

Curriculum Committee Meeting Minutes

Date: November 8, 2011

Time: 11:00 a.m. until 12:10 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 (Elliott made the motion and Mary seconded the motion.

II. **Laverne**

1. Laverne discussed the advantages, disadvantages, and proposed solutions to the proposed TGEC agreement between ITCC and IU. Members of the committee were asked to consult their schools and prepare a brief statement summarizing discussions for the Senate meeting on December 5, 2011.
2. Charges
 - a. The Curriculum Committee is charged with making a recommendation to FAC regarding membership on the committee that represents all of the IUE schools.
 - b. The Curriculum Committee is charged with making specific suggestions for additions to CARMin tailored to IUE's needs.

III. **Voting Items**

A. **Courses from the Master List:**

1. FREN F 371
The course request was approved upon completion of the library form. Maureen made the motion to approve and Daron seconded the motion. The course request will be sent to the Agenda Committee.

B. **New Program Request**

1. Certificate in Accounting
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.
2. B.S. in Mathematics (online completion program)
Mort will have suggested changes (Remove Item # on page 1 and add assessment piece from original B.S. document to Assessment of Student Learning.) and return proposal for the November 29, 2011 meeting.
3. Spanish Minor
The program request was approved. Mary made the motion to approve and Daron seconded the motion. The program request will be sent to the Agenda Committee.
4. Bachelor's Completion Program: Business Administration
The program request was approved with adjustment of hours in Section 4. Daron made the motion to approve and Mort seconded the motion. The program request will be sent to the Agenda Committee.

C. **Adjourn** Elliott motion to adjourn and Daron seconded the motion.