SIUE Faculty Senate Curriculum Council
Approved minutes, 20 October 2016, 2:30 p.m.
University Club, MUC

Members: Nancy Lutz (Chair for today FSCC Delegate), Lenora Anop, Stacey Brown, Lakesha Butler, Igor Crk, Debra Jenkins, Ramana Madupalli, Debbie Mann, Laurie Rice, Benjamin Webb, Jason Williams

Excused: Sorin Nastasia

Student Senate Members: Mallory McCune and Kiana Stevenson (both Absent)

Ex-Officio Members: Scott Belobrajdic (excused), Laura Strom, Mary Ettling, Maureen Bell-Werner, Erin Behnen, Zenia Agustin, Matt Schunke, Eric Ruckh

Meeting called to order at 2:32 pm

1. Announcements
   a. Sorin Nastasia is not leading this meeting due to a previous commitment to a faculty development presentation; Nancy Lutz is leading this meeting as FSCC designee

2. Consideration of Minutes
   a. 15 September 2016
   b. Name changes fixed and adjustment for participants
   c. Change noted for General Education members who are appointed by GE operating papers
   d. Approved pending changes.

3. Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee (UPC)-Igor Crk
         - Report available on Sharepoint, 5 programs approved, 3 sent back for revisions
      ii. Undergraduate Courses Committee (UCC)-Jason Williams
         - Report available on Sharepoint, 26 courses approved, 4 awaiting response from May and July
      iii. General Education Committee (GEC)-Matthew Schunke
         - Report handed out. Approved QR101 redesign for one-year trial. Assessments starting for Foundation and Breadth courses.
      iv. Academic Standards and Policies Committee (ASPC)-Stacey Brown
         - Nothing to Report
      v. Committee on Assessment (COA)
         - 8 Interim Program Reviews approved
      vi. Graduation Appeals Committee (GAC)
         - 4 appeals with 1 denied
   b. Additional Reports
      i. Enrollment Management – Nothing to report
      ii. Registrar – Laura Strom
         - Spring 2017 registration opened on Monday
      iii. Educational Outreach – Nothing to report
      iv. Academic Advising – Nothing to report
      v. Academic Innovation and Effectiveness – Erin Behnen
         - Annual Reports coming in and will report on Senior Assignments.

4. New Business
   a. First read and discussion on the following topic: Honors Policy 1R2 Eric Ruckh
      a. Revisions as of February 11, 2016
         - Student falls below 3.2 GPA has one year to raise GPA, but questions exist for what does full academic year mean? Policy was rewritten and now states student must have a semester GPA of 3.2 to stay in the Honor’s Program and once their cumulative GPA goes
above 3.2, then they are off of probation. Clarifies procedure for student probation and creates mechanism for removal from program.

- Part V - Retention Standards. Establishes internal articulation between honor’s curriculum and Lincoln program for students who leave the Honor’s program, but stay at SIUE. Articulation program developed last Spring (met in April 2016 with General Education Committee and approved on April 6).

- What occurs to courses when student does not complete the Honor’s program?
  Honor’s 120 carries NFS attribute and appropriate Breadth 121 would carry 2 attributes: Foundations Writing One (FWI) and Foundations Speech (FSPC)
  250 carries attributed Breadth-Humanities
  320A&B carries IS credit, both courses get IS and appropriate Breadth
  100 carries US Cultures experience (EUSC)
  200 carries global cultures attribute.

- Question: Matt Schunke - RA101 and QR101 – still have to take it once they remove from the program.
- Question: Matt Schunke - Honors 100 will need to have some sort of diversity component to meet the EUSC. Answer: Eric – unclear, but probably will be modified to require this requirement, but willing to build it in to program. Discussion ensued regarding the addition of the diversity component and discussion will continue at the next meeting.
  - Zenia – suggests strike about the EUSC for Honor’s 100, however, the council should think about this issue and will be reviewed at the next meeting

  b. Typos in Part II Section C and E – wording changed about notification
  c. Section V Section B – Meridian Scholar requirements maintain 3.25 GPA, dropping below this will not remove them from the Honor’s only for Meridian Scholarship.

5. Old Business
   a. Second read and vote on the following topics:
      i) Graduation Requirements 1F1
         i. Jason motions to approve the 1F1, Debra Jenkins seconds, unanimously approve
      ii) Revisions to Policy 3C2: Student Rights and Conduct
         i. Potential removal of parentheses in Part C
         ii. Zenia motions to approve with minor change to 3C2, Jason seconds, Igor abstains, unanimously approve

6. Public
   No public comment

7. Adjourn – 3:24pm
   Zenia motions to adjourn, Debra Jenkins seconds, unanimously approved

Next meeting 2:30 pm in International Room on November 17