

Curricular Affairs Committee

Minutes

Monday, January 28, 2019

1:00-2:00 PM, Wood Center Room "B" (Downstairs)

Members present: David Maxwell, Rainer Newberry, Hayley Williams, Kathleen Quick, Obadare Awoleke, Nicole Cundiff, Amy Bristor, Il-Sang Ahn, Madera Mason, Alex Fitts, Eileen Harney, Deana Waters, Ginny Kinne, Karen Taylor. Present by phone: Veronica Plumb, Chanda Meek and Meryem Udden.

Meeting started at 1:00

1. Designating a Minute-Taker for the meeting: Deana Waters agreed to take minutes.
2. Approval/Amendment of Agenda: Proposed agenda was approved with no amendments
3. Approval of Minutes (1.11.19) (See Google Folder). Minutes were approved with no amendments or corrections.
4. Updates

Eileen Harney: ANT update soon. Follow up meeting scheduled.

Nicole Cundiff: Syllabus: vote today in CRC about 2 different versions for wording before moving to CAC

5. Old Business
 - a. PHIL F108 Update

Proposal to add PHIL 108 as an additional BA "Math" option updated; proposal in CourseLeaf. Karen Taylor moved to approve, passed without further discussion.

- b. "C-" Motion for Associate and Certificate Degree Requirements

Discussion on definition of "undergraduate" students, should it include OE, cert, Associate? Discussion regarding impact on advising, discussion regarding rationale in proposed motion, suggestion re: revised catalog language to include "C- in courses that count toward major degree requirement or a prerequisite." Motion should be ready for March Faculty Senate meeting.

2. New Business

- a. New Program Proposal: Accounting (See CourseLeaf)

No questions from committee. Chair question regarding whether certificate is traditional, in-class or online. Nicole Cundiff: courses have been taught face-to-face in past, will likely offered online for certificate. SOM schedules to accommodate for working students. SOM will commit to

needs of working post-grads. Discussion whether this is a graduate or undergraduate certificate, BOR may require 600 level courses for “graduate” certificate. Questions regarding issues with SOM’s special accreditation. Amy Bristor suggested revisiting admission requirements. Lengthy discussion regarding definition of post-bacc certificates. Alex Fitts provided post-bacc language from UAA catalog. Nicole Cundiff offered to have an accounting representative attend next meeting to answer questions.

New Program Proposal: CyberSecurity (See CourseLeaf)

Proposal went through GAAC, why is it coming to CAC as a graduate program? Rainer Newberry proposed to return to GAAC. Hayley Williams suggested it may be a CourseLeaf workflow issue.

2. Continuing/Future Business (Fall 2018/Spring 2019)

Subcommittee for Faculty Senate Curriculum Manual (Eileen, Nicole, Rainer, Chanda, and Veronica): Meeting and will try to get manual done soon.

Follow-up on Math Requirement for B.A. Students (Ginny): Brian Hemple was consulted. Discussion whether deans for BA programs should provide input. Ginny Kinne: May need to address how to grandfather in courses like PHIL 108 if taken in past to apply to future catalog. Eileen Harney: Students can always petition or change catalog year. Amy Bristor: Will PHIL 108 be offered more frequently? Discussion regarding if CAC will be asked by Faculty Senate to develop “mathy” language to describe additional quantitative reasoning/computation requirement for BA degrees.

Postponed to next meeting:

Summer Sessions (Trailer or Header Semester?) (Mike)

Additional priorities for 2018-2019?

Adjourned at 2:12 p.m.