**College Curriculum Committee**

**DRAFT Minutes**

**Meeting, Feb. 18, 2016, Linton Hall, room 321**

Present: Stuart Blythe (WRAC, Acting Chair); Stephen Deng (ENG); Alison Dobbins (UCC Rep); Emma Dunn (UG Student Rep); Laura Essig (CAL Advisor, Guest); Lisa Fine (Women, Gender and Social Justice, Guest); Alisa Henriquez (AAHD); Kirk Kidwell (IAH, Guest)*;* Deric McNish (THR); Jason Merrill (L&L, Chair); Patrick Prominski (Grad Student Rep); Melissa Rai, *ex officio*; Fred Rauscher, *ex officio*; Gretel Van Wieren (REL); Anne Violin-Wigent (RCS)

Jason Merrill called the meeting to order at 3:17pm.

1. Agenda approved with potential switches in curricular items
2. January Meeting Minutes, which were drafted from notes and memory by Rauscher because no one took minutes in that meeting, approved with slight revisions (list of those present)
3. Chair’s Remarks – only question of who is taking minutes this meeting.
4. Associate Dean's Remarks:

Citizen Scholars Program discussed. A committee has been put together to implement the program by Fall 2016. Some discussion of the requirements for entry into program (Tier 1 writing course specific to the program, a second required course equivalent to first IAH course). Will try to get courses ready by March meeting.

1. UCC updates from Alison Dobbins: everything from CCC approved. Resolution of issues between AAH and Journalism regarding similar new minors dealing with comics, graphic novels, and visual narrative.
2. Teacher Education Council updates: have a representative – April Baker-Bell. They did vote on items but nothing related to CAL.
3. Curricular requests
	1. Film (Stephen Deng)

Updated B.A. and added new course: FLM 255

Changes suggested for the course: In item 19, add that the course is designed for non-majors and does not overlap with other FLM courses designed for majors.

Changes suggested for the B.A.: Item 15: Don’t need items A-G. Mention changes do not affect assessment. Check to make sure they were not listed as “ENG” courses. “LL” should changed to “RUS” (RUS 250D) and “Merrill misspelled”

 Motion to approve as amended was carried.

* 1. IAH (Kirk Kidwell)

Change in Course *IAH 211A, IAH 211B, IAH 211C*

 7b. Add 241G as part of same package

13. targeted student audience – should be selective UG audience

22. Minor edit with parentheses; fix prereqs; A,B, C are radically different – need to be corrected. Do we need to include Tier 1 writing req?

For 211A sample sources need to be included with pub year.

IAH advisory committee may take up task of cleaning up all courses

New Course *IAH 241G*

Sample sources need to be added

7b. add other courses

11. Major topics – should include “Philosophy and Film,” “Religion and Film,” etc. to show the relation between Film and other disciplines

In catalog description remove “modern world”

Motion to approve as amended was carried.

* 1. Center for Gender in Global Context (Lisa Fine)

Update *Lesbian, Gay, Bisexual, Transgender, Queer, and* *Sexuality Studies Minor*

Fine mentioned it might be useful to have a rep from the center – there are currently no reps on CCC from programs

Motion to approve with slight amendment was carried.

* 1. Religious Studies (Gretel Van Wieren)

Change in Course *REL 185, REL 275, REL 441*

#7 in all requests needs to be updated – process request with these other courses listed.

#13 for all requests: target audience should be selective for Rel. Studies majors and minors

For REL 275, #5 – take “Western” out of description, and take “History of” out. #11: add something that speaks to broader content – Van Wieren will ask Arthur Versluis.

For REL 441: #15: don’t need use of library as resource. Typos in #19.

New Course *REL 425W*

 For #30 – lot of detail, better not to include it all.

Motion to approve all as amended was carried.

1. Proposals for revision of Interdisciplinary Humanities major and Humanities Pre-Law major

For Humanities major, discussed difficulty of assessment, pedagogical coherence. Discussed creating a capstone course, the need for a “quantitative reasoning” requirement. Rauscher requested CCC members to e-mail about possible courses for inclusion in quantitative reasoning. CCC agreed to maintain quantitative reasoning req, agreed to add a capstone course but give option to allow students to take their capstone in one of the areas, and agreed to keep 2 out of 3 areas in CAL.

For Pre-law major CCC, time allowed only an explanation of possible changes. Desire to keep at least 2 areas completely in CAL. Discussed the difficulty of finding faculty to teach capstone course – CCC to think more about this. Agreed to keep quantitative reasoning req. Will discuss further in March.

1. Other business: None.

Meeting adjourned at 4:58 pm

Respectfully submitted,

Stephen Deng