Presentation of Agenda

2016-2017 Committee Members
*Gayle Goudy, Chair  *returning 2017-2018
*Andrew Przeworski, Secretary  Mathematics
*Thomas Carroll  Health & Human Performance
Mary Jo Fairchild  Library
*Douglas Friedman  Int’l-Intercultural Studies
*Chad Galuska  Psychology
Frederick Heldrich  Chemistry
Gibbs Knots  Political Science
*Nenad Radakovic  Teacher Education

*Gayle Goudy, Chair  Art & Architectural Hist.
*Andrew Przeworski, Secretary  Mathematics
*Thomas Carroll  Health & Human Performance
Mary Jo Fairchild  Library
*Douglas Friedman  Int’l-Intercultural Studies
*Chad Galuska  Psychology
Frederick Heldrich  Chemistry
Gibbs Knots  Political Science
*Nenad Radakovic  Teacher Education

Lynn Cherry, ex-officio  Associate Provost
*Megan Gould  Academic Affairs Administrative Assistant
*Mary Bergstrom, ex-officio  Registrar
*Franklin Czwazka  Catalog Manager
Ridge Welch  Student Representative

New members, 2017-2018 Committee
Garrett Davidson  Asian Studies
Kathleen Rogers  English
Wayne Smith  Hospitality & Tourism Management

Guests
- Julia Eichelberger, English / Southern Studies (eichelbergerj@cofc.edu)
- Godfrey Gibbison, Bachelor of Professional Studies (gibbisona@cofc.edu)
- Todd McNerney, Speaker of the Faculty Senate (McNerneyT@CofC.edu)
- Scott Peeples, English Department (peeples@cofc.edu)
- Joe Kelly, Irish & Irish American Studies (KellyJ@cofc.edu)

Old Business

1) Approve minutes from March meeting

2) Results of the April 18 Faculty Senate Meeting
   All proposals were approved by the Senate. Some discussion about Portuguese minor and its dependence on two faculty members. The chair quelled the concerns.

3) Creating a P/F course
   New P/F wording brings clarity to the option to take a graded course as pass/fail. However, it does not address whether a new course could be created as a P/F course.

4) Variable Topics Course guidelines
   Mary Bergstrom has been working with her team to revise procedures. I have not yet received a revised draft for you to review.
5) **Variable Content**
How should the FCC handle the “when content is some % related to the program” issue? Should these courses be designated as Special Topics or perhaps use another designation?

6) **Request for Guidelines or Rules to evaluate Undergraduate certificates**
PENDING: BPS (Gibbison): Add a new certificate to the Bachelor of Professional Studies program: Healthcare and Medical Services Management [tabled until the FCC understand how certificates fit into the overall undergraduate curriculum at the College of Charleston]

7) **Guidelines for Student Learning Outcomes**
Andrew and I met with Divya and have received some information about creating SLOs that will be posted on the revised website

**New Business**

8) **Consideration of Curriculum Proposals**
*Reminder: approved proposals will be forwarded to the Senate in September 2017 and will be included in the 2018-2019 catalog*
- URST wants to add HPCP 222 to their Sustainable Urbanism concentration.

9) **Syllabus grading scale**
Must all grades be offered (pluses and minuses) for every course?

10) **FCC procedure**
- Currently we review changes piece-meal, which is not the most efficient use of our time and forces us into a situation where we review smaller, less coherent changes. If we receive them all at the same time we could have a more thorough and thoughtful consideration of the impact as a whole.
  - Should we limit departments to one change per year thus encouraging them to have all their changes grouped in one packet?
  - Should we reduce the number of times we present changes to the Faculty Senate? This would allow all the changes (and their consequences) to be viewed together?
  - Other solutions?

11) **FCC website** will be revised this summer for Curriculog process and will include SLO information. What other information that is not currently there should be added?

12) Elect a FCC chair and secretary for 2017-2018

**Upcoming Business**
- Next FCC Meeting for curriculum change proposals: next fall!!!