ACADEMIC AFFAIRS AND CURRICULUM COMMITTEE

A2C2 Minutes for August 29, 2012

TLTS Maxwell 158

3:30 p.m.

Attendees: Pat Paulson, Charles Schreiber, Ann Rethlefsen, Ron Elcombe, Matt Bosworth, Matt Strecher, Amy Hermondson, Myles Weber, James Reidy, Dan Kauffman, Ed Thompson, Heather Williams, Russ Smith, Ruth Charles, Erin White, Larry Bergin, Eric Brisson, Steve Allard, Brian Aldrich, Tim Gegg-Harrison, Jeanne Danneker, Myoung Lee, Maryam Eslamloo-Grami, Mary Fawcett, Greg Schmidt, Sue Davies, Tammi Owens, Ann Plummer, David Speetzen, Rinnel Atherton

Guests: James Williams, Rita RahoiGilchrest, Nancy Peterson, Joan Francioni, Lori Beseler,

1. Call to Order-the meeting was called to order at 3:30 pm by chair Ann Rethlefsen.
2. Adoption of Agenda (THE PAPER AGENDA WILL BE DISTRIBUTED AT THE MEETING ON WEDNESDAY, AUGUST 29, FOR MEMBERS) Agenda adopted m/s Danneker/Fawcett. Motion passes.
3. Approval of Minutes: April 11, 2012. M/s Kauffman/Elcombe. Motion passes.
4. Chair’s Report- Chair Ann Rethlefsen thanked attendees for agreeing to serve on A2C2. Only one item for CPPS next week. Not sure if GEPS is meeting next week.
5. Course & Program Proposal Subcommittee: RED: Not confirmed (2011-2012 Representatives Shown); Black: Confirmed by 8/23/12. Meeting may be in Maxwell 151 for next week, Wednesday, September 5th.

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| **REPRESENTATIVE** | **COLLEGE** |
| Ed Thompson | College of Science & Engineering |
| Sudharsan Iyengar | College of Science & Engineering |
| Rhea Walker | College of Education |
| Penny Warner | College of Education |
| Charles Schreiber | College of Liberal Arts |
| Brian Aldrich (1st)/Jennifer Chernega (2nd) | College of Liberal Arts |
| Connie Mettille | College of Nursing & Health Sciences |
| Linda Smith | College of Nursing & Health Sciences |
| Need to name a representative | College of Business |
| Brian Joo | College of Business |

1. General Education Program Subcommittee: Yellow: Need representatives from English (Chuck Ripley is on Sabbatical), Nursing & Health Sciences and Nursing

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| **GENERAL EDUCATION PROGRAM SUBCOMMITTEE** | **PROGRAM REPRESENTATION** | **TERM OF REPRESENTATION** |
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| Chuck Ripley on sabbatical | English | 2010 – 2013 |
| Amy Hermodson | Communication Studies | 2012 – 2015 |
| Tisha Hooks | Mathematics | 2011 – 2014 |
| James Williams | Liberal Arts | 2011 – 2014 |
| Tim Gegg-Harrison: Chair | Science & Engineering | 2011 – 2014 |
| Dan Kauffman | Business | 2010 – 2013 |
| Jeanne Danneker | Education | 2010 – 2013 |
|  | Nursing & Health Sciences | 2012 – 2015 |
|  | Wellness | 2012-2015 |

1. Notifications: A list of Notifications will be provided at the A2C2 meeting
   1. HIST 120: Western Civilization to 1500 (3): Retroactive General Education Program Credit to Double Count in Goal Area 6
   2. HIST 121: Western Civilization 1500-1815 (3): Retroactive General Education Program Credit to Double Count in Goal Area 6
   3. HIST 122: Western Civilization 1815 to Present (3): Retroactive General Education Program Credit to Double Count in Goal Area 6
   4. HIST 150: US History to 1877 (3): Retroactive General Education Program Credit to Double Count in Goal Area 6
   5. CIP Code: 52.021300: Certificate Program: Organizational Leadership: CLOSED Effective Fall 2012
   6. BUSA 399: Internship Project: Change in existing major, minor, option, concentration, etc.
   7. RTTR 145: BANKED COURSE: The Search for Self Esteem (1)
   8. RTTR 222: BANKED COURSE: Resources & Application in Program Delivery for RTTR (3)
2. Old Business: REG 3-4 Changes to Forms (Sent to Senate in April). Currently in PP&G senate subcommittee.
3. New Business:
   1. Member List as of 8/23/12. Corrections made. Some members are still needed.
   2. Election Year: Close nominations by September 26. Please send nominations to A2C2 chair Ann Rethlefsen.
   3. GEP Update---Rita RahoiGilchrest addressed A2C2 on the status of the GEP. A progress report was requested by the HLC by 3/15/2015. See attached PowerPoint presentation for more information. There are some issues with MnTC compliance, mainly dealing with minor administrative corrections.   
      Progress report should indicate that juniors in 2015 are doing better than freshmen in 2013- based on a random sampling of freshmen in 2013.  
      The WSU Provost has approved a Marketing and Computer Science course as a part of the Mn Transfer Curriculum. The Transfer Oversight Committee has requested that A2C2 chair Ann Rethlefsen defend this at the upcoming mid-September meeting. MnSCU Louise stated that students taking these courses would be held harmless and not prevented from graduating.
   4. Acalog update- Nancy Peterson gave an update on the status of Acalog. Final copies have been sent out for editing, asked for return by 9/17 with an October 1 planned publication date. Students, advisors and faculty committee is suggested to be developed in order to determine what can be left out of the catalog that is more marketing focused. Catalog will be published and locked for a year-because it is a contract with students. The Warrior Hub is hiring someone to keep the Acalog and Registrar curriculum coordinated. There is a lot of potential for additional features. When publication occurs has to be worked out, this must be coordinated with A2C2 and related committees. The 2012-2013 catalog will be published and locked October 1, 2012. Printed copies will be made available for faculty and advisors, the numbers are not yet known. Additionally you will be able to print a copy. Content, appearance, editing and course approval processes should be considered by committees formed for that purpose.
   5. Interdisciplinary Task Force Update-Joan Francioni gave an update. Two members left at the end of last semester. A formal report will be forthcoming. Committee is developing questions and identifying current interdisciplinary programs. Teams of 2 committee members will be conducting interviews with these programs during the fall semester. The committee plans on recommending structures and strategies to President Olson-for both short term and long term efforts.
   6. Other-no other business.
4. Adjournment-the meeting was adjourned at 4:35 pm by chair Ann Rethlefsen.