Curriculum & Instruction Committee

April 23, 2018

Scarborough Library, 256

In Attendance

Dr. Heidi Hanrahan, Chair

College of Arts and Humanities

Professor Kristin Kaineg

Dr. Scott Hippensteel

College of Business

Mr. Scott Seslar

College of Social and Behavioral Sciences

Dr. Amy DeWitt

Dr. Lindsey Levitan

College of Education and Professional Studies

Dr. Andro Barnett

Dr. Barbara Spencer

College of Natural Sciences and Mathematics

Dr. Weidong Liao

Library

Laura Neal

Ex-officio

Dr. Scott Beard, Interim Provost, Academic Affairs

Emily Gross, Academic Support

Tracy Seffers, Registrar

Dr. Robert Warburton, Assistant Dean, Center for Teaching and Learning

Guests

Dr. Christopher Lovelace, Core Curriculum Committee

Dr. Kathleen Reid, Economics and Finance

Dr. Sylvia Shurbutt, English

**Motion** was made to accept April 9, 2018 minutes as presented. **S/P**

**Core Curriculum Report**

Dr. Kevin Williams has stepped down as chair. Dr. Christopher Lovelace will serve as interim until fall elections.

**Faculty Senate**: Evaluation of Faculty Service Proposal

Motion was made at the March 19, 2018 Faculty Senate meeting to remove the requirement that the chair of the Admission and Credits, Curriculum and Instruction, and Core Curriculum committees be elected from the Faculty Senate, instead be elected from among the full-time faculty members of each committee during their first fall meeting. Representatives of those committees will report to the Senate either in person or electronically. Motion was postponed until the next meeting.

At the April 2, 2018 meeting the motion was pulled from the floor and not reinstated. The motion was then withdrawn. At the April 16, 2018 meeting, the motion was brought back to the floor, and amended to say that the chair would come from the committee itself. This motion did pass. After the meeting, Senate President Lovelace asked the chairs of the committees to seek feedback from the committees.

C&I discussion:

Majority of Committee members are not in favor of the proposal.

A recommendation was made to vote on the proposal.

Yes votes – 0

No votes – 6

Abstentions – 2

**Second Readings**

Business Administration

**Motion** was made to accept Program Changes on 2nd reading. **S/P**

*Business Administration* major

*General Business* concentration

*Entrepreneurship* concentration

*Financial Planning* concentration

*Management* concentration

*Marketing* concentration

**Motion** was made to accept Program Addition on 2nd reading. **S/P**

*Risk Management and Insurance* concentration

**Motion** was made to accept Course Additions on 2nd readings. **S/P**

FINC 408 *Advanced Topics in Insurance*

FINC 410 *Probability for Risk Management*

**Motion** was made to accept Course Change on 2nd readings. **S/P**

BADM 323 *Human Resources & Business Ethics*

Appalachian Studies

**Motion** was made to accept Course Changes on 2nd readings. **S/P**

APST 343 *Appalachian Music and Ethnomusicology*

APST 430 *Celtic Roots and Global Appalachia*

APST 431 *Appalachian Travel Field Experience*

Art

**Motion** was made to accept Course Change on 2nd reading. **S/P**

ART 150 *Digital Foundations*

**Motion** to adjourn at 2:50pm. **S/P**

Respectfully submitted,

Donna Semler

Office of the Registrar