MINUTES OF THE AUGUST 16, 2018, MEETING OF THE CURRICULUM COMMITTEE

Location: Gardiner Hall 230
Present: Karen Christopher, Matt Church, Dwain Pruitt, Regina Roebuck
Absent: Christine Ehrick, Jennifer Mansfield-Jones, Maryam Moazzen
Guest: Dean Kimberly Kempf-Leonard

The meeting was convened at 9:05 AM.
Dean Kimberly Kempf-Leonard greeted and charged the committee.

Dr. Karen Christopher was introduced as a new member of the committee. Dr. Linda Fuselier will not serve as a natural sciences representative following her appointment as the Associate Dean for Undergraduate Education. Accordingly, a special election will need to be held.

The committee was not able to select a chair, but Dr. Christopher agreed to be the committee’s representative on the Cardinal Core Curriculum Committee.

The committee agreed to meet on the following dates from 2:00-3:15 PM.

- August 31
- September 14
- October 5
- November 9

The committee’s last Fall 2018 meeting date will be held on Reading Day, December 4. The committee will determine whether it will meet in the morning (9:30 AM-12:00 PM or 1:00 PM to 3:30 PM) at a later meeting after committee members have been able to review them obligations.

Dr. Pruitt briefly reviewed items that are pending before the committee this semester, including revisiting several proposed 400- and 500-level SUST courses and addressing an issue raised by Vice Provost Bob Goldstein during work on Cardinal Core and CourseLeaf implementation. Some of A&S’ older undergraduate curricula are no longer CPE-compliant. These programs will be expected to offer revisions to bring themselves into compliance during the 2018-19 academic year.

The meeting was adjourned at 9:24 AM.

Respectfully submitted,

Dwain C. Pruitt, Ph.D.
Assistant Dean for Curriculum and Governance
Prepared August 31, 2018
AGENDA

1) Welcome
2) Introduction of New Committee Member and Election of Replacement for Linda Fuselier
3) Election of Committee Chairperson
4) Election of Cardinal Core Curriculum Committee (CCCC) representative
5) Proposed Fall Meeting Schedule and Locations (all times 2:00-3:15 PM unless noted otherwise)
   a. August 31
   b. September 14
   c. October 5
   d. November 9
   e. December 4 (9:30 AM to 12:00 PM or 1:00 PM to 3:30 PM)
6) Items before the Committee Consideration during Fall 2018
   a. Revised submissions from SUST deferred from Spring 2018
   b. Continuing Cardinal Core additions, deletions, and changes
   c. Major revisions for CPE compliance