University Committee on Curriculum Planning  
October 17, 2001, 7:00am  
Library Conference Room

Present: Verlinda Angell, Steve Evans (for Brian Heuett), Mike Richards, Artis Grady, Suzanne Larson, Maxine Stolk, Kim Craft, Diana Graff, Sheri Butler (Secretary)

Absent: Terry Lewis

Motion called for approval of minutes of October 10, 2001. Motion by K. Craft, seconded by A. Grady, approved by all.

Discussion was held about changing meetings back to Friday afternoons at 3:00pm. All agreed that the next meeting would be on Friday, October 26, 2001 at 3:00 pm.

GE Catalog Text:

Discussed the changes made by K. Craft and the suggestion by M. Richards that the document may be too difficult for college freshman to read and understand. The essentialities of the different sections of this draft document were discussed. S. Larson agreed to rewrite and simplify the assessment section to include beginning, mid and exit point assessments that reflect the requirements of Northwest Accreditation.

GE Course Proposals:

Math 1030: Motion made by A. Grady to approve the course with change including attaching syllabus, seconded by K. Craft and approved by all.

Math 1040 Math 2040: This class has 4 credit hours and 5 contact hours, which is not consistent with state articulation. The forms and syllabi for Math1040/Math 2040 are exactly the same. Courses approved with stronger assessment and a different syllabus for each course.

Math 1090: Approved with changes.
All four of these math courses must have the required dean signatures

Meeting time is very important and each member must get the proposals to the committee BEFORE the meeting so that they can be read and discussed expeditiously.

All committee meetings are open and faculty members are welcome. If the committee rejects a course, the faculty member could be invited to discuss their course with the committee.

Meeting adjourned at 8:47am. Next meeting will be held Friday, October 26, 2001 at 3:00.