Meeting Date:  10-24-2016   Montgomery Hall Rm 316

Chairing the meeting:  Jeff Holm

In attendance:  Jeff Holm, Shuzo Takahashi, Bill Caraher, Sherry O'Donnell, Wendelin Hume, Lucian Stone, Karyn Plumm, Timothy Pasch, Christina Fargo, Katrina Kriewall, Scott Correll, Sima Noghanian and Angie Novak

Absent:  Harmon Abrahamson

Matters arising:

Jeff opened the meeting at 9:00.

Jeff introduced members of the University Curriculum Committee. Each person from the group gave a short bio on their roles and responsibilities within the University Curriculum Committee. Sima presented information on the University Curriculum Committee checklist and routing sheet. Sima also brought up the point that the College of A&S has two voting members on the University Curriculum Committee, however, one member rarely shows up and one member is also serving as representative of Essential Studies.

Timothy Pasch asked that he be given a few minutes of the Committee’s time to voice some concerns from his department. With the University moving forward to the MIRA budget model, the Communication Program faculty members have concerns that other Colleges are submitting course requests/changes that are very similar to the courses that are already being offered by the Communication Program. After discussion it was decided that Jeff Holm would send out an e-mail to all A&S Chairs and Directors looking for nominees for the University Curriculum Committee to fill 1 and potentially 2 A&S positions.

Shuzo introduced program changes to CSD-BA. This program would like to deactivate CSD 461. Shuzo made a motion to approve the change pending that they fix the typo in the title of the supporting documentation, Sherry seconded the motion. Passed unanimously.

Lucian re-introduced UND-A&S: Diversity and Inclusion Certificate. This topic was previously tabled pending answered questions from Karyn Plumm. Karyn pointed out that this was in Stage II process and that all chairs of the courses involved had written memos of support. After discussion Lucian made a motion to approve the proposal, Sherry seconded. Passed unanimously.

Wendelin introduced SPAN 420, 421, 422, 423 and 462. These courses are adding pre-requisites of either SPAN 308 or 309 as the previous 300 level course had been deactivated. Wendelin made a motion to approve, Lucian seconded. Passed unanimously.

Bill introduced DA in History program change. The change involved formalizing the one semester collaborative teaching experience students engage in with faculty, eliminating the requirement to teach upper level classes and adding World Civilization I & II for teaching options. Bill made a motion to approve the changes, Sherry seconded the motion. Passed unanimously.

Meeting adjourned at 9:50.