**Curriculum & Academic Policy Committee**

College of Education, Health & Human Services (CEHHS)

AGENDA – September 13, 2017

3:30 - 4:30 PM in UNIV 449

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| X | Brooke SolesSchool of Education | X | Amy Carney – Co-ChairSchool of Nursing |
| n/a | Elizabeth GarzaSchool of Education | X | Paul StuhrAt-Large |
| X | Hyun Gu Kang – Co-ChairSchool of Health Sciences & Human Services | X | Paul StuhrCEHHS Rep. to UCC ***(Non-voting)*** |
| X | Jimmy YoungSchool of Health Sciences & Human Services | X | Shannon Cody, Assistant DeanCEHHS Student Services ***(Non-voting)*** |
| X | Lorna KendrickSchool of Nursing | X | Denise Garcia, Associate DeanCEHHS ***(Non-voting)*** |

Guest(s):

**CALL TO ORDER** (Co-Chair/KANG)

 Establish quorum **– quorum established; Soles, Kang, Young, Kendrick, Carney, Stuhr, Cody, and Garcia present.**

**APPROVAL OF MINUTES** (Co-Chair/KANG)

 **May 2017 meeting had no quorum. Items carried over to Sept 13 meeting.**

**STANDING REPORT FROM CCC** (KANG)

 **No report available from CCC. CCC will meet after all other Standing Committees meet and establish committee chair(s).**

**STANDING REPORT FROM SENATE** ( TBA )

**Stuhr: EO 1100 and EO 1110 are currently being discussed at EC.**

**Stuhr: Chancellor’s Office requirement coming affecting LOTR**

**Stuhr: UCC updates – C. Yee contacting dept. chairs to set up Curriculog trainings. Still training UCC.**

**CHAIR ELECTIONS**

**Kang self-nominated as co-chair. Soles moved to approve; Carney 2nd motion; 9-yes/0-no; motion carried**

**Carney self-nominated as co-chair. Soles moved to approve; Kang 2nd motion; 9-yes/0-no; motion carried**

**FALL 2017 MEETING SCHEDULE**

* November/December**: discussed dates and agreed to 9/27, 10/11, 10/25, 11/15, and 12/6**

**- Plan to move to SharePoint before 10/11 Mtg.**

**OLD ITEMS UNDER REVIEW**

* SOE: MA Literacy
	+ Revised P-2 Form Narrative **– Stuhr / Soles**
	+ Revised Program Elevation **– Kang / Carney**
	+ Revised Catalog Changes **– Young / Kendrick**
	+ Original Signed P-2 Form
* SoN:
	+ P-2 Form
	+ C- Form NURS 389 **– Kang to clarify prerequisite of 491/495**

**NEW ITEMS FOR REVIEW**

* BA in Game Design Studies;
	+ A-Form – **Stuhr / Soles**
	+ A-Form Abstract –**All to review**
* C-2 Forms from Kinesiology; **Denise indicated ECGs are required before students can be registered in November**
	+ C2-Form KINE 204 **– Stuhr / Soles**
	+ C2-Form KINE 301 **– Kang / Carney**
	+ C2-Form KINE 302 **– Young / Kendrick**
	+ C2-Form KINE 303 **– Garza / Kang**
	+ C2-Form KINE 304 **– Garza / Young**
	+ C2-Form KINE 305 **– Garza / Kendrick**
	+ KINE 311 **– Soles / Carney**
	+ KINE 326 **- Garza / Stuhr**
	+ KINE 336 **- Kang / Soles**
	+ KINE 404 **– Young / Garza**
	+ KINE 405 **– Kendrick / Kang**
	+ KINE 407 **– Carney / Young**
	+ KINE 415 **– Stuhr / Kendrick**
	+ KINE 425 **– Soles / Carney**
* Social Work Package
	+ P-2 Form /Catalog Changes **- Soles / Stuhr; add catalog copy indicating where these courses will be within the sequence**
	+ C-Form MSW 656 **– Kang / Carney (check Box 21; specify degree requirement met; Box 10 instructional mode)**
	+ C-Form MSW 658 **– Young / Kendrick (check Box 21; specify degree requirement met; Box 10 instructional mode)**
	+ C-Form MSW 660 **– Soles / Garza (check Box 21; specify degree requirement met; Box 10 instructional mode)**
* Human Development
	+ C-2 Form HD 304 **– Kang / Young**

**AGENDA ITEMS FOR NEXT MEETING**

* SharePoint transition / updates
* Curriculog updates

**ACTION ITEMS**

**ANNOUNCEMENTS**

**ADJOURNMENT** (CARNEY/KANG)

*Next Meeting:* ***Sept 27th, 3:30 – 4:30pm, UH 449***