



Curriculum Committee Meeting Minutes

Date: **4.06.2010**
3:00 p.m. - 4:30 p.m.
Emerson Library

Attendees:

John Orr Dean Eckhoff Tom Cornell Barrett Baebler, Co-Chair
 Basiyr Rodney Julia Griffey Gary Glasgow John Aleshunas, Co-Chair

<input type="checkbox"/> B. Akande, Dean	<input type="checkbox"/> P. Masidonski, Assoc Dean	<input type="checkbox"/> Don Morris, Registrar
<input type="checkbox"/> D. Carpenter, Dean	<input type="checkbox"/> S. Lorino, Assoc Dean	<input checked="" type="checkbox"/> Donna Gilmore, Registrar
<input type="checkbox"/> B. Fyfe, Dean	<input type="checkbox"/> S. Cargas, Assoc Dean	<input checked="" type="checkbox"/> Sue Allhoff, Rep Registrar
<input type="checkbox"/> P. Sargent, Dean	<input type="checkbox"/> T. Nickolai, Acad. Advising	<input type="checkbox"/> Ralph Olliges, Faculty Senate
<input type="checkbox"/> D. Wilson, Dean	<input checked="" type="checkbox"/> K. Kleinman, Acad Advising	<input type="checkbox"/> Gee Gee Johnson, Director
<input type="checkbox"/> L. Rein, Dean	<input checked="" type="checkbox"/> G. Kannenberg, Professor	<input type="checkbox"/> Student Members:

Guest(s): Ted Green, Cathy Korobey, Paul Hanssen, Emily Thompson, Carolyn Trachtova, Bruch Umbaugh

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1. Call to Order by: Barrett Baebler @ 3:05p.m.
 2. Minutes of the March 2, 2010 meeting Approved Pending Modifications
 3. Agenda #1: EDUC Proposal – Cathy Korobey
New Course Proposal
 - a. Changed course number from EDUC 3110 to EDCU 3120
 - b. Committee **approved** - pending recommended change
 4. Agenda #2: ILC Proposals – Paula Hanssen & Emily Thompson
New Major Proposal
 - a. BA in GRMN Advanced – **Approved**
 - b. BA in SPAN Advanced – **Approved**
 - c. BA in FREN Advanced – **Approved**
 - d. Certificate in International Languages – **Approved**
 - e. German Studies Minor – approved pending recommendations to have German culture identified on the course schedule
 5. Agenda #3: ESL Proposals – Carloyn Trachtova
New Course Proposal
 - a. ESLG 4070 – **approved**
 - b. ESLG 4000.09- withdrawn as this is a topics course. The department is responsible for changing topic courses in CARS
 - c. ESLG 4000.02 – Catalog change – withdrawn

6. Agenda #4 The Task Force – Bruce Umbaugh
 - a. Bruce Umbaugh informed the committee that The Task Force has concluded that the “core competencies required for responsible global citizenship in the 21st century are reflected in the AAC&U/LEAP Essential Learning Outcomes.
 - b. Therefore the question posed: Would the Curriculum Committee like to lead The Task Force initiative.
 - c. Response: The Curriculum Committee agreed that this initiative does not fall in our area of responsibility and recommends the Senate makes the determination on whether another committee should be formed or a different mechanism.

7. Meeting ended 4:45p.m.