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 College of Arts and Sciences Curriculum Committee August 16, 2018 9:00-9:25 AM Gardiner Hall 230

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