii. Possible keep spring semester schedule with both graduations on Saturday  
      iii. Athletes  
      iv. Move graduation weekend back a day or…  
      v. Holt in morning & CLA afternoon on Saturday with combined baccalaureate on Friday
vi. Tabling decision until logistics of graduation weekend are defined
d. Ethics Minor
   i. Changes would match trends in field
   ii. Bottom box include PHI prefix and ECMP
   iii. Can major in Philosophy and minor in Ethics with up to half of the classes in the minor counting for both
   iv. Philosophy minor and Ethics minor should be separate enough to not affect each other
   v. Possibly 12 minors within 2 years
   vi. Potentially need more 300-level ECMP courses on the books
   vii. Motion to approve revised Ethics Minor pending language of DOL document
   viii. DECISION: APPROVED (8-0-0)

4. Announcements
   a. Additional meeting December 6 during common hour

5. Adjourn
   a. Motion to adjourn