

University of Central Oklahoma

# Academic Affairs Curriculum Council

## Meeting Minutes

### October 7, 2015

3:30 p.m., Education Building Room 311

Chaired by Ms. Julie Byer, Executive Director of Academic Policy and Curriculum

1. **Welcome**

Ms. Julie Byer called the meeting to order at 3:30 p.m.

2. **Roll call and introductions**

*Members present:* Dr. Elaine Bartgis, Dr. Mariya Burdina, Dr. Gloria Caddell, Dr. Julie Collins, Dr. Lilian Chooback, Dr. Barbara Fox DeMaio, Dr. Laura Dumin, Dr. Darla Fent, Ms. Daisy Folsom, Dr. Stefan Genchev, Dr. Sylvia Hurst, Dr. Yuhao Jiang, Dr. Degan Kettles, Dr. Chad King, Dr. Lisa Miller, Dr. Peggy Moran, Dr. David Nelson, Ms. Charleen Weidell, Dr. Brad Watkins, Ms. Julie Byer, Mrs. Vickie Garlitz, Ms. Deborah Thompson, Ms. Shelley Lute and Ms. Sue Ryan. *Members absent:* Dr. Jaime Burns, Dr. Robert Delano, Dr. Mark Maddy, Dr. John Maisch, Ms. Angela Marks-Hawthorne, Dr. Brad Paynter, Dr. Sunshine Cowan and Dr. Paulette Shreck. *Visitors:* Tammy Clavin and Heather Peck.

The minutes from the September 23 meeting were accepted as presented.

3. **Curriculum Committee reports**

**Curriculum Committee I – Dr. Julie Collins**

Dr. Collins reported that her committee recommends approval of proposals #1- 5, 66, 166-175 and 178, all other proposals assigned to this committee are being held for further review. The committee's report was unanimously approved by the Council.

**Curriculum Committee II – Dr. Stefan Genchev**

Dr. Genchev reported that his committee reviewed proposals #129-134, #144-162, #184-201 and recommends approval of proposals #129-134, #145-149, #152-158, #184-187, #189-201. Proposals #144, #150-151, #159-161 are being held for further review. Proposal #188 will be replaced with a course change proposal. The committee's report was unanimously approved by the Council. Dr. Genchev indicated that his committee had some concern about the new certificates in the Contemporary music field when there are existing AAS degrees and minors within the same disciplines.

**Curriculum Committee III – Dr. Chad King**

Dr. King reported that his committee reviewed proposals #163, 177, 179-183 and recommended approval of all these proposals with the exception of #177. Proposal #177 will be held for further review. The Council unanimously approved the committee's report.

#### **Curriculum Committee IV – Dr. Degan Kettles**

Dr. Kettles reported that Curriculum Committee IV reviewed proposals #128, 135-138. The committee recommended approval of proposals #128, 136-138 and 135 pending CTE approval. The council unanimously accepted Curriculum Committee IV's report.

#### **Curriculum Committee V – Dr. David Nelson**

Dr. Nelson reported that his committee reviewed a group of proposals from the College of Business. These proposals include the implementation of an admission policy for the College of Business. Dr. Nelson indicated that his committee has some concern about the deadline dates for this admission policy. However, Dr. Lisa Miller responded that the college and department chairs have discussed at great length the deadlines and feel they can be implemented. The committee recommends approval of proposals #84-122 and 203 with some minor changes. Proposal #202 was withdrawn by the College of Business. The Council unanimously approved Curriculum Committee V's report as presented.

#### **4. Distribution of proposal assignments**

Sue Ryan announced that she would send proposal assignments out via email when the next set of proposals is ready.

#### **6. Announcements**

The next AACC meeting will be Wednesday, October 21, 2015.

#### **7. Adjournment**

Meeting was adjourned at 4:08 p.m.