Faculty Senate Curriculum Committee Minutes 
October 15, 2013
1:10-1:58 PM, Room 107, Lab of Mechanics

Present: Jan Thompson, Chair. Members: Curt Youngs (Agriculture and Life Sciences), Bill Dilla (Business), Cameron Campbell (Design), Doug Jacobson (Engineering), Judy Strand (Grad College), Suzanne Hendrich (Human Sciences), Rob Wallace (Liberal Arts and Sciences), Char Hulsebus (Registrar), Diane Rupp (Registrar), Dave Holger, Office of the Provost

Thompson called the meeting to order at 1:10.

Approval of Minutes from Oct. 1, 2013: Hendrich moved approval of the minutes as amended; Wallace seconded. The vote in approval was unanimous.

Review of previous items approved and forwarded to AAC
A. AAC approved the policy on reuse of course designators and the M. Eng. in Energy Systems Engineering.

Unfinished Business:

1. Subcommittee task updates
   A. Website. (Jan, Sherri) – Catalog editing website will be cross-linked to FSCC website.
   B. Proposed new course form. (Subcommittee: Char, Curt, Rob, Jared). We are still waiting for changes to be implemented by the software developer, hope to have those done by end of October.

2. Flow chart related to section 10.8 of the Faculty Handbook. Thompson will make a table with proposed changes/clarifications to Section 10.8. Wallace will create a table/template for what signatures are needed, how votes should be recorded for new program proposals.

New Business:

1. The committee discussed the Food and Society minor from Food Science and Human Nutrition; minor changes were suggested for Section 9.b. of the proposal. Youngs moved approval of the program, with Wallace seconding. The proposal passed with 7 votes in favor and 0 opposing.

2. Grad College report was presented; significant trends section will be added. This report was tabled until the next meeting.

3. ENG College report was presented. The change in course designators in ABE department (1 designator for the department) was noted. Rationale for a few new courses (ME 531-536) was requested to be clarified. Minor formatting changes to the report were suggested. Campbell moved and Dilla seconded approval for acceptance of the report. The motion passed (with the suggestions for editorial changes), 7-0.

4. BUS College report was presented. The new Master of Finance was noted. MIS course offerings were changed to align course numbers with general topic areas. The approval of a Management specialization
within the Ph.D. in Business was noted to be in process. Youngs moved and Jacobson seconded approval for acceptance of the report. The motion passed 7-0.

5. Reminders—A corrected listing of Experimental Courses will be sent to departments as a trigger for the courses to be listed appropriately in the next version of the Schedule of Classes. College reports should ideally be submitted to Thompson by Friday Oct. 25, 2013.

Forthcoming FSCC Meetings: October 29 (College Reports); November 12 (College Reports); November 19 (if needed for College Reports), December 3

Meeting Adjourned – 2:02 PM

Minutes submitted 10-25-13 by Suzanne Hendrich