College Curriculum Review Committee

Meeting Minutes

November 14, 2012

Members Present: E. Gravani; T. Hanford; I. Jordak; J. Kronenbitter; J. O’Callaghan ; K. Sayers-Walker; C. Schubert; A. Thomas; C. Van Der Karr; B. Wilson; S. Wilson

Members Absent: R. Grantham; J. Hartsock (vote by email)

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| **Topic** | **Comments** | **Action** |
| **Minutes** | The minutes from October 31, 2012 were approved. | **Minutes Approved** |
| **Old Business** |  |  |
| 1. Contingent Passes from 10/31/2012 | Information has been received from departments on the contingent passes and are now passed. |  |
| 2. New Program Proposal  Inclusive Education – Childhood [Grades1-6] | David Smukler and Kimberly Rombach were present to provide information to the committee on the new program proposal. The committee had a few minor suggested changes. D. Smukler will send the changes to C. Van Der Karr. We are still waiting from a response from CEC regarding the contingent passes on their courses. B. Wilson made a motion to pass; seconded by K. Sayers-Walker. Unanimous. | **Contingent Pass. D. Smukler will send the requested changes.** |
| 3. BS in Economics | We have not received a response from the Economics department. | **Remains a contingent pass** |
| 4. Alteration of Existing Program  BS in Business Economics: Concentration in International Business and Economics | The proposal was submitted as a deletion of an existing program, but the committee believes it is intended to be an alteration, as they only want to delete a concentration within the program. The department was contacted for confirmation of this, but they have not yet responded. | **Remains a contingent pass** |
| **New Business** |  |  |
| 1. Alteration of Existing Course  AED 392 – Methods I: Teaching Adolescence Math | B. Wilson made a motion to pass; seconded by S. Wilson. Unanimous. | **Passed** |
| 2. Alteration of Existing Course  AED 492 – Methods II: Field Experience - Adolescence Math | B. Wilson made a motion to pass; seconded by K. Sayers-Walker. Unanimous. | **Passed** |
| 3. New Program Proposal  Minor in Teaching English as a Second Language | For the catalog description, the committee would like clarity where certification is concerned for the program catalog description. Carol will contact the department. K. Sayers-Walker made a motion to contingent pass; seconded by J. O’Callaghan. Unanimous. | **Contingent Pass**  **Van Der Karr will contact department for clarification** |
| **Meeting Adjournment** | With no further business, the meeting was adjourned at 3:54 pm | **Adjourned** |

Submitted by Pam Schroeder

Approved 11/28/2012