SIUE Faculty Senate Curriculum Council
Magnolia Room, Morris University Center
October 17, 2019 – 2:30 p.m.
Approved Minutes

Members Present: Faith Liebl (Chair), Robert Bitter, Kathryn Brady, Heidy Carruthers, Michelle Cathorall, John Foster, Keith Hecht, Erik Krag, Brad Reed, Geoff Schmidt, and Nima Lotfi Yagin.

Student Senate Members Present: Ronald Akpan and Ava Ploeckelman.

Ex-Officio Members Present: Maureen Bell-Werner, Mary Ettling, Elza Ibroscheva, Effie Hortis, Chris Leopold, Eric Ruckh, Eric Voss

Absent: Jane Barrow, Chaya Gopolan, and Ken Moffett

i. Call to order
   • Meeting was called to order at 2:30 by Faith Liebl, Chair

ii. Consideration of Minutes
   • Minutes from the 9/19/19 FSCC meeting were approved as written.

iii. Announcements:
   • Faith announced that there will be an additional Curriculum Council Meeting Thursday, January 30, in the MUC Magnolia Room at 2:30.
   • This meeting will focus only on program reviews given the large number to be considered this academic year.

iv. Unfinished Business: Potential restructuring of Faculty Senate
   • This will be the topic of the All Faculty Meeting. Members are encouraged to attend in order to have their voices heard as the Senate is reconfigured.
   • Faith indicated her goal as part of this discussion was to have the tasks associated with Curriculum Council reallocated in order to lighten the work load of FSCC members.

v. New Business: Discuss possibility of University Honors Advisory Council (UHAC) as part of Curriculum Council
   • Eric Ruckh, Honors Program Director, discussed the history of the SIUE Honors Program and the potential transition to an Honors College (as a long-term goal). Progression toward that goal and significant growth in the program are mandating a new look at the structure and running of the program.
   • Eric suggested that because this is not an academic program, it is important to maintain a role of faculty in determining curriculum. This, and other reasons, would seem to make the placement of the UHAC under the FSCC logical.
   • UHAC Operating Papers were made available to the FSCC members. Eric indicated that the papers are in need of revision. An effort is being made to operationalize student engagement and responsibilities within the program and to give them representation on the board (with voting rights).
   • Placing the UHAC under the FSCC umbrella would entail
     o one member of the FSCC attending UHAC meetings as a voting member.
     o UHAC reporting monthly to the FSCC.
o FSCC approval of new UHAC operating papers.

- No action was taken at this time. The topic will come up under unfinished business at the November meeting.

vi. Committee Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee: John Foster, Chair
         - Work is ongoing
         - 1 proposal was passed; 1 was sent back for revisions.
      ii. Undergraduate Courses Committee: Erik Krag, Chair
         - Considered 61 course proposals; approved 41.
      iii. Academic Standards and Policies Committee: Faith Liebl, Chair
         - Nothing to report
      iv. General Education Committee: Eric Voss
         - Have not met yet. The first meeting will take place next week.
         - The committee has about a dozen forms to review including a minor in philosophy and 3 student appeals.
   v. Committee on Assessment: Michelle Cathorall
      - Undergraduate program interim reviews are underway.
   vi. Graduation Appeals Committee: Maureen Bell-Werner
      - 2 appeals were reviewed; one was approved, one was not.

b. Additional Reports
   i. Enrollment Management – Chris Leopold
      - Freshman 2020 applications are up about 16% including all three regions
      - There is a new international partnership with China through CIT; 20 Chinese students will be on campus starting in Spring 2020. A number will be participating in SIUE-administered intensive English program.
   ii. Registrar – Maureen Bell-Werner
      - Oct 25 is the last day for students to drop without a grade.
      - Online registration for Spring 2020 opens Oct. 28.
      - Summer and Fall 2020 schedules are currently being entered into the system.
   iii. Educational Outreach - Mary Ettling
      - Nothing to report
   iv. Academic Advising – Effie Hortis
      - Nothing to report
   v. Learning Support Services and Supplemental Education – Chad Verbais
      - Not present; no report
   vi. Academic Innovation and Effectiveness– Elza Ibroscheva
      - Elza pointed out that the title of the role is no longer accurate; it should be changed to Associate Provost for Accreditation, Assessment and Academic Planning
      - Program review is underway. Reports will be turned in the first week of November and distributed to FSCC members for spring review (10 programs)
      - Reviewing forms are available on Curricunet.
      - Academic Affairs is currently dealing with a query from the Undergraduate Program Committee concerning the number of transfer credit hours that can count as part of undergraduate requirements. They are investigating and will get back to the committee.

vii. Public Comments
viii. Adjourn

- No public present
- The meeting was adjourned at 3:10