SIUE Faculty Senate Curriculum Council  
Agenda, 17 September 2015, 2:30  
International Room, MUC

1. Announcements
   a. Jeffrey Sabby was confirmed as chair of the Curriculum Council at the 7 May Faculty Senate meeting and then again at the 3 September Faculty Senate meeting.
   b. At Faculty Senate Executive Committee on 27 August 2015, all returning Curriculum Council Faculty Senators were re-appointed to Curriculum Council (Hoo Sang Ko, Lenora Anop, Gerald O’Brien, Aminata Cairo, Susanne James, Sorin Nastasia, Jason Williams, and Ram Madupalli; new Faculty Senators serving on Curriculum Council are Nancy Lutz (Aminata Cairo substitute), Benjamin Webb (Dayna Henry substitute) and David Kauzlarich.
   c. 2015-2016 student representatives are Luke Buettner and Alexandra Hurley.
   d. All Curriculum Council members need to complete Open Meetings Act training at http://foia.ilattorneygeneral.net/electronic_foia_training.aspx. New Council members have 90 days. Following successful completion of OMA training, please forward a copy of the .pdf file to Vicki Kruse (vkruse@siue.edu). I need one of the new members to become the FSCC designee.
   e. Undergraduate programs with full Program Review this year: Economics, Foreign Languages, Accountancy, Business Administration, Economics and Finance, CMIS, Curriculum and Instruction: Early Childhood, Curriculum and Instruction: Elementary Education, and Special Education (9 total).
      i) Director of Assessment/Provost Office (FSCC Working Papers)
      ii) Policy 1C1
      iii) Crosslisting/Levels
      iv) Teacher Education Programs (How UPC and UCC handle)
      v) Fast Tracking or Expedite CC Review of Courses and Programs, New Software, New Reality?
      vi) SIUE Honors Program might look like (Work with Eric Ruckh)

2. Election (Appointment) of Secretary.

3. Consideration of Minutes
   a. 16, April 2015

4. FSCC AY 14/15 Final Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee
         a. Co-Chairs: Bryan Jack, Gerry O’Brien
         b. Members: Susanne James, Sorin Nastasia
      ii. Undergraduate Courses Committee
         a. Chair: Hoo Sang Ko
         b. Members: Jason Williams, Liza Cummings
      iii. General Education Committee
         a. Anne Flaherty
      iv. Academic Standards and Policies Committee
         a. Chair: Carl Springer
         b. Member: Ram Madupalli
      v. Committee on Assessment
         a. Members: Lenora Anop, Aminata Cairo
      vi. Graduation Appeals Committee
         a. Members: Ann Kates (chair), Rick Essner, Greg Sierra, and Kim White
   b. Additional Reports
      i. Enrollment Management – Scott Belobrajdic
      ii. Registrar – Laura Strom
      iii. Educational Outreach - Mary Ettling
      iv. Academic Advising – Cheryle Tucker-Loewe
      v. Instructional Service – Yvonne Mitkos
      vi. Assessment – Denise Cobb
5. FSCC Subcommittee Member Selection  
a. Standing Committees and Operations  
i. Undergraduate Programs Committee  
a. Appoint Chair  
   b. Appoint Member(s)  
ii. Undergraduate Courses Committee  
a. Appoint Chair  
   b. Appoint Member(s)  
iii. General Education Committee  
a. Appoint Member(s)  
iv. Academic Standards and Policies Committee  
a. Appoint Chair  
   b. Appoint Member(s)  
v. Committee on Assessment  
a. Appoint Member(s)  
vi. Graduation Appeals Committee  
a. Appoint Member(s)  

6. New Business  
a. Discussion of the following Topics  
i) Director of Assessment/Provost Office (FSCC Working Papers)  
ii) Policy 1C1  
   i. 1 week 3cr courses  
   ii. Cross-listing/Levels  
   iii. Teacher Education Programs (How UPC and UCC handle)  
   iv. Formation of a Task Force (Need two FSCC committee members)  
iii) Fast Tracking or Expedite CC Review of Courses and Programs, New Software, New Reality?  
iv) SIUE Honors Program might look like (Work with Eric Ruckh)  
v) General Education Committee – New Member (Carole Sullivan)  

7. Public  

8. Adjourn