Faculty Senate Curriculum Committee Minutes  
Tuesday December 6, 2016  
2:10 – 3:00 PM  
Room 107 Lab of Mechanics

Attending: Chuck Schwab, CALS; Alejandro Ramirez, Vet Med; Sunghyun Kang, Design; Judy Strand, Grad; Gordie Miller, LAS; Travis Sapp, Business; Karen Zunkel, Provost’s Office; Suzanne Hendrich, HS; Doug Jacobson, Eng

Review of Agenda

Approval of Minutes from Nov 15, 2016, motion by Miller, second by Schwab, approved 7-0

Items forwarded from AAC: None

Unfinished business:
Review of Diversity Requirement (AAC will get report first). No discussion.

New Business:

- New program in Textile Science and Product Performance Minor – Eulanda Anders and Chris Wise for Apparel, Events & Hospitality Management presented their proposal. Motion by Schwab, seconded by Sapp, approved 7-0
- Bachelor of Science in Nursing – Ruth Litchfield from Food Science & Human Nutrition-Health Science presented proposal. Motion by Schwab, seconded by Ramirez, approved 7-0.
- Discontinuation of Athletic Coaching Minor – Motion by Hendrich, seconded by Miller, approved 7-0.
- Discontinuation of Sports and Recreation Minor – Motion by Hendrich, seconded by Miller, approved 7-0.
- Points of information for the committee

   Miller brought up the topic of the interdisciplinary Data Science degree starting with a minor and an undergraduate certificate which is involving all colleges except Vet Med and currently separate approvals are proceeding asynchronously at each college.

   Sapp brought up the Actuarial Science Major which is also an interdisciplinary degree and a proposal that is moving forward though the different departments and colleges involved.

   These interdisciplinary collaborations need one entity to take the lead and move forward; likely where support staff will be located.

- Sub committees to look at prereqs and Add/Drop policies – Jacobson will be working on these subcommittees and all committee member are welcome to volunteer and help; just let Jacobson know.
• Other issues: Not discussed due to time.
  a. role of CCCC
  b. What role do Curriculum Committees have regarding textbook selection for a course? Especially for a faculty member to use her/his own textbook for a course
  c. List of all CC chairs on FSCC web site
  d. Overview / resolution of overlapping X-courses
  e. Other items?

Old Business / updates: none

Next meeting: TBD