Faculty Senate Curriculum Committee
AY 2012-2013

DRAFT MINUTES: October 17, 2012 Meeting

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<th>Alfieri, Peter (H&amp;A sabbatical)</th>
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<td>Shelton, Amiee (H&amp;A, standing in for Alfieri)</td>
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1. Meeting called to order at 3:05 pm, by HK, Chairing upon request of AR.
   Attendance: see above – 7 out of 10 attending.
   Also attending: Susan Pasquarelli (Dean, SED), Kelli Donnell (SED), Lonnie Guralnick, (FCAS), Stephen O’Shea (Chem)
   i. Minutes of 19 Sep 2012 accepted (note to change spelling of Kahn to Khan)

2. General Comments
   i. Emailed Curricular Flow Chart was reviewed.
      Comments: If any 2 out of three approvals (Dept., Dean, School CC/Core C.C) are made the petition can be sent onto the FSCC.
      Faculty petitioner can load material onto the Curriculum site for internal discussions.
      Perhaps Dean & School CC can be parallel lines – either could happen first.
      Item 4. on the chart could read: FSCC (including acceptance by full Senate) – it has been agreed in the Senate that approval is not necessary – if any motions or issues raised by members, only then will the previously circulated minutes be reviewed.
      The above to be discussed/ ratified at the FSCC Nov. meeting.

   ii. Comments concerning shift to the online system:
      Some previous petitions – PLS 371, 373, 374 – were paper submissions and should be considered as such.
Posting on-line to the FSCC area needs to be done at least 3 days before we consider the petitions - at least two petitions were added this day and hence were not considered. It was confusing. FSCC Chair to take this up.

3. Review of submitted proposals (see website)
   a. Discussing SED proposals (presented by Dean SP & KD):
      EDU proposals fell into two groups:
      i. Changes to Elementary Ed program – “scoop-out” / updating for a better program.
         Change to the Major in Elementary ED. (http://www.fcascc.ecommhawks.org/?p=1405 )
         Motion to approve: AS, Seconded by SM
         Approved unanimously
      ii. New Education Studies track with new courses and a core conc., minor. And major.
         This allows greater participation by other programs in the university to double major, etc.
         Discussion: some issues related to internships – to be a matter of advisement,
         No new resources or faculty needed,
         need to have the program vetted by the Core CC, and when/if approved by them the proposal is seen as approved by the FSCC and does not have to be represented to us.
         The presented proposal was enthusiastically supported by the FSCC Change to the Major in Ed. Studies. (http://www.fcascc.ecommhawks.org/?p=1666 )
         A core conc. in Ed. Studies (see note above.
         Motion to approve the three above: LS, seconded by AC
         Approved unanimously

The following nine courses were approved unanimously by the FSCC (listed in sequence of the web-site):
   EDU 312 Intro to Ed. Research (http://www.fcascc.ecommhawks.org/?p=1777 )
   EDU 453 Senior Thesis Sem. (comment: 15 weeks too short to start process from scratch. Subject could be chosen before semester starts – was
seen as a matter of advisement by SED and close monitoring – left to SED to do this) (http://www.fcascc.ecommhawks.org/?p=1754)

EDU 452 Applied Internship II
http://www.fcascc.ecommhawks.org/?p=1752

EDU 314 Applied Internship I
(http://www.fcascc.ecommhawks.org/?p=1747)

EDU 310 Curriculum Studies
(http://www.fcascc.ecommhawks.org/?p=1719)

EDU 308 Tech. & Ed. (http://www.fcascc.ecommhawks.org/?p=1710)

EDU 332 Responding to Diverse Learners
(http://www.fcascc.ecommhawks.org/?p=1446)

EDU 318 Ed. Reforms and Policy
(http://www.fcascc.ecommhawks.org/?p=1426)

EDU 316 Classrooms as Communities
(http://www.fcascc.ecommhawks.org/?p=1417)

b. Minor changes to the two courses below:
   DSGN 200 – semester offering change
   (http://www.fcascc.ecommhawks.org/?p=1224)
   COMM 240 – course name change.
   (http://www.fcascc.ecommhawks.org/?p=1223)
   COMM 450 – variable credit course, repeatable with different topics
   (http://www.fcascc.ecommhawks.org/?p=665)

   Motion to approve the above: SM, seconded by HK

   Approved unanimously

c. The New Program proposal for a Dual Degree from FCAS ref 3+4
   Chem/Pharm D was explained by Dean LG and SO’S.
   The dual degree to be conducted with external institutions, where transcripts
   are reviewed by RWU will allow students greater flexibility and the
   opportunity for a dual degree.
   Max. numbers expected: 10 students
   Uses existing resources and instructors
   Can be carefully tracked.
   Has been discussed with external/ international programs
   Ready to proceed: needs finalization of a Memorandum of Agreement with
   external partner.
   The FSCC was appreciative and supportive of this new initiative.
Motion to Approve new program: LS, seconded by YW
Approved unanimously.

d. Courses below were not discussed due to non-receipt of material (matter discussed by LS and HK): they could be on the agenda for the next meeting.
Note: The last three were referred to in the minutes of FSCC March 2012 meeting but were somehow dropped from final discussion – paper copies of the proposals have been requested:
   SCS 430
   SCS 440
   PLS 371
   PLS 373
   PLS 374

4. Future Meetings
   i. 28 Nov, 3PM Arch 239A @ 3 pm
   ii. 12 Dec, 3PM SECCM 115 @ 3 pm

5. The meeting adjourned at 4:20 pm.

Draft minutes of the meeting produced by HUK
and circulated to FSCC on 10/18/12