**Curriculum & Academic Policy Committee**

College of Education, Health & Human Services (CEHHS)

Minutes September 26, 2018

3:30 – 4:30 PM in UNIV 449

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
|  | Brooke Soles  School of Education | x | Deborah Kristan, Associate Dean  CEHHS ***(Non-voting)*** |
| X | Elizabeth Garza  School of Education | x | Shannon Cody, Assistant Dean  CEHHS Student Services ***(Non-voting)*** |
| X | Hyun Gu Kang,  School of Health Sciences & Human Services |  | Andi Shibata  CEHHS Student Services ***(Non-voting)*** |
| X | Jimmy Young (Chair)  School of Health Sciences & Human Services |  | Nam Nguyen  CEHHS Student Services ***(Non-voting)*** |
| X | Lorna Kendrick  School of Nursing | x | Gwen Hansen  CEHHS Student Services ***(Non-voting)*** |
| X | Wendy Hansbrough  School of Nursing |  | Melinda Jones  CEHHS, Staff ***(Non-voting)*** |
| X | Paul Stuhr  At-Large |  | Paul Stuhr  CEHHS Rep. to UCC ***(Non-voting)*** |

Guest(s):

# CALL TO ORDER (Young)

* Establish quorum: Yes.

# APPROVAL OF MINUTES (Young)

* Moved to approve. No changes. Move/approve Young/Kendrick

# STANDING REPORT FROM CCC (Young)

* Wendy Hansbrough attended as a representative; nothing to report.

# STANDING REPORT FROM UCC (Stuhr)

* Nothing to report.

# ITEMS UNDER REVIEW:

* Agenda

## EDUCATION

## PUBLIC HEALTH

## NURSING

## KINESIOLOGY

**C- Form KINE 496A – Undergraduate Research**

**C- Form KINE 496B – Undergraduate Research**

**C- Form KINE 496C – Undergraduate Research**

**C- Form KINE 497 – Culminating Experience**

KINE 496A/496B/496C are 1/2/3-unit courses to add up to 3 units; substitutes for KINE 495. The courses have been specifically designed for the Accelerated Bachelor of Science in Kinesiology (ABSK), however they may be offered stateside, as well. Students can also complete KINE 497 in lieu of KINE 495/496. Students will only take 1 3-unit course or combination of courses.

Debbie asked why KINE 497 is being submitted as a C77 instead of a Supervisory course. She recommended that Kinesiology could always put in a C-2 form if they decide to change the course to a supervisory course as it pertains to faculty workload.

Debbie also mentioned that there might be faculty workload equity concerns around the 496’s because conceivably a faculty member would get 3 WTU’s even with only 1 student. Paul indicated that he did not think the courses would run if they did not have a certain number of students.

Paul recommended that KINE 497 be renamed because the course is only being used for Study Abroad because culminating experience means capstone project or senior thesis. Debbie suggested that there be two courses; a lecture course in research; and a culminating experience course coded as supervisory.

**P-2 Form KINE, Health Science Option, B.S.**

**P-2 Form KINE, Movement Science Option, B.S.**

Gwen commented that she needs to compare the major worksheets that Hyung Gu submitted to Curriculog because they are likely not up-to-date. Hyun Gu decided he would remove the major worksheets from the submission as they are not required.

**Suggestions to include in the proposal:**

* Kinesiology will rename KINE 497 to reflect the Study Abroad focus.

Motion to approve KINE 496 A/B/C and KINE 497, 1st Young/2nd Kendrick. Once Hyun Gu makes the recommended edits to 497 he will notify Jimmy and it will be moved forward. APPROVED

October 1st. Jimmy approved the edits to KINE 497 and P-2 forms.

# ANNOUNCEMENTS



# **ADJOURNMENT:** (Young)

# NEXT MEETINGS

* Fall Dates:
  + September 12, 2018
  + 3:30 – 4:30 p.m.
  + September 26, 2018
  + 3:30 – 4:30 p.m.
  + October 10, 2018
  + 3:30 – 4:30 p.m.
  + October 24, 2018
  + 3:30 – 4:30 p.m.
  + November 14, 2018 - Confirmed change
  + 3:30 – 4:30 p.m.
  + November 28, 2018 – Confirmed change date/time
  + 3 – 4 p.m.