

CAL College Curriculum Committee

Minutes from the meeting of January 22, 2009

Members present: Lawton (AAH), McCallum (ENG), Rauk (FCI), Endo-Hudson (L&L), Roper (PHL), Stowe (REL), Guizar Alvarez (SPP), Domer (chair)(THR), Julier (WRAC), Donlin (student rep), Strack (student rep),

Ex officio: Swenson, Walker (Dean's office)

- 1) Agenda approved.
- 2) Minutes of the last meeting (December 11, 2008) approved.
- 3) Remarks by Associate Dean
 - Should the committee stick to the rule (previously discussed) that curricular requests must be uploaded by one week before each meeting?
- 4) UCC updates (Julier)
 - Course Request Forms are now visible in their entirety to anyone with an MSU net ID, so the Registrar's office and UCC are happy to have these cleaned up.
 - The request (on some of the course request forms for language courses) to have "native speaker" as an enrollment restriction is not an issue that the Registrar can monitor or enforce.
- 5) Curricular requests: Moved and seconded to approve the following programs and their associated courses (changes, proposals, and deletions):

Film Studies Specialization (discontinued program)(CAL) APPROVED

History (HST) APPROVED, with changes (adding the WGSJ alpha)

New courses

HST 312 African American Women

ENG 412 Women in Modern European History

English (ENG) TABLED to await approval of WRAC and agreement about staffing

New Course

ENG 233 Documentary Technologies and Problems of Reality-based Arts

Specialization in Documentary Studies (new program) (CCAS)

A motion to approve the specialization, pending the support and coordination of all units involved was passed unanimously.

- 6) Other Business
 - Committee decided to require that new course/program requests be uploaded 10 days before each meeting, agreed to better publicize deadlines; to communicate this policy to chairs; and to try to set a rough agenda of program/course changes early each fall in order to anticipate the year's workload.
 - Committee also agreed that interdepartmental and intercollegiate program/course requests should be considered as drafts before being formally presented in order to work out any issues and to give guidance.
 - Swenson and Domer agreed to bring a draft of these policies to the next meeting.

Meeting adjourned 4:45 PM.

Minutes submitted by Julier, checked by Domer.