DATE: January 26, 2010
TIME: 11:00 a.m.
PLACE: BSC 336
PRESIDING: Paul Reichardt, VPAA

1. Invocation --Will Mullins, Chaplain

2. Minutes of November 24, 2009 meeting (attachment)

3. Agenda of January 26, 2010 meeting

4. Report --President Steele

5. Curriculum Committee Recommendations:

   I. Curricular Items (attachments)
      a. Proposal to change title, description and credit hours of EDUC 419: Family and Community Involvement in Special Education (3 credits) to Co-Teaching and Collaboration in Education (2 credits).
      b. Proposal to change the credit hours of EDUC 418: Professional Practices for Early Childhood from 3 credits to 2 credits.
      c. Proposal to remove EDUC 464: The Professional Teacher (1 credit) from the permanent offerings.
      d. Proposal to add EDUC 46X: Professional Practices in Special Education (3 credits) to the permanent offerings.
      e. Proposal to change the credit hours of EDUC 466: Professional Practices in Secondary Schools from 3 credits to 2 credits.
      f. Proposal to change the credit hours of EDUC 465: Professional Practices in Middle Level Education from 3 credits to 2 credits.
      g. Proposal to change the credit hours and description of EDUC 420: Proactive Approaches to Classroom Management and Support from 3 credits to 2 credits.
      h. Proposal to modify the Child and Family Studies major, as amended,(removing ECON 314: Public Finance from the electives). The amended proposal was unanimously approved, including the addition of CHFST 495; Senior Seminar to the permanent offerings.
      i. Proposal to remove CPSC 310: Assembly Language Programming from the permanent offerings.
      j. Proposal to remove POLS 211: Introduction to State and Local Government (3 credits) from the permanent offerings and from the Social Foundations category of the LAE.
      k. Proposal to add POLS 12X: Introduction to Public Administration and Policy (3 credits) to the permanent offerings and to the Social Foundations category of the LAE.
      l. Proposal to remove POLS 314: Political Communication (3 credits) from the permanent offerings.
      m. Proposal to add POLS 33X: Post-Soviet Politics (3 credits) to the permanent offerings.
      n. Proposal to add POLS 33X: Comparative Politics and Literature (3 credits) to the permanent offerings.
      o. Proposal to remove POLS 354: Politics of the European Union (3 credits) from the permanent offerings.
      p. Proposal to remove POLS 327: History of Environmental Politics (3 credits) from the permanent offerings. This course is cross-listed with HIST 377.
      q. Proposal to remove POLS 366: The Politics of Social Movements (3 credits) from the permanent offerings.
II. The Committee recommends to the faculty that the transfer policy for C- grades be changed as follows in the Undergraduate Course Catalog (p. 39 in the 2009-2010 Catalog): “A minimum grade of C- is required for courses taken elsewhere to be accepted.” (attachment)

III. Proposed 2011-2012 Traditional Undergraduate Academic Calendar (attachment)

6. To avoid a conflict between Fall Break and Homecoming Weekend, adjust the Fall 2010 Traditional Undergraduate Academic Calendar by changing the dates of Fall Break from October 18-19 to October 11-12 and the end date for first-half classes from October 15 to October 19. (attachment)

7. Report

--Mr. Alesandrini, Faculty Executive Secretary

8. Report

-- Dr. Reichardt

9. Adjournment

Reminders:

January 22 Recommendation for appointment letters due to VPAA from Coordinators & Chairs for faculty in their 1st year on non-tenure (probationary) contracts
January 26 Faculty Meeting – 11 a.m. – BSC 336
February 2 Faculty Development/Student Success Workshops
February 8-17 Classroom Assignments and Datatel Entry of 10-11 Class Schedule
February 9 Division Meetings – 11 a.m.
February 15 Contracts for 10-11 distributed to Faculty by this date
February 16 Faculty Forum
February 19 2010-2011 Class Schedule posted for Faculty
February 22 Early Assessment Grades Due to Registrar
2010-2011 Schedule Posted for Campus Community – Advising Begins
February 23 Faculty Meeting – 11 a.m. – BSC 336