Faculty Senate Curriculum Committee Minutes  
September 3, 2013  
1:10-2:00 pm, Room 107, Lab of Mechanics

Present: Jan Thompson (chair), Suzanne Hendrich (Human Sciences), Diane Rupp (Registrar), Cameron Campbell (Design), Doug Jacobson (Engineering), Curt Youngs (Agriculture and Life Sciences), Rob Wallace (Liberal Arts and Sciences), Bill Dilla (Business)

Thompson called the meeting to order at 1:14 p.m. New member Hendrich was introduced.

Youngs passed around cookies baked by an Ag and Life Sciences student group as a fundraiser. The committee unanimously agree that Youngs should keep supporting the students in this fashion.

Wallace moved, Campbell seconded to approve minutes from May 2, 2013 as amended. Approval was unanimous.

Meeting time for the semester was discussed. Consensus was to meet Tuesdays 1:10-2:00 pm. Schedule will be approximately every two weeks. Next meeting will be Tuesday, September 17.

Thompson notified the committee that the discontinuation of Master of Agriculture program with a major in Professional Agriculture approved by the FSCC at the May 2, 2013 meeting had not yet been voted on by the Graduate Council. The Graduate Council will likely address this at its next meeting.

Wallace moved and Youngs seconded that the Committee develop a document that can be used to record votes on curricular changes at each step of the approval process. Motion passed unanimously.

Thompson reviewed the list of committee members on the Faculty Senate web page. Committee members should notify Sherri Angstrom regarding the expiration date of their term.

The following subcommittee task updates were presented:

- Thompson displayed the new Faculty Senate Curriculum Committee web page. Committee members made suggestions for minor changes.

- Thompson notified the committee regarding progress on the new online experimental course form. The form will likely be live sometime the week of September 9.

- There were no updates on the proposed changes flow chart

The Committee discussed the memo to catalog editors for catalog changes in response to the Early Credit Task Force. Wallace proposed eliminating classification-based prerequisites, other than graduate standing. Consensus among the committee was to continue discussing the memo content before approving and forwarding a final draft.

Jacobson informed the committee that the problem with students in concurrent Engineering/MBA programs losing contact with their engineering undergraduate advisors after attaining graduate status is in the process of being solved.
The committee reviewed the memo from the Faculty Senate Academic Standards and Admissions Committee regarding approval of special GPA requirements that an undergraduate program wishes to impose. The memo restates existing policy on GPA requirements. The memo serves as a reminder that individual departments and colleges cannot impose new GPA or course grade prerequisite requirements without Faculty Senate Academic Standards Committee approval. FSCC members are to remind their respective college curriculum committees regarding this policy.

The meeting adjourned at 2:00 p.m.

Respectfully submitted,

Bill Dilla  
College of Business