SIUE Faculty Senate Curriculum Council
Approved Minutes, 20 April 2017, 2:30 p.m.
International Room, MUC

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

**Excused:** Stacey Brown

**Absent:** Lakesha Butler, 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, Chad Verbais, Eric Ruckh (excused)

**Call to order:** 2:30pm

1. **Announcements**
   a. A FSCC Chair is needed for 2017-2018. Laurie Rice was nominated and accepted. Sorin Nastasia will send the recommendation to Faculty Senate.

2. **Consideration of Minutes**
   a. 16 March 2017
      a. Accepted with corrections.

3. **New Business**
      The Internal Review Team Chair, Olga Bezhanova; the Department Chair, George Pelakanos; and CAS Dean, Greg Budzban, all attended from 2:30-3:00. Review materials included the self-study, internal review team report, Chair response, Dean response, and enrollment data. Olga Bezhanova noted that the Internal Review Team had rated the department as deserving “Notable Merit”. Nancy Lutz moved, and Debra Jenkins seconded, to recommend the rating “In Good Standing” for the overall review, meaning that they will stay on a standard schedule with approximately eight years until the next review. The vote on this was unanimous. Jason Williams then moved, and Nancy Lutz seconded, to recommend the rating of “Sustainable at Present Levels” for Enrollment. Comments from Erin Behnen included that they should watch their specializations and monitor the enrollments in pure and applied math. The vote, including the addition of these comments, was unanimous.

4. **Reports**
   a. **Standing Committees and Operations**
      i. Undergraduate Programs Committee (UPC)
         Chair: Igor Crk – The committee reviewed and approved one proposal: SON UG 17-05, which proposes that the Nursing program increase its prerequisite GPA requirement from 2.7 to 3.0.
      ii. Undergraduate Courses Committee (UCC)
Chair: Jason Williams – The committee reviewed 24 form 90s over two months. 23 were approved, and 1 was retracted. In total for the 2016/2017 academic year to date, 104 form 90s were reviewed. 102 were approved, 1 was retracted, and 1 was waiting response from a faculty member who was on sabbatical.

iii. General Education Committee (GEC)
Chair: Matthew Schunke

a. The General Education Committee has had one meeting since the last report.

b. The committee approved one student appeal for Health Experience and one appeal for a Lab Experience.

c. The committee approved the following course designations: (1) ANTH 204 -- Anthropology of the Paranormal – BSS, DSS, EGC, IC; (2) ANTH 405 – Alternative Tourisms – BSS, DSS, EGC, IC; POLS 300 – Introduction to Political Analysis – BSS, DSS, EL, IGR; POLS 112 – American National Government and Politics – BSS, DSS, EUSC, ISS, IGR.

d. The committee also approved revisions to Policy 1H1, to clarify the policy on Gen Ed expectations. They made a table showing these and will move this up to the Curriculum Committee after formatting the document.

e. The committee will have its last meeting of the academic year on April 26, 2017, and will process the rest of the form 90s at this meeting.

iv. Academic Standards and Policies Committee (ASPC)
Chair: Stacey Brown – No report

v. Committee on Assessment (COA)
Chair: Lenora Anop. COA met on April 7, and held a detailed Group Review Discussion for Mechanical Engineering and Industrial Engineering. Performance review letters with COA recommendations will be sent to each program in the near future. With all of the program reviews and business completed, that was the final COA meeting of the academic year.

vi. Graduation Appeals Committee (GAC)
Report from Laura Strom – There was one appeal, which was approved.

b. Additional Reports

i. Enrollment Management – Scott Belobrajdic – No report.

ii. Registrar – Laura Strom – Spring 2018 schedule requests will be available by May 20. They are also on the second proof of the Undergraduate Catalog.

iii. Educational Outreach - Mary Ettling – Undergraduate corporate partnerships pertaining to the Nursing RN to BS program are recruiting for Summer and Fall.


v. Academic Innovation and Effectiveness – Erin Behnen

a. The call for program review volunteers went out, and they are still seeking people to serve. 23 programs are scheduled to be reviewed in 2017-2018, with 3 people on each team.

vi. Supplemental Education – Chad Verbais – No report.

5. Old Business
a. None

6. **Public** – No public comment

7. **Adjourn** – 3:15 pm

Next meeting September 21, 2017 at 2:30pm