

**2012-13 FACULTY SENATE
CURRICULUM POLICIES COMMITTEE
MINUTES**

Approved: February 19, 2013

February 5, 2013

Members Present: B. Amata (Vice Chair), S. Biagetti (Chair), B. Fell, B. Holland, J. Judge, D. Lang, V. Margoniner, D. Melzer, S. Meyer, K. Pinch, B. Russell
Members Absent: D. Baker, V. Llamas Green, B. Michael.
Guests Present: J. Ingram

Called to Order at 1:35 p.m.

I. Information Items:

a. Liaison reports:

- Kath Pinch had nothing to report from the Curriculum Subcommittee.
- Dan Melzer reported that the Directed Self Placement proposal was sent to the Executive Committee for placement on Faculty Senate calendar 2/21/13
- Ben Amata reported that the Program Review Oversight Committee (PROC) met on 2/4/13; reviewed survey to gauge thoughts on program review process; this semester should have a policy and procedure manual to take to senate.
- Ben Amata had nothing to report from the Provost's Advisory Committee on Assessment (PACA).
- Chair Biagetti reported that the Council for Preparation of School Personnel (CPSP) will meet next Wednesday and consequently, she had nothing to report at this time.
- Ben Fell had nothing to report on the Diversity Awards Committee.

b. Faculty Senate and Senate Executive Update:

- i. Chair Biagetti reminded members that there is a senate meeting every Thursday; 2nd and 4th meetings will be GE-proposed-changes-based; 1st and 3rd will be regular meetings; foreign languages, area C, and ENGL-20 are up for 2nd reading next Thursday; will be motion to revisit Area D vote; CPC proposal for minimum number of BA and BS readings will go up this Thursday.

c. Graduate Dean Chevelle Newsome was not present to report.

d. Associate Dean for Undergraduate Studies Sheree Meyer did not have anything to report at the time.

II. Action Items:

- a. December 4, 2012 minutes were approved.
- b. David Lang agreed to represent CPC on the Impaction Task Force. (Later the same day during the Senate Executive Committee, Chair Biagetti was informed that Boniface Michael had already agree to serve on the Impaction Task Force.)

III. Discussion Items:

- a. Old Business: Directed Self Placement
 - i. Proposal will go to Senate Executive Committee 2/7/13
 - ii. At Senate Executive Committee, there will be an amendment proposed that would make the DSP a pilot. The amendment based on University of Michigan outcomes. However, University of Michigan did not implement DSP adequately.
 - iii. Melzer stated that original proposal based on best practices.
- b. Old Business: Credit Hour Definition
 - i. Meyer stated chair of music visited her over break; music accreditation had problems because they couldn't point to credit hour definitions and procedures as university policy;
 - ii. V. Margoniner stated that NSM wanted more time to discuss the credit hour definition table and thought it was not representative of a credit hour in the sciences;
 - iii. D. Lang stated that there is full representation at faculty senate and department/college specific senators can oppose the definition at that point;
 - iv. Biagetti thinks policy is time sensitive as the interim policy expires at the end of the semester
 - v. Reviewed OIR comments regarding survey; Biagetti has to complete human subjects form and will bring back policy recommendation to CPC prior to taking it to Senate Exec
 - vi. CPC agreed to put forth the credit hour definition and survey as is; university policy is meant to be general; colleges and departments are free to create credit hour definitions that better address their own courses
- c. Old Business: eLearning Policy Revisions
 - i. Ad Hoc eLearning Policy committee made three changes to the current eLearning policy
 - ii. Ben A. stated that perhaps most controversial item is querying campus for information regarding online/hybrid courses.
 - iii. Ben A. and Biagetti agreed to insert credit hour definition into eLearning policy statement.
- d. The committee had a general discussion on the working items for Spring semester
- e. The Service Learning Course Designation proposal will come to CPC during the next meeting.

CPC will meet again Tuesday, February 19 at 1:30 p.m. in Sacramento Hall 275.

Meeting adjourned at 2:50 p.m.

Ben Fell and Stephanie Biagetti