

Curriculum Committee Meeting Minutes
2-28-2017
TR338

Attendees:

Yu Kay Law
Stephanie Whitehead
Jamie Buffington-Adams
Gregory Dam
Amanda Kraha
Roger Crane
LaDonna Dulemba

I. TJ Rivard, Assistant Vice Chancellor of Academic Affairs, met to discuss routing of academic programs and courses. Would be helpful for Academic Affairs office to have a monthly report of approved programs and courses as part of the process. These reports should be sent to both Associate and Assistant Vice Chancellor for review. Will also add Kim Ladd to box folder so she has access to CARMin forms for entry.

II. Last meeting minutes
- approved

III. Program inactivation update

- Can either inactivate or delete programs. Inactivate means the program can be reinstated at later point, deleted means the program would cease to exist. If decided that the program is needed at a later point, faculty would have to create the program again.
- Updates to form include note on what inactive plans and plan for transitioning to students to other programs. Curriculum committee does not require a justification, just a specific plan for students.
- Suggest programs should inactivate as opposed to delete.
- Form approved.

IV. BAS – Sustainability Track

- Approved as is

V. BS Informatics: Marketing Cognate

- Approved as is

VI. Minor in Marketing

- Approved as is

VII. Certificate in International Business

- Typos in document
- Conditionally approved pending changes

VIII. BSBA: Concentration in Computer Information System

- Add a remark in addition information area to address issues with change from MIS to CIS. Not sure if the name change will be official by the time this concentration goes to faculty senate.
- Conditionally approved.

IX. Minor Sports Marketing and Management

- Typos in document
- Conditionally approved pending changes

X. Minor in Economics

- approved as is

XI. Minor in Informatics

- Typos in document
- Conditionally approved pending changes