**CAL College Curriculum Committee**

**Minutes: April 28, 2011 – 3:15 – 321 Linton**

*In attendance:* Dunn (AAH), Watts (ENG),  Friedman (L&L), Rauscher (PHL), Van Wieren (REL), Barr (THR), Blythe (WRAC),  Campbell (Undgrd Student Rep), Hoppenstand (UCC Rep), Swenson (Assoc Dean), Roraback (Dean's Office), Walker (Dean's Office)
Special guest: Dànielle DeVoss


1.  **Approval of the Agenda**
    APPROVED

2.  **Chair Comments (Blythe)**
    Blythe thanked CCC  members for the collegial atmosphere and work of the committee over the year.  He also thanked Maude Campbell, undergraduate student representative, for her dedicated service to the committee.

3.  **Associate Dean Comments (Swenson)**
    Swenson thanked the CCC members and thanked Maude Campbell for her contributions to the committee. Looking ahead to next year, Swenson suggested reviews of the bylaws for the committee and clarification of the question of quorum.

4.  **Approval of Minutes**
    APPROVED

    Swenson noted that some departments have not revised their academic hearings procedures to be in alignment with the Academic Freedom Report (AFR).  This may cause problems in governance.  Beth Judge of CAL Undergraduate Affairs is working on this topic and can assist with revisions and answer questions from departments and from the CCC.

    If faculty members know of academic dishonesty, they should file it online.  Only two cases were reported this year, so reporting may not be consistent.

5.  **UCC Updates (Hoppenstand)**
    Hoppenstand noted all courses and program changes were approved at the last meeting of UCC.  The name change for RCAH majors was approved but it was noted that Arts and Humanities is not a proprietary term and CAL will not need to seek approval to use the term.  Hoppenstand will be the new chair of UCC Sub C in AY 2011-12.

6.  **Teacher Education Council Updates (Swenson)**
    Curriculum for Arabic courses was approved.

7.  **Curricular requests\***

a. **Arts and Letters**
- Program Change
  - Digital Humanities Specialization
  
  Dànielle DeVoss attended the meeting to answer questions about the Digital Humanities Specialization (DHS). DeVoss provided a DHS advising sheet to clarify changes.

  A friendly amendment was passed to update and correct the language in Section15.

  Swenson added an agenda item for the AL 340 course change to facilitate discussion.

  DeVoss discussed the revision of the specialization and a new course addition, AL340. AL 285 will provide the introduction to Digital Humanities. AL 340 is the follow up course which will provide exposure to a range of faculty who do Digital Humanities research and work.

- Course Change
  - AL 480  Digital Humanities Portfolio Workshop
  
  DeVoss noted that AL 480 will be changed to a portfolio course and the description and name of course will change.

  A friendly amendment was passed to deal with the changes in AL 340 and AL 480 and the Program Changes at once.

  Swenson noted the emphasis on courses that do not have prerequisites. The Catalog language notifies students that they must take courses outside their field. DeVoss noted that up until this point, advisors have worked with students to determine whether they have the appropriate prerequisites.

  Barr asked whether only majors in CAL can do the specialization.

  Swenson noted that many students outside CAL have taken the specialization in the past. The changes are meant to encourage CAL students take this specialization, but students from outside of CAL students may still elect to take the specialization.

  Program and 340 and 480 changes were APPROVED.

5. **Other Business**

6. **Adjourning Meeting**
   Motion to adjourn passed