SIUE Faculty Senate Curriculum Council  
Approved Meeting Minutes  
19 January 2012  
International Room, Morris University Center

Members Present: Susan Wiediger (chair), Zenia Agustin, Lenora Anop, Scott Belobrajdic, Denise Cobb, Riza Demirer, Mary Ettling, Eva Ferguson, Ryan Fries, Valerie Yancey (for Kay Gaehle), Tom Jordan, Chris Pearson (for Greg Littmann), Craig Miner, Yvonne Mitkos, Stephanie Sandifer (student), Laura Strom, Susanne James (for Melissa Thomeczek), Cory Willmott and E. Duff Wrobbel

Excused: Cheryle Tucker-Loewe

1. Minutes Approved: Minutes from December 15, 2011 meeting were approved with changes from a motion by Wrobbel and a second by Sandifer.

2. Reports  
   a. Standing Committees  
      a. Undergraduate Programs Committee – Eva Ferguson presented an approved form 91A from the Department of Mathematics and Statistics (CAS 10-148). Discussion ensued.  
         Motion to approve by Willmott, seconded by Fries, and approved.

      b. Undergraduate Courses Committee – Lenora Anop presented Seven new courses (KIN 115, KIN 118, KIN 221, KIN 230, KIN 231, SPPA 399x, and SPPA 414). HED 210 is approved by the UCC pending approval from the General Education Committee.  
         Motion to approve by Sandifer and a second by Agustin, and approved.

         The committee also notes that electronic submission of forms is required and discussion regarding how to inform the campus community ensued. Consensus for an email to the School Curriculum Councils followed by a general announcement via announce listserve.

      c. General Education Committee - Committee anticipates meeting in late January.  
         Itemized list and formal report are forthcoming.

      d. Academic Standards and Policies Committee – Recommendation regarding plus/minus grading is presented in new business

      e. Assessment Committee – no report

      f. Graduation Appeals Committee - no report

   b. Additional Reports  
      i. Enrollment Management - Information regarding the work of the Admissions Review Committee is forthcoming. Approximately 400 of the 600 freshmen placed on academic hold have been admitted.
ii. **Registrar** – Waiting for catalog edits and updates

iii. **Educational Outreach** – is completing search process for a new coordinator position to staff an SIUE office on site at Lewis & Clark Community College.

iv. **Academic Advising** – No report

v. **Instructional Services** – Conducting data analysis on COMPASS cut scores and may adjust placements.

3. **Unfinished Business**
   a. Undergraduate Proficiency Examination Policy – 1K4- Wiediger presented a memo that will be included with the policy document to the Faculty Senate.

   b. Fast-tracking program changes for Lincoln Program- Wiediger presented a document that clarifies the actions of the Curriculum Council regarding two fast-tracked changed that were approved at the December 2011 Council meeting.

   c. Policies about interdisciplinary programs – Continued discussion regarding documents presented by Willmott and Hinterscher. Discussion regarding assessment of traditional and interdisciplinary minors, a possible way to identify interdisciplinary courses by using Banner codes, ability to run degree audits using CAPP or a template, and overall coordination of interdisciplinary minors and how to identify programs that no longer meet proposed goals. The committee agreed to continue the discussion at the next meeting.

4. **New Business**
   a. Preparing for Program Reviews- Cobb reviewed the preferred timeline and process for the program reviews that should begin in February 2012. New members should review the process on COA’s website.

   b. Report from Academic Standards and Policies Committee was submitted and the ASP unanimously voted to maintain the current grading polices.

5. **Adjourn**
   Agustin made a motion to adjourn and Sandifer seconded.
   Meeting adjourned at 4:03 pm.