Curriculum Committee

May 17, 2013 – Student Senate Room (HUB 119)

M I N U T E S

Present: Elizabeth A. Ahl, Mary E. Campbell (consultant, non-voting), Robert G. Egbert, Jr. (arrived at 2:26 pm), George T. Gilmore, Barbara D. Lopez-Mayhew, Holly E. Oliver, Wendy J. Palmquist (Chair), Michele L. Pruyn, Christine M. Rine, David Zehr (in place of the Provost; arrived at 2:08 pm) [nine voting members]
Absent: Pamela P. Anneser (new faculty observer, non-voting), Ryan W. Patten (student, voting), Jirasak M. Theplama (student, voting)
Excused: Julie N. Bernier
Vacant: one student member
Members elected for 2013-14: David Mackey, Hilary Swank
Member elected for 2013-14 but unable to attend: Christian Bisson
Presenters of Proposals: David Martin, Scott Meyer

Note: *Unless otherwise indicated, all curricular changes noted below will become effective with the* ***2014-2015*** *edition of the Academic* ***Catalog***. Recorded in the order in which the agenda item was discussed.

Wendy Palmquist called the meeting to order at 2:03 pm, due to Convocation starting at 4 pm. There was a lack of a quorum at the April 19th meeting so no action was taken on the March 15th minutes or on the April 19th New Business items.

I. The minutes of the March 15, 2013 meeting were approved as distributed. *Approved 7-0-0-4.*
The minutes of the April 19, 2013 meeting were approved as distributed. *Approved 7-0-0-4.*

II. Old Business (April 19th agenda items that had no action due to the lack of a quorum)
B. Undergraduate Studies:
1. (a) 2+2 agreement with Nashua Community College, Nashua, NH for their AA Liberal Arts/Mathematics and our BS Mathematics
(b) Transfer agreement with Nashua Community College for our BS Social Science
Approved 7-0-0-4.

A. Interdisciplinary Studies:
1. IS 1200 Strategies for Success: second experimental offering. *Approved 6-1-1-3.*

C. Office of the Deans:
1. 2+2 Agreements with Sunway University, Malaysia
(a) 2+2 agreement for their Business Major and our BS Business Administration
(b) 2+2 agreement for their Communication Major and our BA Communication Studies, Film and Media Studies
(c) 2+2 agreement for their Communication Major and our BA Communication Studies, Professional Communications
(d) 2+2 agreement for their Computer Science Major and our BS Computer Science
(e) 2+2 agreement for their Computer Science Major and our BS Information Technology
(f) 2+2 agreement for their Mathematics Major and our BS Mathematics
(g) 2+2 agreement for their Psychology Major and our BA Psychology
Approved 8-0-0-3.

III. New Business
A. Art:
1. PT 1025 Alternative Photographic Processes: second experimental offering. *Approved 9-0-0-2.*

B. Peace and Social Justice Council:
   1. Peace and Social Justice minor: revise requirements. *Approved 9-0-0-2.*

C. Interdisciplinary Studies:
   1. IS 1780 Making the Most of How You Learn Best: second experimental offering. *Not approved 0-4-5-2.*

III. Reports

A. SAPC. No report due to the Provost's absence.

B. General Education Committee. Met April 22nd and May 13th. No election of the Chair for 2013-14 was held.

C. Council on Teacher Education. Did not meet in May. They will have a retreat after the semester closes.

D. Steering Committee. Will meet next week to wrap up the semester.

IV. Discussion

A. Election of Chair for 2013-2014. Should we wait to elect someone at the September meeting? Departments need to know to whom to send their proposals for the September meeting. Liz volunteered to do it for a year.

B. 2+2 Transfer agreements (continued?) This agenda item remains from the April 19th meeting. Dean Vascak did not attend that meeting and she is not present today. We will need to discuss this in September.

C. Program Review (continued?) This agenda item remains from the April 19th meeting. We will need to discuss this in September.

The meeting adjourned at 2:50 pm.

The Curriculum Committee meets on the third Friday of the month from 2:30 until 5:00 pm in the Student Senate room (HUB 119). Proposals need to reach the Chair 10 days prior to the meeting. Their next meeting is Friday, **September 20, 2013.**

Respectfully submitted,

Mary E. Campbell, Scribe
Director of Curriculum Support

http://www.plymouth.edu/committee/faculty/faculty-committees-and-appointed-groups/curriculum/forms-and-documents/ links to the Curriculum Committee **Forms** and the following documents:

- New Program Approval Process from the Provost's Office
- PSU Syllabus Checklist

These minutes were approved September 20, 2013.