Minutes March 21, 2019 Meeting

324 Bray Hall, 11:00 am

Voting members present:  Bevilacqua, Hoffman, Owens, Schulz, Stavenhagen, Tao, Teece
Guests and others present: Auwaerter, Briggs, Collins, Minard, Tochelli

1) Call to Order (Teece) 11:00 AM

2) Approval of Minutes from February 14, 2019 (all) Approved 7-0-0

3) Announcements (Teece)
   i. Proposals posted for CoC and faculty review
      BPE 304- Professional Internship (major revision)
      BPE 305- Professional Co-op (major revision)
      BPE 306- Professional Synthesis (new)
      PSE 304- Professional Internship (major revision)
      PSE 305- Professional Co-op (major revision)
      PSE 306- Professional Synthesis (new)
   ii. Proposals submitted for CoC completeness review
      PSE 468- Papermaking Processes I (major revision)
      PSE 469- Papermaking Processes II (new)
      PSE 668- Papermaking Process I (major revision)
   iii. Administrative Approvals (with approval date)
      Environmental Science Curriculum Change (minor revision)- Adding sophomore seminar course
      (2/28/2019)- Discussion on whether or not formal policy needs to be developed to decipher
      when curriculum changes can be approved by the Dean and when they cannot.
      Course Proposal ESF x96 (new)- Adding Special Topics courses at all levels (3/13/2019)

4) New Business
   i. Proposals for Action (Teece)
      1. Curriculum Change- Natural Resource Management (minor revision)- Remove EFB 487 from Wildlife and Fisheries; Approved 7-0-0
      2. Curriculum Change- Chemistry (minor revision)- Rationale for change “Therefore,” Approved 7-0-0
      3. Course Proposal- ENS 232 (new) 3.3 remove demonstrate from outcomes 3.4 execution and completion of group project; add line about finding experiential, 3.5 item 4- remove, item 6 needs clarification; Catalog description spelling on “environmental” Approved 7-0-0
      4. Course Proposal- EWP 394 (new)- What is Gen Ed faculty? Where does Gen Ed approval go; Write out gen ed and western civ; check upper division; 2.1 no colon; 2.4 add “an”;
this fall/spring; 3.5 needs more- should specifically address AV; 3.3 experimenting; Could be a humanities gen ed as well. **Rejected 7-0-0**

5. **Course Proposal- EWP 450 (new)- Humanities gen ed; 3.3- what does effective mean? Syntax? “professionally”; Catalog description needs work, learning outcomes demonstrate remove. What are the differences between 394/450? **Rejected 7-0-0**

6. **Course Proposal- EST 353 (major revision)- 3.1.2 title match; 3.4 syntax issues; instructional methods needs more detail. 3.6 “publics”; Title does not convey what the course entails **Rejected 7-0-0**

7. **Course Proposal- EST 405 (new) 2.5, remove cap fix sentence; 2.6 remove UUP line; 3.3; fix lecture; learning outcomes; 3.4; instructional methods **Rejected 7-0-0**

8. **Course Proposal- LSA 581 (major revision)- 3.4 should be 5 subject areas. 3.5 item 4 “and provide detailed information” **Approved 7-0-0**

i. Other
   Course Proposal Form- There may be a way for the spreadsheet that is created in Google to be merged into a Word Doc. We did not have time to fully discuss this.
   Nominations for Chair- We need someone to volunteer to take over as chair for next year!
   Reviewing what constitutes major/minor change for curriculum

5) Continuing Business
   500-level courses- not addressed

**Meeting adjourned 12:30**