

**Curriculum Committee
Minutes – March 20, 2017**

Date: March 20, 2017 (Monday), 11:00 A.M. in WH 202

Agenda:

1. Minutes for March 6, 2017
2. Minutes for March 13, 2017
3. ART 329 Performing Arts Expression
4. ETH 300 Ethics and Organizational Governance
5. IDS 428 Personal and Social Health Skills

Mary Van Auken
Catherine Good
Elizabeth Switaj

Ernest Canonigo
Florence Peter
Jennifer Seru

Pamela Perkins
Serena Hackerott

Stanley Lorennij
Vasemaca Savu

Agenda Item(s):

The meeting was called to order at 11:05 A.M. in WH202 by Mary Van Auken, Chair.

1. Minutes for March 6, 2017 – Moved to approve. Seconded. Passed.
2. Minutes for March 13, 2017 – Moved to approve. Seconded. Passed.
3. ART 329 Performing Arts Expression – Tabled
4. ETH 300 Ethics and Organizational Governance – Moved to approve. Seconded. Passed.
 - a. Since this is a General Education course for the BAEE, it cannot have an EDU designation.
 - b. Replaces EDU 300 Ethics and Governance approved 02/06/2017.
5. IDS 428 Personal and Social Health Skills – Moved to approve. Seconded. Passed.
 - a. Since this is a General Education course for the BAEE, it cannot have an EDU designation.
 - b. Replaces EDU 428 Personal and Social Health Skills K-6 approved 1/30/2017.

Meeting adjourned at 12:13 P.M.

Future agenda items:

Minutes

Minutes for March 20, 2017

Procedures

Systematic review of contact hours/credits on course outlines

Membership

CC RSA revision - Replace Dean of Student Services with Director of Financial Aid

Program Sheets

AA in Liberal Arts Program Sheet

Certificate of Completion in Special Education Program Sheet

BA in Elementary Education with Certificate of Completion in Special Education Program Sheet

Course Outlines

EDU 111 Teaching Climate Change

SCI 230 Introduction to Chemistry

Templates

Template for Elimination of a Course or Program

Procedures

Procedure for Electronic Voting

Next meetings:

Regularly scheduled meetings are 1st and 3rd Mondays.

Spring 2017 Dates: 4/3, 4/17, 5/5

Respectfully submitted,

Catherine Good
Recording Secretary