Faculty Senate Curriculum Committee Minutes  
November 12, 2013  
1:10-2:00 pm, Room 107, Lab of Mechanics

Present: J. Thompson (chair), C. Campbell (DSN), B. Dilla (BUS), S. Hendrich (HSC), J. Strand (GRAD), R. Wallace (LAS), E. Ward (GSB), C. Youngs (CALS), C. Hulsebus (Reg), D. Rupp (Reg), D. Jacobson (ENG),  

Absent: D. Holger (SVPP), J. Danielson (VET)

Chair Thompson called the meeting to order at 1:11 p.m. No items added to the agenda. The minutes of the 29 October 2013 FSCC meeting provided by Professor Wallace were reviewed. Motion by to approve CY, second by SH. Passed unanimously.

Unfinished Business:

1. Subcommittee task updates  
   A. Website – Header sections still need to be written, length of appointment on roster should be corrected. This is an ongoing task for all members.
   B. Proposed new course form – Update from Char. CH plans to make public very soon, currently testing. Can show to faculty.
   C. Template for procedures for proposed changes based on Table 10.8 (Jan)  
      JT nothing to report

[2. Follow up on memo to catalog editors for catalog changes in response to Early Credit Task Force (additional action needed)  
   JT has outstanding tasks.

3. Academic Standards item on GPAs (should be referred back to members of College Curriculum committees)]  
   JT has outstanding tasks.

4. Form to document curriculum proposal approvals/vote tallies (Rob, Curt)  
   JT thanked RW and CY’s work to tabulate vote tally’s. RW would like to see both .pdf and .doc versions on website. JT is it ready to go? General agreement. RW will work with Sherri to make available. JS asked if it can go with regent form, determined it cannot. BD going forward we will have both together as it goes through process. CH offered to create a .pdf with fields. RW will provide to CH for this process. We prefer pdf but will provide both.

New Business:

1. Review of College Reports  
   College of Liberal Arts and Sciences  
   RW provided LAS college report. JT asked to clean up some dates (mistaken 2013-2014 date), RW will correct a few noted typos in text. CH “will 130 will be replaced by 134?” RW 230 coming will redistribute. CH prrreq – what will the prrreq be – indeed 134. Speech Com 216 CY is it another speech course? No students do not give speeches.
   SH moved to approve with corrections, seconded by DJ. Passes unanimously (7-0)
College of Human Sciences
    SH provided CHS college report. JT requested to remove introductory text.

CY moved to approve with corrections, seconded by DJ. Passes unanimously 7-0)

College Report General Discussion
RW asked if there is parity among other institutions about providing this report. Who wants this report and how far do we have to go with the report? Who is benefitting, why do we do it? Regents do not review this in detail, the registrar already has the information and can tabulate. SH asked what should be internally available? CY asked, is this to share and coordinate with other colleges? BD replied that there are other mechanisms for this. RW questioned that if it is for us, then we should decide what is necessary to do. SH agreed that the committee needs to consider this. JT asked if we could have this discussion with the provost rep about what requirements there are. JT agrees that this is a good question and this is a valuable exercise to learn about what is going on. SH noted that they help to coordinate across colleges. SH asked what changes that impact other colleges. CH new courses that overlap are problems. JT suggested that we discuss at the next meeting with Dr. Holger.

2. Proposal for name change of Genetics Interdepartmental Program (attachments)
    JS will produce a shorter version for review. RW according to 10.8 name change we need to check the name change process through voting. We need a reconstructed vote. Need 4 votes from colleges plus grad council.

    CY moved to approve pending receipt of voting results pursuant to table 10.8 and governance of respective colleges, seconded by DJ. BD moves to table contingent receipt of voting results RW seconded. Passes unanimously (7-0)

3. Lakeside Lab Course proposals (Jan, Char, Judy, Rob)
    RW asked to specify the issue we are considering. CH from the registrar, the issue is about course numbering. RW noted that LAS is dropping the cross list. Cross list has not been used. We need the following departments to approve: EEOB, IALL, Env Sci and/or NREM. We need more details about what is specifically asked. Topics in ecology and sustainability IALL 1034 5234 wanted dual listing. Committee decided there are too many questions to move forward. Will discuss at next meeting with more information.

4. Internship credits question (Rob)
    E-mail discussion continues. There is interest to discuss further. Had some fact finding. Will discuss at future meeting.

Forthcoming FSCC Meetings: No November 19 meeting, December 3 is the next FSCC meeting.

BD moved to adjourn DJ seconds. The meeting adjourned at 2:00 p.m.

The group collectively thanked Professor Youngs for the rich “pumpkin cake sugar rush” we experienced at the meeting.

Respectfully submitted,

Cameron Campbell
College of Design