Curriculum Committee

**April 20, 2018** (8-9:30am, CC127)

**Curriculum Committee Minutes**

May 20, 2016

**Meeting Agenda**

**Present**: Dave Bradley, Nora Brodnicki, Megan Feagles (Recorder), Jackie Flowers (Alternate Chair), Bev

Forney, Sharron Furno, Sue Goff, Donna Larson, Lupe Martinez, Suzanne Munro, Scot Pruyn, Lisa

Reynolds, April Smith, MaryJean Williams

**Guests:** Michael Moiso, David Plotkin

**Absent**: Karen Ash, Dustin Bare, Rick Carino, Elizabeth Carney, Carol Dodson, Barry Kop, Kara Leonard, Mike Mattson, Lilly Mayer, Jeff McAlpine (Chair), Tracy Nelson, Cynthia Risan, Tara Sprehe, Shelly Tracy, Dru Urbassik, Bill Waters

1. **Welcome & Introductions**
2. **Approval of Minutes**
	1. Approval of the April 6, 2018 minutes

**Motion to approve, approved**

1. **Consent Agenda**
	1. Course Number Changes
	2. Course Credits/Hours Change
	3. Course Title Change
	4. Reviewed Outlines for Approval

**Motion to approve, approved**

1. **Informational Items**
	1. **Statewide Transfer Work: Foundational Curricula**
		1. David Plotkin presented (PowerPoint and additional documents posted on the Committee meeting site)
		2. Workgroup reviewed transfer agreements in other states.
		3. Ended up with a “mini” AAOT, with 30 credits that will transfer across the state and count towards General Education requirements. It is outcome-based with two tracks: STEM majors and General majors
			1. While the two tracks are the same, they are broken out into two columns so students can see that they should meet with an advisor about their specific needs
			2. May have to modify some Guided Pathways maps as we start to see Unified Statewide Transfer Agreements (USTA)
		4. Scheduled to have 3 per year, until every major course of study is complete. Starting with Biology, Business, Education, and English
2. **Old Business**
	1. **Updated Documents from Related Instruction Sub-Committee**
		1. MaryJean Williams presented
		2. Related Instruction Sub-Committee brought back the checklist and process document with changes suggested at the 4/6/18 meeting
		3. Language added to the process document to clarify that the Related Instruction Sub-Committee will confer with the course submitter if needed
		4. The Curriculum Office will add these steps in to the existing process documents, checklists, flowcharts, etc. for new courses and course edits
		5. **Motion to approve, approved.**
3. **New Business**
	1. **Summer Meeting Need/Dates**
		1. Jackie Flowers presented
		2. Start thinking about whether the Committee needs to meet this summer. Please bring some available dates for the summer to the next meeting.
	2. **18-19 Curriculum Committee Chair Nominations Reminder**
		1. Jackie Flowers presented
		2. A reminder to the Committee to think about nominations for the 18-19 Committee Chair and Alternate Chair.
	3. **Course Inactivations**
		1. SPN-280
			1. Megan Feagles presented
			2. This is a course inactivation that slipped through the cracks. Request was made by department because course hasn’t been offered in many years
			3. **Motion to approve, approved.**
		2. HUM-170, HUM-171, HUM-172
			1. Jackie Flowers presented
			2. This is a three-course series that has not been offered since 2015. No longer aligns with what PSU offers.
			3. **Motion to approve all three courses, approved.**
		3. HUM-180/SSC-180, HUM-181/SSC-181, HUM-182/SSC-182
			1. Jackie Flowers presented
			2. This series hasn’t been offered through SOSI for several years. Series was established in conjunction with PSU as a freshman inquiry class. It is no longer offered as PSU as a freshman inquiry class
			3. **Motion to approve all six courses, approved.**
	4. **Program Amendments**
		1. CC, Human Resource Management
			1. Michael Moiso presented
			2. Re-sequenced the courses so students would take the 100-level courses first
			3. Switched out BA-206 Management Fundamentals (more theoretical) for BA-250 Small Business Management
			4. **Motion to approve, approved.**

*-Meeting Adjourned-*

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| **Next Meeting: May 4, 2018 DJ233 8-9:30 am** |

**April 20, 2018** (8-9:30am, CC127)

**CONSENT AGENDA**

**1. Course Title Change**

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| --- | --- | --- |
| **Course Number** | **Former Title** | **New Title** |
|  |  |  |

**2. Course Hours Change**

|  |  |  |
| --- | --- | --- |
| **Course Number** | **Title** | **Change** |
|  |  |  |

**3. Course Number Change**

|  |  |  |
| --- | --- | --- |
| **Course Number** | **Title** | **New Course Number** |
|  |  |  |

**4. Outlines Reviewed for Approval**

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| --- | --- | --- | --- |
| **Course Number** | **Title** |

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| --- |
| **Implementation** |

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| HE-280 | Health/CWE | 2018/SU |
| PSY-110 | Psychology: An Overview | 2018/SU |
| TA-211 | Technical Theatre Study | 2018/SU |
| TA-212 | Technical Theatre Study | 2018/SU |
| TA-213 | Technical Theatre Study | 2018/SU |