SIUE Faculty Senate Curriculum Council
International Room, Morris University Center
February 15, 2018 – 2:30 p.m.
Approved Minutes

Members: Laurie Rice (Chair), Jane Barrow, Stacey Brown Amilian, Lakesha Butler (absent), Igor Crk, Debra Jenkins, Erik Krag, Faith Liebl, Linda Lovata, Debbie Mann, Florence Maatita, Ben Webb

Student Senate Members: Molly Smith (absent) and Sadie Spears (absent)

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

1. Call to order
   Called at 2:30pm

2. Consideration of Minutes
   i. Approved with minor attendance corrections

3. Announcements
   i. Three additional program reviews, 2 for March, 1 for April

4. Unfinished Business
   i. Modifications to Policy 1E1/1L17 (Combined Baccalaureate and Graduate Degrees)
      a. Second read – Zenia motions to approve, Jane seconds, all approved
   ii. General Education Proposal
      a. Brief overview provided of General Education requirements and the need for these proposed changes to NFS and IS courses
         1. Discussion existed on variety of topics on the proposed changes
         2. Council will likely take up a vote next meeting
            a. If approved by Faculty Senate, implementation will take place in Fall 2019 with refinement and faculty input during AY2018
         3. Any additional questions? General Education meets on February 28, 9:00 am in Lovejoy Library 2nd floor conference room (open to the public)

5. New Business
   i. Revisions to Policy 1R2 (Honors)
      a. Tabled until next meeting
   ii. Revisions to Policy 1Q4 (Military Service Learning Credit)
      a. Illinois Legislature passed a law about rewarding military personnel with college credit that must be in place by June 1

6. Subcommittee Appointments and Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee: Igor Crk
         1. Nothing to report
      ii. Undergraduate Courses Committee: Benjamin Webb
         1. 22 form 90s approved
         2. Finishing up 16 more
      iii. Academic Standards and Policies Committee: Faith Liebl
         1. Left due to class
      iv. General Education Committee: Matthew Schunke
         1. Report posted to Sharepoint
      v. Committee on Assessment
1. Reviewed 4 programs in February
   vi. Graduation Appeals Committee
      1. 1 appeal was approved in January
b. Additional Reports
   i. Enrollment Management – Scott Belobrajdic
   ii. Registrar – Laura Strom
      a. Nothing to report
   iii. Educational Outreach - Mary Ettling
      a. Annual report about continuing education units and corporate partnerships credit hour reports
   iv. Academic Advising – Maureen Bell-Werner
      a. Nothing to report
   v. Learning Support Services and Supplemental Education – Chad Verbais
      a. Nothing to report
   vi. Academic Innovation and Effectiveness – Erin Behnen
      a. Nothing to report

7. Public Comments - None
8. Adjournment
   i. Adjourned at 4:07 pm

Next meeting Thursday, March 15 at 2:30 p.m. International Room, Morris University Center