

CURRICULUM COMMITTEE MINUTES
SEPTEMBER 7, 2016
11:00 – 12:00 WATER'S HALL CONFERENCE ROOM

Present: Chris Otto, Derek Newland, Joy Bracewell, John Berzett, Mike Haghghi, Jennifer Wolfe, Mary Harris, Bebe Shaw, Tedi Gordon, Susan Owen (proxy for Janet Dorning)

Quorum Present

Not present: Johnnie Lundin, Debbie Ferguson, Tom Pieplow, Wayne McCain

Guest: Susan Owen, Terry Stepp

Next meeting: Wednesday 21, 2016 at 11:00 a.m. Water's Hall

COMMITTEE BUSINESS

1. Nomination of Officers
 - Bebe Shaw made the motion to nominate Chris Otto for Chair. Tedi Gordon seconded the motion. All approved the nomination.
 - Bebe Shaw made the motion to nominate Tedi Gordon. Chris Otto seconded the motion. All approved the nomination.
2. Meeting Schedule
 - 2nd and 4th Wednesday - 11:00 to 12:00
 - 1st and 3rd Wednesday – Curriculum Referral Forms submitted to Chris Otto
 - The members that cannot attend due to teaching scheduled are exempt from the meetings but are asked to review proposals and send comments or questions prior to the meetings:
 - Janet Dorning
 - All other members should ensure that a proxy is available for the meetings.
 - COB may want to consider assigning a permanent proxy.
3. 2017-18 Catalog changes are due by December.

College of Arts and Science

1. Presenter: Susan Owen

For these courses, HY430, HY 431, HY420, add this statement to the catalog: “satisfies the American, European, or Non-Western requirement based on a B.A. or a minor in history as well as elective requirements for the minor and American or Non-American History for the B. S. in Social Science”. This will ensure that information on how these courses should be counted in the history major.

 - Move to accept: Tedi Gordon
 - Seconded the motion: Chris Otto
 - All approved
2. Presenter: Terry Stepp

Course addition for other humanities or fine art electives: German classes HU 317; HU 318. This will enable expansion of foreign language offerings in the COAS.

 - Moved to accept: Bebe Shaw
 - Seconded the motion: Mary Harris

- All approved
3. Presenter: Chris Otto
Area V Section for all biology majors and options: change current requirement listed as “biology or chemistry elective” to Natural Science Elective in order to include a wide variety of disciplines that are related to necessary knowledge needed for the major.
- Move to accept: Mary Harris
 - Seconded the motion: Derek Newland
 - All approved

COLLEGE OF EDUCATION

4. Presenter: Mary Harris
Substantive program change: add EL 315 and EL 320 as required courses in the Elementary program. This will change the required number of elective hours from 19 to 13. Students will still be able to obtain a minor with the remaining 13 hours. These courses are necessary in preparing students for teaching and certification requirements.
- Moved to accept: Chris Otto
 - Seconded the motion: Jennifer Wolfe
 - All approved