

CURRICULUM COMMITTEE MINUTES

September 13, 2018, 3:00-4:30 pm, Council Conference Room

Members Present: Lynnette Hoerner (chair, FT faculty – AST), Katherine Sykes (secretary, Advising rep, nonvoting), Kristin Aslan (adjunct - BUS), Ellie Camann (FT faculty – GEY), Kelly Circle (dean, nonvoting), Michael Fulks (FT faculty – MGD), Janiece Knepp-Walter (FT faculty – ECE/EDU)

Members Absent: Jeremy Cox (CTE faculty –FIW), Kate Haddon (nonvoting)

Visitors: Jared Rodriguez (MGD), John Orth (FIW chair)

Administrative: We are accepting new members to the committee. Today's visitors are possible new members. Candace Garrod is planning to join us. We meet on 2nd and 4th Thursdays.

At the state level, we lost Jenny. Denise Mosher is her replacement. Lynnette is trying to track down courses that have slipped through with this changeover, including:

HHP 113 – Your Heart's Intention

Please help Lynnette look through the Instructional Services Operational Guideline (ISOG) that she sent out this week. This document is based on DQP by the Lumina Foundation. What updates do we notice so far? What discrepancies are there between this document and the website? This is also going to Instructional Leadership.

- Action verbs can be higher than the numbering, but they can't be significantly hit less than their level (100s should hit the 100-level, 200s should mostly hit the 200-level, etc.)
- For a BAS, there should be subject-specific connections to broad and integrative knowledge
- No one course has to do all of it, but the entire program should make sure the
- When new programs come through, we should also ask for (a minimum of 3) program goals

New BAS in Secure Software Development is expecting to start offering their first classes in Fall 2019. To try to reduce delays from our step in the process, Lynnette will send two of Candace's courses to each of us to review before our next meeting.

- ISOG: this BAS will need to map to:
 - Specialized Knowledge
 - Intellectual Skills

Michael is looking into a bachelor's in photography. There are no 4-year state schools offering a BA in photography. Do the 4-year schools also make sure they're hitting DQP?

Proposed courses can be taught for a year as they're working through the approval process.

Faculty members who are seeking to approve courses should start by talking to their deans.

Linda Comeaux can get you on a discipline list if you need on one.

CURRICULUM REVIEW: 11 CSC and 1 NRE next time. Each of the continuing members should expect to receive two of these courses to preview before our next meeting to allow us to review all of these next time.

MEETING ADJOURNED.