SIUE Faculty Senate Curriculum Council
Minutes, 21 January 2016
International Room, MUC

Participants

Members: Jeffrey Sabby (Chair), Nancy Lutz (for Aminata Cairo), Susanne James, Lenora Anop, Sorin Nastasia, Hoo Sang Ko, Gerald O’Brien, Dayna Henry, Jason Williams, David Kauzlarich, Ram Madupalli (absent), Liza Cummings (absent).


Ex-Officio Members: Scott Belobrajdic (excused), Chris Leopold (for Laura Strom), Mary Ettling (excused), Cheryle Tucker, Yvonne Mitkos (no replacement yet), Erin Behnen (excused), Zenia Agustin, Jessica Harris (absent), Eric Ruckh

Meeting started at 2:36 PM.

1. Announcements
   a. None

2. Guest Speakers
   a. None

3. Consideration of Minutes
   a. 19, November 2015 – Minutes approved with corrections.

4. Action Items
   a. None

5. Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee – Jerry (non-CAS), 3 reviews completed non-CAS, all approved. Sorin (CAS), had nothing to report.
      ii. Undergraduate Courses Committee - 73 reviews; 66 approved; 7 on hold
      iii. Committee on Assessment – Ram Madupalli: possible replacement on SET committee; Provost’s Office: Hoping to Hire Director of Assessment soon, this will bring the Continuous Review Committee up to full staff. Reviewed Interim reports for CMIS and Econ & Finance. Form 90A HON499, approved; Form 90c ECON461, approved; CMIS, Interim Review Report, approved; SET subcommittee briefing has been approved to move to FSCC, committee will present at February Faculty Senate meeting.
      iv. Academic Standards and Policies Committee – no report
   b. Additional Reports
      i. Registrar – Chris Leopold (for Laura Strom)
         1. Undergraduate catalog edits for the 2016-2017 academic-year are due by the end of day on Friday, January 29.
         2. The Office of the Registrar has received the approvals for the following departmental name changes, and we are working to make updates to all impacted systems and publications, effective Fall 2016:
            a. Curriculum & Instruction changing to Teaching and Learning
            b. Kinesiology and Health Education changing to Applied Health
      ii. Educational Outreach - Mary Ettling – no report
      iii. Academic Advising – Cheryle Tucker – 4 Job Openings, 1 New hire will start February 1; Advising for Summer and Fall has begun.
iv. Learning Support Services – Yvonne Mitkos – Kevin Thomas looking into a replacement for Yvonne

v. Assessment – Erin Behnen – (via email) Scheduling Two Program reviews for February 18, 2016 meeting.

vi. Enrollment Management – Scott Belobrajdic – no report


6. Unfinished Business
   a. Director of Assessment/Provost Office (FSCC Working Papers) – Provost is filling this position soon.
   b. UPC and UCC submission software. – Still moving forward.
   c. Fast Tracking or Expedite CC Review of Courses and Programs – Possible forms reviewed by ACC and Graduate Council, recommendations made, forms being adjusted.
   d. Formation of a Task Force for possible 1C1 changes – Charge written for the task force. Will Need two CC members to sit on the task force.

7. New Business
   a. None

8. Public – no comment from public

9. Adjourn – Motion: Moved by Lenora and seconded by Zenia to adjourn the meeting. Motion carried (Yay = 14; Nay = 0; Abstain = 0).

Meeting adjourned at 3:15 PM

Minutes Respectfully Submitted by: Jeffrey A. Sabby