

11-27-2018

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

Curriculum Committee

**Date: November 27, 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 type="checkbox"/> Dan Chong	<input checked="" type="checkbox"/> Savannah Watermeier	<input type="checkbox"/> Steve Booker
<input checked="" type="checkbox"/> Patti McCall	<input checked="" type="checkbox"/> Kailey Boltrucz	<input 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 checked="" type="checkbox"/> Mae Fitchett	
<input type="checkbox"/> Whitney Coyle	<input checked="" type="checkbox"/> 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