Minutes, Curriculum Committee Meeting, Tuesday, April 23, 2019

Curriculum Committee

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Date: April 23, 2019
Location: Chapel, Classroom 1

Attendees:
☑ Gloria Cook (Chair) ☑ Aaron Villanueva ☑ Steve Booker
☑ Jamey Ray (Secretary) ☐ Savannah Watermeier ☐ Valerie Summet
☑ Dan Chong ☑ Kailey Boltruczk ☐ Brian Mosby
☑ Patti McCall-Wright ☑ Durston Gagliano ☐ Martina Vidovic
☑ James Patrone ☑ Phuong Nam Nguyen ☐ Caitlin Mohr
☑ Rachel Simmons ☐ Emily Russell ☐ Kalli Joslin
☑ Steven Schoen ☑ Mae Fitchett
☑ Kip Kiefer ☐ Stephanie Henning
☑ Whitney Coyle ☑ Toni Strollo
☑ Marianne DiQuattro ☑ Tiffany Griffin

Agenda/Discussion

1. **Approve minutes from the April 16, 2019 meeting**
   a. Motion to approve minutes from April 16, 2019
   b. DECISION: APPROVED (12-0-0)

2. **Sub-committee reports**
   a. New course – not met
      i. In the process of getting Holt gen ed system online with necessary forms
      ii. Needing approval of full committee after approved by James, Stephanie and Emily
   b. Student Appeal – no meeting
      i. Meeting May 8
   c. EC report – no meeting
      i. Meeting Thursday to discuss MED
      ii. Still not passed FCMP
   d. Registration subcommittee – none
   e. SGA –
      i. April 10 meeting discussed lack of sexuality/gender health and wellness coverage in current PED courses
      ii. Encouraging guest speakers and vocabulary
      iii. Discussing hate crimes and gendered violence
      iv. Recommend meeting with Rich Morris
      v. Could be under the purview of CC??
      vi. Next year’s CC receive a report from Rich and Nina regarding current learning outcomes and see if that could coincide with the presented legislation in any way

3. **Old business –**
4. **New business –**
a. Studio Art Holt Minor
   i. Been teaching cross-listed courses for the last 20 years
   ii. Due to the way the department is currently treating these courses, the new minor would not need additional staffing or courses
   iii. Last 4 years, about 1/3 of Holt students take minor
   iv. Top 3 - Communication, International Affairs, Business
   v. Bottom 3 - African-American Studies, Jewish Studies, Dance
   vi. Opens up opportunity for students to get Art gen ed requirement
   vii. Humanities major may be most attractive to Studio Art minors allowing some cross over
   viii. Motion to approve Studio Art minor in Holt School
   ix. DECISION: APPROVED (10-0-0)

b. Creative Writing Minor Map Revision
   i. Motion to approve revision to Creative Writing Minor map
   ii. DECISION: APPROVED (9-0-0)

c. Department of Modern Language name change
   i. Name changes for programs reflect in the bylaws
   ii. Making sure intent of name change does not shift the focus of department from language to culture or faculty and courses would need to be re-evaluated in areas of expertise for accreditation issues
   iii. CC is unclear on how or if this document will affect Anthropology and if there is any overlap
   iv. First step: Recommend feedback from Toni Strollo and Jennifer Cavanaugh
   v. Motion to table until recommended feedback has been received

5. Announcements
6. Adjourn
   a. Motion to adjourn