

Curricular Affairs Committee
Meeting Minutes for 02.17.2017

Attending: Eileen Harney (chair), Alex Fitts, Rainer Newberry, Cindy Hardy, Kate Quick, Mike Earnest, Casey Byrne, Caty Oehring, Holly McDonald, Ken Abramowicz, Ginny Kinne,

Casey takeapproval.

The committee reviewed the proposal and found a couple items for Cam to correct, including aligning the number of new faculty on the BOR submission pages (12-13) and address wording in the last paragraph of page 4. Ken pointed out this is a unique program that is in demand and will generate revenue based on the BEM and MSDM growth pattern. The courses already exist and faculty already on board but enrollment caps and high-touch curriculum will require more faculty. This cost could be covered by increase in tuition revenue.

The ethics requirement could be an issue but they have outlined alternatives to the 300-level class and this issue may be resolved when CAC discusses the ethics requirement.

The committee discussed opportunities and ramifications of AA and AAS degrees being housed in outside of CTC and CRCD. There is precedent for the AAS this in a couple additional specific areas: Native languages and interdisciplinary studies. This discussion lead to further thought into adding concentrations or majors to the AA degree that would be housed in the schools and colleges where the academic program sits so the specific department/dean has program authority. This would be possible to code if a new AA program is a concentration or major. There was discussion on whether this would need BOR approval or if Faculty Senate and Provost approval is enough.

The committee, with input from Cam and Sean, decided it made most sense to create an AA with a major in Security Management instead of creating an AASM. Rainer brought up that AAs with majors in specific disciplines should have minimum course requirements in the specific area. He suggested 5 and then departments could decide whether to increase the required number of courses based on their curriculum.

Outcomes of the discussion:

Propose to Faculty Senate that departments can create an AA with major with min number of courses and each dept. would define what constitutes this major - therefore FS doesn't have to approve each major within an AA - this is the basis

of the motion that would be voted on. Ranier will draft the motion and circulate it electronically through CAC

Motion to approve AA in Security Management. This process could be similar to approving a minor if it does not need to go to BOR.

Misconduct Policy

Students have a lot of concerns/proposed changes to chat with CAC about at the March 3 meeting. Colby Freel and Laura McCollough will likely join us. Rainer proposed having 2 docs, one that students propose and one that dean of students propose and have these options lead discussions. One issue could be General Council has reviewed current doc proposed by the Dean of Students but not anything students propose.

Outcome: Holly will mock up AA, A.S. and Bach degrees to include LS as a general university requirement

March 3 Topics:
Misconduct policy
AA requirements

Rainer moved to adjourn. It was seconded.