Curriculum Committee

**November 1, 2024** (8-9:30am)

**Curriculum Committee Minutes**

May 20, 2016

**Meeting Agenda**

**Present**: ASG (Cadence Gillespie), Keely Baca, Dustin Bare, Nora Brodnicki (Co-Chair), Armetta Burney, Debra Carino, Elizabeth Carney, Virginia Chambers, Juan Cortes, Ephanie Debey, SD DeWaay, Megan Feagles (Recorder), Sue Goff, Jordan Gulley, Dawn Hendricks, Danielle Hoffman, Frank Kilders, Eric Lee, Kara Leonard, Gentiana Loeffler, Kelly Mercer (Co-Chair), Deanna Myers, Lisa Reynolds, Terrie Sanne, Ashley Sears, Charles Siegfried, AJ Smith, April Smith, Aundrea Snitker, Sarah Steidl, Dru Urbassik

**Guests:**

**Absent**: Amanda Coffey, Erin Gravelle, Kari Hiatt, Mike Mattson, Tracy Nelson, David Plotkin, Chris Sweet, Wryann Van Riper

1. **Welcome**
2. **Approval of Minutes**
	1. Approval of the October 18, 2024 minutes

*Motion to approve, approved*

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

*Motion to approve, approved*

1. **Course and Program Approvals**
	1. **FRP-236 Reactivation**
		1. Jordan Gulley presented
		2. Department expects to facilitate this course in the upcoming year.
		3. External partners requested this course be offered.

*Motion to approve, approved*

* 1. **Early Childhood Education Changes**
		1. Dawn Hendricks presented
		2. ECE-241ES Credit Change
			1. Changing from 44 LECT, 4 Credits to 33 LECT, 3 credits to align with the English version of the course.
		3. Educación infantil y estudios familiares AAS Amendment
			1. ECE-241ES changing from 4 credits to 3, Updated COMM-111ES to new name COMM-111ESZ, removed general PE Related Instruction requirement and replaced with HPE-295ES. No change to total credits.

*Motion to approve, approved*

1. **Old Business**
2. **New Business**
	1. **Course Revision Guidebook**
		1. Nora Brodnicki presented
		2. Looking for volunteers to update the Course Revision Guidebook. This is the resource for faculty on how to review course outlines.
		3. Elizabeth Carney, Debra Carino, Kelly Mercer, Dru Urbassik, Megan Feagles
		4. Elizabeth will try to recruit someone from Assessment
	2. **Teaching and Learning Council and Curriculum Committee**
		1. Nora Brodnicki presented
		2. The Teaching and Learning Council established the Curriculum Committee should report to that council and would like the Committee to agree with this plan.
		3. There was general agreement that it makes sense for Curriculum Committee to report to Teaching and Learning. The informal poll confirmed that members are in favor of reporting to Teaching and Learning.
		4. What do we need to report to the Teaching and Learning Council? How often?
			1. Quarterly written report on new programs and program suspensions. Anything that goes to the Board should be reported.
			2. Other items like ad-hoc groups to review the AGS might be good to bring.
			3. AJ Smith is on both committees and is willing to bring the written report to Teaching and Learning. Will report back at the 11/15/24 meeting.
		5. Are there any decisions/approvals that need to be made by the Teaching and Learning Council?
			1. New programs and other items that need Board approval?
			2. There was concern about an additional approval causing delays, especially towards the end of the year.
				1. There could also be value in a meaningful slow down.
3. **Closing Comments**

*-Meeting Adjourned-*

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| **Next Meeting: November 15, 2024 (8-9:30am)** |