Meeting Minutes from August 27th

Curriculum Committee

Voting Members: Alison Axworthy, Andrei Barashkov, Rebecca Beal, Becky Brown, Paul Cheney, Lisa D’Agostino, Luna Finlayson, Sarah Frye, Dave King, Kristi Kuhn, Bob McCoy, Sara McKinnon, Joanna Pinckney, A. Joe Ritchie, Karen Robinson, Nancy Willet

Voting Members who cannot attend fall 2015 meetings: Fernando Aguedelo-Silva, Lisa Morse, Jessica Park, Nadia Sanko

Nonvoting Members: Cari Torres, Sheldon Carroll

Guests: Irina Roderick

Chair: A Joe Ritchie

Minutes from May 14th

- Motioned to approve: Rebecca Beal
- Second the motion: Becky Brown
- Moved to amend/correct the minutes regarding Nick Fara and Sharon Vartanian
- Approval status: All members voted to approve the minutes as corrected.
- Members voting no: None
- Members abstaining: Alison Axworthy, Andrei Barashkov, Kristi Kuhn, Karen Robinson, Nancy Willet

Agenda

- Motioned to approve: Karen Robinson
- Second the motion: Sara McKinnon
- Approval status: All members voted to approve the agenda.

Reports:

- The Academic Senate report was provided by: Sara McKinnon.
  - AP 5520 was discussed thoroughly during the Senate meeting
- The UDWC report was provided by Kim O’Gara.
  - All courses were approved except
    - Math 95, Math 101B, 103B and Math 223 due to unit issues
- The Curriculum Chair announced the following:
  - The next Curriculum Committee meeting will be September 3rd in AC 229.
  - Introduced new members: Alison Axworthy (student rep), Andrei Barashkov (Modern Languages), Rossana Pagani (Modern Languages) and Nancy Willet (BIS)
  - Introduced returning members: Kristi Kuhn and Karen Robinson
  - Technical Review Retreat Fridays from 10am – 12:30pm in AC 229 are scheduled for 9/18/15 (COMM), 10/16/15 (AUTO/ELEC) and 11/13 (Open)
  - Announced the FERPA flex activity as being worthwhile and recommended it
Topics Discussed:

1. Irina Roderick shared views on Math 85 and Math 95. Initial plans are for Math to not offer Math 85 in fall 2016. Discussion followed regarding that announcement. It was suggested that Math work with the CC so that an alternative plan could be developed that would serve students. Perhaps Math 85 as non-credit. Perhaps Math 85 in College Skills. It was stated that ESL has a model for non-credit course offerings and that this might be a place to start. Other points raised were related to Financial Aid and using Advisory for ENGL as well.

2. Curriculum Chair formally invited Irina to join the CC suggesting that her participation would be of great value. CC membership supported the offer.

Technical Review:

For the most recent information on the status of courses being reviewed, please refer to the Course Approval Schedule on the Curriculum Committee website or the attachment from the regular distribution of curriculum materials by the Chair.