SIUE Faculty Senate Curriculum Council
Unapproved Minutes, 15 December 2016, 2:30 p.m.
International Room, MUC

Members: Sorin Nastasia (Chair), Stacey Brown, Igor Crk, Nancy Lutz, Laurie Rice, Benjamin Webb, Jason Williams

Excused: Lakesha Butler, Debra Jenkins, Debbie Mann

Absent: Lenora Anop, Ramana Madupalli

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 (excused), Eric Ruckh

Call to order: 2:30pm

1. Announcements
   a. None

2. Consideration of Minutes
   a. 17 November 2016
      a. Approved

3. Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee (UPC)
         Chair: Igor Crk – Nothing to report
      ii. Undergraduate Courses Committee (UCC)
         Chair: Jason Williams – 12 Form 90s reviewed, 10 approved
      iii. General Education Committee (GEC)
         Chair: Matthew Schunke - Absent
      iv. Academic Standards and Policies Committee (ASPC)
         Chair: Stacey Brown – Nothing to report
      v. Committee on Assessment (COA)
         Report from Erin Behnen – Anthropology, Music, Mass Communication, and Social Work were reviewed and given feedback.
      vi. Graduation Appeals Committee (GAC)
         No appeals

   b. Additional Reports
      i. Enrollment Management – Scott Belobrajdic
         a. Nothing to report
      ii. Registrar – Laura Strom
         a. Grades due for Fall 2016 Monday, December 20
         b. 1700 students enrolled for winter session
      iii. Educational Outreach - Mary Ettling
         a. Nothing to report
      iv. Academic Advising – Maureen Bell-Werner
         a. Once grades come in, we will be working with students on reschedules
      v. Academic Innovation and Effectiveness – Erin Behnen
a. 2 program reviews in Spring (Feb/March) – Biological Sciences; Math & Statistics

4. New Business
   a. First read of Student Evaluation of Teaching - 1J7
      a. Last year, committee on SETs made recommendation to validate SET for online classes (SET-O) and it was approved by Curriculum Council and Faculty Senate. This new policy is implementing that policy recommendation.
      b. Changes added for specific questions for SET-O.
      c. Second read will take place in January meeting.

5. Old Business
   a. Third read and vote on the following topic:
      i. Honors Policy 1R2
         a. Corrections were made and provided to Curriculum Council
         b. Zenia motions to approve, Nancy seconds, unanimously approved by 13 Council members present

6. Public – No public comment

7. Adjourn – 2:42pm

Next meeting January 19, 2017 at 2:30pm