

Curricular Affairs Committee MINUTES Monday March 26 2018

Wood Center Room 'B' ~3-4 pm

**Present:** Ken Abramowicz, Eileen Harney (Chair), Rainer Newberry, Kate Quick, Ana Aguilar-Islas, Deana Waters, Ginny Kinne, Caty Oehring, Chris Lott, Emily Perryman, Holly McDonald, Amy Bristol, John Smelter

Meeting was called to order at 3:05 pm

1. R.J. Newberry agreed to take minutes.
2. Agenda was approved
3. The minutes of the previous meeting were approved as submitted.

**4. Old Business:**

a. ANT 'requirement' (Eileen): discussed especially in light of the previous ADCoM meeting. Discussed issues, especially for students & advisors, agreed it was best to try and get approval this year, but for the requirement to actually start 2019-2020. No major objections at AdComm.

b. Syllabus motion (Nicole): Nicole intends to bring it forward before the end of the academic year. We cheered.

c. Max credit hours per semester. (Holly & Mike). We agreed it was just putting into the catalog what's essentially done now. We approved the suggested wording. We suggested taking it to ADCOMM RE whether it needed a vote from Fac Senate.

**5. New Business:**

a. Advising for Summer Session students (Ginny & Mike). Data presented by Ginny indicated about 30% of regular degree-seeking students register for summer sessions after May 1. That's a lot. But most folks agreed there would be merit to having advisor sign registration (like for the other semesters). Ginny agreed to present the idea to Summer Sessions folks (and gage how rabidly they reacted). If the reaction not tooo horrible Ginny would draft a motion for our next meeting.

b. Issues involving stacked classes (Emily & Holly): comes down to 'what we've always done' vs. what's in the actual rules (Fac Senate legislation). Courseleaf (for better or worse) demands .....concrete decisions. Example: must stacked classes have same title and catalog description? Can different (not stacked) classes meet in the same room at the same time? (Answer: yes, if fine arts). Much discussion, recommended that someone drum up proposed motion and we'd see how ADComm felt about such. Unclear exactly what will happen next...

c. Update on Hum GER Cat Layout (Holly). Most folks thought that "Or take one of the following languages" didn't stand out well enough in the list and proposed a variety of solutions. Holly pointed out that 'marketing' would have the final say but that something would be done to make it clearer. We were satisfied.

d. OEC Catalog Language (Holly). If we got there, rainer didn't notice. Next meeting?

We didn't exactly adjourn as much as came to a gradual halt as more and more left the room. The meeting broke up at ca. 4 pm.