

M-I-N-U-T-E-S
Curriculum Committee
Tuesday, December 13, 2022, 11:00 AM
Zoom

Present: Bets McNie (Chair), Christine Isakson, Amy Parsons, Kitty Luce, Tony Snell, Amy Skoll, Ariel Setniker, Scott Green, Graham Benton (Non-voting), Julia Odom (Non-voting), Natalie Herring (Non-voting) Shari Smiljanic-Villa (Non-voting) and Pat Harper (Non-voting)

Absent: Emily Scheese, Dinesh Pinisetty (Non-voting), and Steve Browne (Non-voting)

Guests: Matt Fairbanks, Julie Simons, Cynthia Trevisan and Alex Parker

I. Approval of Agenda and Minutes

- * Bets called for approval of the agenda for Tuesday, December 13, 2022. Amy S. motioned for approval; Amy P. seconded the motion. The agenda was approved.
- * Bets called for approval of the minutes for Tuesday, November 8, 2022. Amy P. motioned for approval; Amy S. seconded the motion. The minutes were approved.

II. Old Business

Second Reading and Vote on the following CCRs:

- * **CCR 11/22-01 PHY 200 Engineering Physics I** – Revised course - Matt Fairbanks
- * **CCR 12/21-05 PHY 200L Engineering Physics I Lab** – Revised course - Matt Fairbanks

Amy P. motioned for approval; Tony seconded the motion. The vote was 7-Yes/0-No/1-Abstention.

- * **CCR 12/21-06 PHY 205 Engineering Physics II** – Revised course – Matt Fairbanks
- * **CCR 12/21-07 PHY 205L Engineering Physics II Lab** – New course - Matt Fairbanks

Christine motioned for approval; Amy S. seconded the motion. The unanimous vote was 8-Yes/0-No/0-Abstentions.

- * **Draft of CC Policy** – Amy Parsons

Amy gave an overview of items that she, Ariel and Kitty have done and that need some feedback. She presented some slides that describe what they have been working on. The new proposed big adjustments are how the deans fit into the process, how long affected departments can review material, and a different meeting structure for substantial changes was proposed, in addition to how soon submissions should come to the CC. There was discussion on each of these topics.

Amy P. also mentioned that there is a need to clarify our guiding principles. What guides the way that we vote? Bets agreed with the concept.

Pertaining to committee purpose and activities, Bets commented that adding first year experience and shared campus curriculum should be considered. Also, regarding membership, there is some benefit of having a two-year pause before service on the Curriculum Committee to give people time to figure out the campus and figure out the curriculum.

III. New Business

First Reading of the Following Three CCRs:

- * **CCR 12/22-01 COM 107 Programming in R** – New course – Julie Simons
- * **CCR 12/22-02 MTH 320 Probability and Statistics** – New Math Minor Course – Julie Simons
- * **CCR 12/22-03 MTH 380 Introduction to Mathematical Modeling** – New Math Minor Course – Julie Simons

IV. Open Floor

Amy P. wanted to know what happened to the revised CCR form that a subcommittee was working on. Shari said that she would like to be added to the subcommittee to make sure that it has everything that is needed for the catalog inside of PeopleSoft and that it is up-to-date with that information. Amber and Dianne Meredith were on the subcommittee. Amy S. and Christine spoke up to say that they were also on the subcommittee. Amy S. stated that the goal was to put together a report of recommendations but they wouldn't be doing the recommendations.

Scott motioned to adjourn; Christine seconded the motion. The meeting was adjourned at 12:15 PM.

Respectfully submitted,

