**Curriculum Committee**

Thursday, November 15, 2018

**Present:** Laura Jessup, Larry Shrewsbury, Erin Wilder, Emily Miller-Francisco, Michael Stanfill; Tiffany Thom, MaryAnn Neely, Jody Waters, Lee Ayers.

**Guests**: Moneeka Settles.

The meeting began at 1:32pm.

The minutes from the November 8th meeting were accepted with one minor change.

**Innovation and Leadership**

Moneeka Settles discussed the proposed changes in Innovation and Leadership. She said most of the changes are tweaks. Because the Innovation and Leadership degree pulls from other departments, the program works every year to determine if it’s using the best courses available. For example, the proposal to add COMM 441 to the list of options is to provide another J Strand option. Settles said the program offers 5-week, accelerated classes, so she tries to make sure she has options. This doesn’t necessarily mean that the program will schedule all available courses next year, but it provides options. She said the program would also like to add language to the catalog about the online model, which will be available soon, maybe later this academic year or in the fall of next year. She said students in the accelerated model should have 5 years or more of work experience, but we don’t want to require that for the students who are taking the 10 week model.

Waters asked about removing the list of additional INL courses from the bottom of the INL catalog page. Settles said that was recommended by the Division Director to avoid confusing these courses for requirements.

Settles said the proposed new course, INL 428, is basically the same as BA 428. However, for INL majors, it’s half of their capstone. This is not the case for Business majors. Waters asked if the course will be restricted to INL majors. Settles said yes. Neely asked whether BA 428 would still fulfill that requirement for the major. Settles said that it would be best to remove BA 428 from the INL major requirements.

Miller-Francisco/Stanfill moved to approve the proposed changes in Innovation and Leadership with the minor change that BA 428 will be removed from the requirements for the major; the motion passed, 5Y/0N/0A.

**Other Committee Business**

Miller-Francisco discussed making the minutes more easily available, and also asked if there was a reason not to make the Curriculum Committee team drive available to everyone, rather than just the Committee members. Ayers said the issue of making it easier to find minutes from committees also came up at Faculty Senate on Monday. She said that University Studies has a drive where all materials are shared with Senators. Waters said that might be a good approach. She said she would be hesitant to have all materials be accessible by anyone because committees are where discussion and thinking aloud takes place and she doesn’t want to discourage that.

Neely noted that the issue of program pages in the catalog came up earlier in the meeting and said that one idea that has been floated is to have a more defined template for all program pages. She suggested that this is something the Committee might want to consider.

The meeting ended at 1:53pm.