SIUE Faculty Senate Curriculum Council
Unapproved Minutes, 19 January 2017, 2:30 p.m.
International Room, MUC

Members: Sorin Nastasia (Chair), Igor Crk, Debra Jenkins, Nancy Lutz, Debbie Mann, Laurie Rice, Benjamin Webb, Jason Williams

Excused: Lenora Anop, Stacey Brown, Lakesha Butler

Absent: Ramana Madupalli

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

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

Call to order: 2:30pm

1. Announcements
   a. Chad Verbais, the new Assistant Director of Supplemental Education, is taking over meetings that were previously attended by the Director of Learning Support Services
   b. The Program Review for Biological Sciences will take place in March
   c. The Program Review for Mathematics and Statistics will take place in April

2. Consideration of Minutes
   a. 15 December 2016
      a. Approved, with the correction that the next meeting would be Jan. 19, 2017, not Jan. 26, 2017

3. Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee (UPC)
         Chair: Igor Crk – They received two proposals in December. The first, for a Bachelors in Social Work, was approved; the second, for a Specialization in Law added to the BA in Philosophy will need an open meeting, which they will set up
      ii. Undergraduate Courses Committee (UCC)
         Chair: Jason Williams – 8 Form 90s reviewed, all approved
      iii. General Education Committee (GEC)
         Chair: Matthew Schunke
         a. The committee received and approved two student appeals for Health experiences
         b. The committee approved the following designations: IS and EGC designation for IS 344: Global History of Nursing and Healthcare; BSS designation for POLS 425: Environmental Policy; RA designation for PHIL 212: Inductive Logic
         c. The committee also approved the Provost’s proposal for raising caps for RA 101 (30 students), QR 101 (30 students), NFS (30 students), and IS (65 students). These caps will be reviewed during the normal program review of the General Education curriculum
      iv. Academic Standards and Policies Committee (ASPC)
         Chair: Stacey Brown – No report
   v. Committee on Assessment (COA)
Report from Erin Behnen – There was no meeting because the university was closed for a snow day that day

vi. Graduation Appeals Committee (GAC)
   Report from Laura Strom – 1 approval was reviewed and approved

b. Additional Reports
   i. Enrollment Management – Scott Belobrajdic (report by Laura Strom)
      a. Our current headcount for Spring 2017 is 13,039. This is less than 1% down from last Spring. For undergraduates, there was a decrease of 13 students overall and an increase of 48 new students. For graduate students, there was a decrease of 87 students overall, and a decrease of 4 new students.
      b. For anyone hosting a Summer Camp, please complete the Summer Camp survey by Jan. 31. Details were provided in the e-today.
      c. Scott Belobrajdic will begin offering Enrollment Management update sessions on a monthly basis. The first will be Feb. 3. If you have topics you would like presented, please share your suggestions with Scott.
   ii. Registrar – Laura Strom
      a. Winter session grades are due tomorrow (Jan. 20). As of this morning (Jan. 19), grades have been submitted for 40 of the 65 classes offered.
      b. 2017-18 Undergraduate catalog edits are due by Feb. 3.
      c. Summer/Fall advising holds have been placed on students’ records
   iii. Educational Outreach - Mary Ettling
      a. She will be providing Continuing Education credits next meeting
   iv. Academic Advising – Maureen Bell-Werner
      a. Add/drop forms are still coming in this week (Jan. 16-20)
      b. Next week (Jan. 23) general advising will begin for Summer and Fall
   v. Academic Innovation and Effectiveness – Erin Behnen
      a. There are 23 program reviews scheduled for next year, both graduate and undergraduate. 10/23 of these are in the School of Business.
      b. Erin discussed the possibility of streamlining this process by using some of the self-study sections from the accreditation review, and suggested that perhaps this could be piloted next year with the SOB reviews. She will bring a formal proposal to the next meeting.
   vi. Supplemental Education – Chad Verbais
      a. Since this is his first meeting with the FSCC, he has no report to give. As informational background, he noted that Supplemental Education includes tutoring, with the writing and speech centers; student-led study sessions; and developmental education programs.

4. New Business
   None

5. Old Business
   a. Second read of Student Evaluation of Teaching policy – 1J7
      i. Zenia motions to approve, Jake seconds, unanimously approved by 9 Council members present

6. Public – No public comment
7. **Adjourn** – 2:51 pm

Next meeting February 16, 2017 at 2:30pm