

Faculty Curriculum Committee Minutes
Friday, February 15, 2019
RSS 138

Present: Chad Galuska (chair), Andrew Przeworski (secretary), Tom Carroll, Nenad Radakovic, Kathy Rogers, Wayne Smith, Gabriel Williams

Registrar's Office: Mary Bergstrom, Jerry Mackeldon, Julie Dahl, Franklin Czwazka

Academic Affairs: Lynne Ford

Presentation of the Agenda (Galuska)

Old Business

1. We approved the minutes from the January meeting.
2. All of our January proposals passed the Senate.

New Business

1. Chair's report (Galuska) – The recent push to have agendas published a week before the meeting led to the agenda being less detailed than usual. Last year, we considered a proposal to remove the cap on DANC courses counting as physical activity courses. That's being considered by Standards. It will be sent back to us as FYI. Chad is going to send a doodle poll to schedule an April organizational meeting. We also discuss ways to add an extra March meeting (if necessary). Lynne said that if we decide to do an extended meeting on March 15, she could provide lunch.
2. HPCP (Gilmore)
Discussion: none
Modifications: none
Decision: approved
3. PHIL (Krasnoff)
Discussion: none
Modifications: none
Decision: approved
4. INFS (McCauley)
Discussion: none
Modifications: they sent us a syllabus for INFM 340
Decision: approved
5. WGST (De Welde)
Discussion: discussion about how to deal with the fact that HONS 174 hasn't reached us yet. Apparently, it's not a problem if we add the course to WGST before it even exists. HEAL 317 actually has been taught, so it's unclear whether WGST really would want to remove it. The WGST representative didn't arrive until after we already voted. The course will be removed.

Modifications: there are some typos to fix. There are notes that we thought needed to be added, but apparently that's not necessary.

Decision: approved

6. PMGT (Coetzer)

Discussion: discussion about removing PMGT 301 as a prerequisite. They've designed the other courses to stand independent of 301.

Modifications: the assessment sections are blank. We'll add "no changes".

Decision: approved

7. PRST (Coetzer)

Discussion: There are new courses being added to the concentration, but we haven't seen those courses yet. After considering several options, we settle on approving the changes to the concentration, but not sending the concentration (or any related course proposals) to the Senate until the new courses are also approved. The PRST 350, 362, 370 proposals are unrelated to the concentration, so would be advanced to the Senate. We haven't received the Sustainability Concentration, so we're tabling PRST 490.

Modifications: none

Decision: We approved the proposals that aren't tabled. Only a few are being advanced to the Senate immediately.