

MINUTES
CURRICULUM COMMITTEE MEETING
3:30 pm – 5:00 pm
Zoom
November 8, 2022

Present: Ed Bushman, Clay Christensen, Diana Dowling, Cassi Gibson, Stacey Hilton, Sheila Jarrell, Tiffany Kragnes, Charlie Lohman, Lindsay Masten, Liz Peters, Kathie Peterson, Andrea Riffel, Kyle Russ-Navarro, Jennifer Ritter, Diane Ryan, Karly Schauwecker, Tania Sheldahl, Sarah Southwick, Denise Woolsey

Non-Voting: Angie Poland, Patti Schlosberg, Ustadza White

Absent: Alex Barber, Leslie Sparkman

Guests: Lauri Dreher, Joani Fisher, Kelsey Rumsey

- I. Approval of Minutes - October 11, 2022
Motioned and seconded to approve the minutes; vote taken; motion approved.

- II. Curriculum Proposals
 - a. New Program Proposal – Bachelor of Science – Organizational Management and Leadership Concentration
Discussion:
Comment from Sarah: The ILOs are not mapped. Per Lauri, this was an oversight, and she will do the mapping.
Comment and questions from Jennifer: The course description for BSA 394 references "...access to a business professional." What does this mean? What is this course? Lauri and Joani explained that this is a mentorship and "cornerstone" course. The course description was reworded.
Question: Why are BSA 394 and 496 lecture-only rather than lab? BSA 496 is designed similarly to our 200-level Internship courses – which are not defined as lecture or lab. The Committee members agreed that BSA 394 and 496 should also be set up with neither lecture nor lab, along with S/U grading.
Committee reviewed individual course proposals and made editorial edits directly within the proposals (descriptions, outcomes, and prereqs).
Motioned and seconded to approve the BS and all associated course proposals with minor editorial changes; vote taken; motion approved.

 - b. Program Modification – AAFA Performing Arts Concentration and courses
Motioned and seconded to approve.
Discussion:
Comment from Sarah: The dance LO's still have not been addressed following emails sent to dance faculty.

Re-motined to table the package proposal a third time and put it at the back of the line until

- the learning outcome issues are resolved, and*
- a faculty representative (or someone familiar with the changes) can attend a meeting to answer questions. Vote taken to table the proposal; motion approved with two abstentions.*

III. Other

a. Future meeting dates

Dates for the rest of the semester were discussed, and the following schedule was determined.

November 22, 3:30-5:00 (as scheduled)

November 29, 3:30-5:30 (new date, extended time)

December 6, 3:30-5:30 (previous date, extended time)

Tentative December 13, 3:30-5:30

b. HLC visit

Please hold Monday, December 12 & Tuesday, 13th on your calendar because, during that time, you may be asked as a committee to meet with the HLC. A finalized schedule should be available by December 1, and Liz will forward it to you.

IV. Adjournment