

Curriculum Committee Minutes

Dec. 09, 2008

3:00 pm.

South Administration Conference Room

Chair: Daphne Selbert

Present: Addison Everett, Karen Bauer, Brenda Sabey, Brent Hanson, Carlene Holm, Dennis Wignall, Glenn Webb, Jay Slade, Linda Wright, Martha Talman, Pete VanValkenburg, Philip Lee, Randal Chase, Rick Palmer, Scott Mortensen, Sue Bennett, Susan Ertel, Tom McNeilis, Tommy Cummings, JD Robertson

Absent: Darl Biniiaz, Carole Grady (excused), Curtis Larsen, Dewey Denning, David Roos.

Visitor: Victor Hasfurther

Agenda Items	Motions	Vote Results	Action/Discussion
Minutes Curriculum Committee Minutes (Nov. 11, 2008)	M: Susan Ertel S: Glenn Webb	APPROVED	
Curriculum Items			
Arts & Letters			
PEHR 1527: Intro to Climbing Course Revision Effective: Spring 2009	M: Addison Everett S: Scott Mortensen	APPROVED	Course description change; fee change.
PBC 0800: Math for Placement PBC 1000: Math for Placement Course Additions Effective: Spring 2009	M: Scott Mortensen S: Addison Everett	APPROVED w/amendment of repeatable to 3 times rather than 3 credits; description change to indicate it works for students with expired placement scores.	Online tutorials for students who need some selective targeted instruction. For students who "almost make it." Students will enroll in a 6-week module and at the end they will take the CPT. If they pass successfully, they receive a P. If they fail, they can re-enroll in the tutorial course up to 3 times. PBC 0800 targets Math 0920, 0990 students; PBC 1000 targets 1010-1050 students and is a little more expensive because the students will have an electronic textbook.
INTS: English Emphasis Degree Requirement Revision Effective: Spring 2009	M: Scott Mortensen S: Glenn Webb	APPROVED	Addition of 4 English courses to be added to the English Emphasis: ENGL 2130: Intro to Science Fiction/futurism; ENGL 2140: Creative Writing; ENGL 2230, Intro to Mythology; ENGL 3520, Young Adult Literature. Changes should be made for "Concentration Emphasis" on second page, and the effective date July 2009.
SPAN 4610: Survey of Peninsular Lit I	M: Brent Hanson	APPROVED (vote)	

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Course Addition Effective: Fall 2009	S: Scott Mortensen	taken on both Spanish courses)	
SPAN 4620: Survey of Peninsular Lit II Course Addition Effective: Fall 2009			
Business			
Science & Allied Health			
ENGR 2270/75: Electrical Circuits/Lab Course Revision Effective: Spring 2009	M: Addison Everett S: Scott Mortensen	APPROVED	Majors meeting for Fall 2008 updated to common course number of 2270 and 2275.
Action Items			
Psychology 4-Year Degree Proposal	M: Susan Ertel S: Addison Everett	APPROVED w/1 abstained vote until library section is completed	Changes in curriculum portion: Scott Mortensen suggested that the degree requirements say "recommend Math 1040" rather than "1040 or higher." Library costs are not correct. The proposal shows a decrease in library money, but Martha stated that library books go up rather than down. Also, FCS 1100 needs to be FCS 1500; PSY 4990 number is already used. We need to change those two numbers throughout this document.
Discussion Items			
Program Reviews:			
<ul style="list-style-type: none"> • Medical Radiography • English Composition • Communication • Executive Summaries 	M: Glenn Webb S: Susan Ertel	TABLED	Question was raised why the curriculum committee reviews program reviews. Most committee members were most interested in the executive summaries than the review. The committee thought these needed more time for review. There was objection that the curriculum committee reads the program reviews and the curriculum committee critiques it along with the internal/external reviewers. It was felt that 75% of the people reviewing these documents are NOT of the discipline and don't really know the programs. The CC represents the faculty as a whole, and the CC is the

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			subcommittee. What's the reviewing process? What's our role? The CC reviews and makes comments about concerns or offers suggestions to the next committee (Academic Council).
Adjourned: 4:15 PM	M: Scott Mortensen S: Brenda Sabey		