

Curriculum Committee Meeting Minutes

Date: November 29, 2011

Time: 11:00 a.m. until 12:25 p.m.

Where: Tom Raper, Room 338

Attending: Elliott Mc Kinley, Oi Lin Cheung, Daron Olson, Mary Folkerth, Mort Seddinghem, Brenda Buckner (co- chair), Maureen Scane (co-chair)

I. Minutes- approved (Daron made the motion and Elliott seconded the motion.

II. Voting Items

A. New Courses

1. BUS A 350
The course request was approved upon completion of the percentages for assessment. Oi Lin made the motion to approve and Mort seconded the motion. The course request will be sent to the Agenda Committee.
2. HIST B 518
The course request was already approved and will be sent to the Agenda Committee.
3. HIST B 536
4. The course request was already approved and will be sent to the Agenda Committee.
5. BUS A 465
The course request was approved upon completion of the percentages in the assessment. Oi Lin made the motion to approve and Mary seconded the motion. The course request will be sent to the Agenda Committee.
6. PHSL P 315
The course request was sent back for changes in the syllabus.

B. Courses from the Master List:

1. BUS A 318
The course request was approved upon completion of the percentages in the assessment. Mary made the motion to approve and Elliott seconded the motion. The course request will be sent to the Agenda Committee.
2. CJUS P 100
The course request was approved upon completion of the percentages in the assessment and learning objectives. Daron made the motion to approve and Oi Lin seconded the motion. The course request will be sent to the Agenda Committee.
3. EDUC L 400
The course request was approved. Mort made the motion to approve and Mary seconded the motion. The course request will be sent to the Agenda Committee.
4. FREN F 371
The course request was approved upon completion of the learning objectives. Elliott made the motion to approve and Daron seconded the motion. The course request will be sent to the Agenda Committee.

5. NURS J 595

The course request was approved upon completion of the learning objectives. Oi Lin made the motion to approve and Mort seconded the motion. The course request will be sent to the Agenda Committee.

C. **New Program Request**

1. B.S. in Mathematics (online completion program)

The new program request was approved via email before the November 29, 2011 meeting.

2. Financial Forensic Investigations

The program request was approved. Mary made the motion to approve and Elliott seconded the motion. The program request will be sent to the Agenda Committee.

III. Laverne

A. Laverne shared information about the Resolution on the Administration of Graduate Studies. She and the Curriculum Committee co-chairs planned to work together on concerns and comments regarding the resolution for the Agenda Committee to be shared with the Faculty Senate at the December 5, 2011 meeting.

B. Laverne discussed the responses from the schools to the proposed TGEC agreement between ITCC and IU with the committee. The co-chairs planned to prepare a brief statement summarizing discussions for the Senate meeting on December 5, 2011.

3. **Adjourn** ??? motioned to adjourn and ??? seconded the motion.