

Minutes from 11/29/04 Curriculum Committee Meeting

Attendance

Members: Adkins, Dagel, Daggett, Donaher, Henry, Hiley, Lee, Lorimor, Miller, Nandan, Smith, Staggs, Yang

Guests: Dave Tushaus, Martin Johnson, Jeanne Daffron, Brenda Blessing, Matt Gilmour, Don Willis

The meeting was called to order by Chair Steve Lorimor at 4:05 pm.

Minutes:

1. Staggs moved approval of the minutes from the November 15, 2004 meeting. Donaher seconded. Discussion produced no corrections. The motion passed [12 yes, 0 no, 0 abstain].
2. Miller moved approval of the minutes from the November 22, 2004 meeting. Dagel seconded. Discussion produced no corrections. The motion passed [12 yes, 0 no, 0 abstain].

Reports from Chair and Subcommittees:

1. The approved LAS designation changes were distributed to the committee members.
2. Nandan from Subcommittee C gave the second reading of the Music proposals. Nandan moved approval of the proposals on behalf of the subcommittee. By written ballot, the motion passed [10 yes, 2 no, 0 abstain.]
3. Yang from Subcommittee A presented an additional proposal item from GSWS, regarding changes to the Gerontology/Aging minor. The item was a result of another course change initiated from HPER. Donaher moved approval of the proposal item. Hiley seconded. During discussion, it was agreed that the item should be added to the previously approved packet from GSWS. By written ballot, the motion passed [12 yes, 0 no, 0 abstain].

Old Business:

(None)

New Business:

1. Lorimor presented the suggested options for clarification of policy regarding "sunset clauses" on Curriculum Committee approval of items. After discussion, the committee came to a consensus that such a clause should only apply to proposal items that involved program changes that could not be implemented for financial reasons. It was also acknowledged that the current method of approving new general studies courses led to unavoidable delay in implementation of them. Hiley agreed to sum up the committees ideas in a proposal to change the Policy Guide, which would be presented at the next meeting.
2. Hiley announced that the proposed forms for AY 2005-2006 would be available on the Curriculum Committee web site for viewing, and that chairs' comments would be compiled for the next meeting.

The meeting adjourned at 5:35 pm.

Respectfully submitted by Secretary Shauna Hiley.