MINUTES OF THE AUGUST 15, 2019, MEETING OF THE CURRICULUM COMMITTEE

Location: Gardiner Hall 230

Present: Karen Christopher, Matt Church, Alan Leidner, Jennifer Mansfield-Jones, Dwain Pruitt, Edna

Ross, Jake Wildstrom **Absent:** 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. Alan Leidner was introduced as a new member of the committee. Dr. Edna Ross was welcomed back to the committee.

Dr. Karen Christopher agreed to serve as the 2019-20 committee chair. Dr. Jennifer Mansfield-Jones will serve as the committee's representative on the Cardinal Core Curriculum Committee.

Dr. Pruitt shared with the committee that materials for the committee's review will be posted to CardBox instead of Sharepoint this year, a move that should make finding and reviewing materials easier.

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

- September 20
- October 18
- November 8

The committee's last Fall 2019 meeting date will be held on Reading Day, December 3. 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 restructured undergraduate majors after receiving revised guidance from CPE, issues related to course repeats, and proposed prerequisite revisions for CUE courses.

The meeting was adjourned at 9:31 AM.

Respectfully submitted,

Dwain C. Pruitt, Ph.D. Assistant Dean for Curriculum and Governance Prepared August 20, 2019 College of Arts and Sciences Curriculum Committee August 15, 2019 9:00-9:30 AM Gardiner Hall 230

AGENDA

- 1) Welcome and Dean's charge
- 2) Introduction of New Committee Members
- 3) Election of Committee Chairperson
- 4) Election of Cardinal Core Curriculum Committee (CCCC) representative
- 5) Move from Sharepoint to Cardbox for submission review
- 6) Proposed Fall Meeting Schedule (all times 2:00-3:15 PM unless noted otherwise)
 - a. September 20
 - b. October 18
 - c. November 8
 - d. December 3 (9:30 AM to 12:00 PM or 1:00 PM to 3:30 PM)
- 7) Items before the Committee Consideration during Fall 2019
 - a. Revised guidance from CPE regarding major requirements
 - b. Course repeats
 - c. Revisions to CUE courses