ACADEMIC AFFAIRS AND CURRICULUM COMMITTEE

A2C2 Minutes for September 21, 2011

TLTS Maxwell 158

3:30 p.m.

1. Call to Order
2. Selection of a Secretary – Ron Elcombe (pro-tem)
3. Adoption of Agenda: Approved as amended

Added CPPS and GEP reports

1. Approval of Minutes: September 7, 2011 – Approved as amended

CPPS approved History 130 and GEOS 401

A2C2 Reps are expected to inform departments of the Qualtrics process for inputting the course outlines. Teri Hinds is available to meet with departments for a demonstration.

1. Chair’s Report – Rethlefsen reported that budget comments at Faculty Senate were positive in light of increased enrollments.
2. Course & Program Proposal Subcommittee Report: Ed Thompson—from September 14. The CPPS recommends approval/disapproval of the following courses and programs.

Approved: Revised Program: Earth Science Teaching (ESCT)

A2C2 approved CPPS report.

1. University Studies Subcommittee Report, Ann Rethlefsen – from September 14. The USS recommends approval/disapproval of the following courses/substitutions.

1. COURSE SUBSTITUTION REQUESTS: Approved

A. Roshan Hittara-Widhan: USS: Humanities

B. Joseph Kremer: USS: Humanities

C. Joseph Kremer: USS: Global Perspectives

D. Anna Meissner: USS: Humanities

Approved by A2C2

2. Hermodson/Hooks: M/S:A University Studies Program course that would have

 “rolled” into the General Education Program Goal Areas were it not for

 procedural issues or clerical errors will be added to the appropriate Goal Area if it

 meets the WSU General Education Course Criteria for the given goal area.

 Motion carried

A2C2 approved report with the understanding that GEPS will review those courses and make the necessary adjustments.

**3. Arts & Science Core: Humanities**

(agenda item addition) M/S Williams/Hooks: PHIL 231 Business Ethics has been approved under USP Humanities in Arts & Science and will be approved for Goal Area 6 of GEP due to what appears to be a clerical error. Motion carried.

A2C2 approved report

**4. PHIL 232: Environmental Ethics (3)**

 M/S Williams/Seppanen:approve PHIL 232 as a USP Science and Social Policy

 course AND GEP Goal Area 10. Motion carried

A2C2 approved report

1. Notifications
	1. Banked Course: PHIL 220: Philosophy of Democracy
	2. Banked Course: PHIL 335: Constitutional Philosophy
	3. Banked Course: PHIL 430: Topics in Social and Political Philosophy
	4. Banked Course: PHIL 460: Great Philosophers
	5. MATH 112: Modeling with Functions for Business (3): Change in course description; Change in Course title to: Modeling with Functions

Ed Thompson volunteered to create a form and process for dropping courses from the curriculum. M/S Thompson /Aldrich to appoint Thompson as an ad hoc committee of one.

Correction of classification of Gen Ed courses placed into the wrong Goal area referred to GEPS committee. If there is a blatant error in a classification, please send an email message to Rethlefsen for inclusion in the next GEPS agenda.

1. Old Business:
	1. GEPS Document (previously sent)

M/S Williams/Danneker to send the GEPS document to an ad hoc committee for word smithing. Committee members: Danneker, Jensen, Hein, and Kaufmann. Kaufmann will convene committee.

* 1. Review Membership List (e-mail attachment ONLY)
1. New Business:
	1. Other
2. Adjournment 4:35pm