

AUC Curriculum Committee Draft Minutes

Monday, May 13, 2019 Hammond 314

Attendees: Franca Barricelli, Nermin Bayazit, Andrew Chan, William Cortezia, Adem Elveren, Steven Fiedler, Cheryl Goldman, Timothy Hilliard, Nirajan Mani, Pamela McCafferty, Daniel Sarefield, Keith Williamson, Wafa Unus

Absent: Aminatou Barry De La Cruz, Catherine Buell, Yasser Djazaerly, Theresa Dzierwinski, Meg Hoey, Shaughn O'Holloran, Britton Snyder, Sherry Packard, J.J Sylvia

Guests: Linda Dupell, Jeff Warmouth, Andrea Olmstead

The meeting was called to order at 3:30 PM

I. Approval of Minutes

Misspellings noted by the secretary will be corrected.

Motion to approve minutes of May 9, 2019: Keith Williamson, Second: Pamela McCafferty
Approved: 12/0/0

II. New Business

1. **AUC #136- Strategic Planning Committee**

Sponsor: Richard Lapidus. Presented by Alberto Cardelle

Motion to consider AUC #136: William Cortezia, Second: Keith Williamson

Discussion: The sponsor noted that the proposed committees will pass through AUC for approval. Committee names are consistent with respect to the process used to draft the 2015-2020 strategic plan.

Vote to Recommend Approval of AUC#136 (with friendly amendments, if any): 12/ 0 /0

2. **AUC #131-New Course - FYE Seminar: English Studies**

Sponsor: Chola Chisunka

Motion to consider AUC #131: Nermin Bayazit, Second: Nirajan Mani

Discussion: The committee inquired about apparent differences of opinion within the sponsoring department as indicated by the departmental curriculum committee vote. The sponsor explained

that some departmental members were opposed to the concept of the First-Year Experience and the dissenting votes did not pertain to the substance of the course.

Friendly amendments (if any): Add grading policy to the syllabus.

Vote to Recommend Approval of AUC #132 (with friendly amendments, if any): 13/0/0

3. AUC #133-Game Design Major - Progress Review Policy

Sponsor: Jeffrey Warmouth

Motion to consider AUC #133: Nermin Bayazit, Second: Cheryl Goldman

Discussion: A question was posed if this policy revision was required to pass through governance. The sponsor noted that this process was undertaken out of an abundance of caution as the progress review was delineated in the catalog.

Friendly amendments (if any):

Vote to Recommend Approval of AUC #133 (with friendly amendments, if any): 13/0/0

4. AUC #134-Game Design Major - Add Specialization Electives

Sponsor: Jeffrey Warmouth

Motion to consider AUC #134: William Cortezia, Second: Cheryl Goldman

Discussion: The proposed curriculum contains a course (History by Design) that is concurrently awaiting approval by the AUC Curriculum Committee: proposal AUC #140. As the sponsor of AUC #140 was unavailable to present that proposal, it was recommend for AUC #134 to be tabled.

Motion to table: Pamela McCafferty, Second: Nermin Bayazit

Unanimously approved to table the discussion

5. AUC #135-New Course: Virtual Reality Development

Sponsor: Jeffrey Warmouth

Motion to consider AUC #135: Nermin Bayazit, Second: Cheryl Goldman

Discussion: The committee inquired if other faculty that could instruct this course (item 8) in addition to the sole listed instructor. The sponsor indicated that two additional members of the department: Jonathan Amakawa and Jeffery Warmouth could instruct the course as well.

Friendly amendments (if any): Add Franca Barricelli to item 6 as the appropriate dean. Add a grading policy to the syllabus.

Vote to Recommend Approval of AUC #135 (with friendly amendments, if any): 13/0/0

6. AUC #140-New Course: History by Design

Sponsor: Jon Amakawa, Joe Wachtel

The sponsor or a representative was unavailable to present

Motion to table: Cheryl Goldman, Second: Nermin Bayazit

Unanimously approved to table the discussion

7. AUC #138-Change Names of History Education Minors

Sponsor: Ben Lieberman. Presented by Daniel Sarefield.

Motion to consider AUC #138: Nermin Bayazit, Second: Nirajan Mani

Discussion: None

Friendly amendments (if any):

Vote to Recommend Approval of AUC #138 (with friendly amendments, if any): 13/0/0

8. AUC #139-Minimum Required Grade for CHEM 1400 for Chemistry Majors

Sponsor: Aisling O'Connor. Presented by Steven Fiedler

Motion to consider AUC #139: William Cortezia, Second: Nirajan Mani

Discussion: None

Vote to Recommend Approval of AUC #139 (with friendly amendments, if any): 13/0/0

9. AUC #141- New Course: Ceramics II

Sponsor: Andrea Olmstead

Motion to consider AUC #141: William Cortezia, Second: Nermin Bayazit

Discussion: The last sentence of item 9 should be reconciled with item 14.

Friendly amendments (if any): Item 9: Remove last line. Item 14: Prerequisites changed to Art 1300, or Art 1650 or permission of instructor.

Vote to Recommend Approval of AUC#141 (with friendly amendments, if any): 13/0/0

Motion to consider LA&S Designation for AUC #141: William Cortezia, Second: Cheryl Goldman

Discussion: None

Vote to Recommend Approval of LA&S Designation: 13/0/0

10. AUC #143-New Course: Advanced Spanish Grammar

Sponsor: Keyvan Karbasioun

Motion to consider AUC #143: William Cortezia, Second: Nermin Bayazit

Discussion: The sponsor made a pitch to advertise for students to enroll in his Portuguese course next fall.

Friendly amendments (if any): Vote totals in item 5 should be revised to 8/0/0. Content in item 15 should be removed as course will not be cross-listed with another department. Add a grading policy to the syllabus.

Vote to Recommend Approval of AUC#143 (with friendly amendments, if any): 13/0/0

11. AUC #142-Change of University Internship Policy

Sponsor: Alberto Cardelle. Presented by Franca Barricelli

Motion to consider AUC #142: William Cortezia, Second: Nermin Bayazit

Discussion: This proposal was made in respond to the BHE to align the university GPA requirement for graduation and internship. The internship GPA requirement would be dropped from 2.5 to 2.0, although individual departments may impose a higher threshold. An inquiry was made on the motivation of the original 2.5 GPA requirement for internships.

Vote to Recommend Approval of AUC#142 (with friendly amendments, if any): 13/0/0

12. Adjournment

Motion to adjourn: Pamela McCafferty **Second:** William Cortezia

The meeting adjourned at 3:21 PM

Minutes respectfully submitted by Steven Fiedler