



Curriculum Committee Meeting

Date: January 27, 2011

Meeting was brought to order by Katherine Williams as Chair Theresa Petersen was absent @ 3:35 PM in CH 317.

Attendees: Byron Ophus, Michael Miller, Virgil Hawkinson, Fred Smiley and Katherine Williams

Old Business:

New Business:

All meetings are open to the public therefore; from now on please send out an all user email announcing the Curriculum Committee meetings as least on day ahead of scheduled meeting.

Please start sending meeting minutes to the Faculty senate.

- **Policy Proposal 10-05: Community Leadership Minor**
Discussion: Katherine said she was unsure how the two items ended up lumped into one proposal but Academic Senate knows these are separate proposals. Katherine decided to pull the Program/Degree Revision Form from this proposal and resubmit it, tweak it and resubmit it.
Action: Fred moves accept this decision and approve the Course Revision Form for CMSV401 and forward on. Byron seconds motion and motion passes unanimously.
- **Policy Proposal 10-06: Gen Ed Core Requirements for Elementary Education**
Byron moves to bring Proposal 10-06 forward.
Discussion: Does anyone have the right to change (or increase) General Education requirements for a program?
There was discussion of a problem with wording in some Category listings. Shouldn't Any BIO or CHEM or Any GEO or PHYS be changed to any acceptable BIO or CHEM and any acceptable GEO or PHYS and any NAS except NAS 3XX (Latin American) and any LIT be change also to any acceptable NAS or any acceptable LIT because not all courses offered in these areas are acceptable General Education courses.
Action: Virgil moves to send this proposal back to the submitter for the changes to be made then on to the General Education committee to see if they will approve the increase of General Education credits. When this has been accomplished it can be sent to Curriculum again.

- **Policy Proposal 10-07:EDPY 215 Pre-requisite Change**

Byron moves to bring proposal 10-07 forward.

Clarification: Proposal is to add a prerequisite of Junior standing and a completion of at least 6 credits in upper division CMSV courses.

Discussion: Does Fred have any objections to students not taking EDUC 100 before they take this class? Fred said absolutely not, he is fine with students doing that. The Proposed New Catalog description area of form needs filled out as do the Course Objectives. Fred said he would make the corrections and give Sharon the corrected form.

Action: Virgil moved to send proposal forward after corrections have been submitted. Byron seconds the motion and motion passes unanimously.

Adjourn: Byron moves to adjourn at 4:25 PM.

Respectfully submitted,

Sharon K. Keeley

Secretary of Record

MSU-Northern

Curriculum Committee