

## Curriculum Committee (20-21) Meeting Minutes:

	03/20/20	Zoom Meeting
Members Present	Eric York, Geri Pope, Lauren Stevens, Fred Kille, Winnie Kortemeier, Jamie McNinch, Dianne Hilliard, Dave Riske	
Members Missing	Richard Kloes, Kyle Dalpe, Scot	t Morrison
Guests	Georgia White	
Agenda items for next meeting		
Agenda Topic	Approval of minutes from 02/2	21/2020
Action Taken	Winnie moves to approve, Fred second  Minutes approved	
Comments/I nformation		
Agenda Topic	Proposal of Changes-Math 120	)
Action Taken	Information Item	
Summary of Discussion	indicated that course outline courriculum committee for app	120 course outline. Dianne has changes do not need to come to the roval. Though it is commendable nunicate these types of changes.

Assignment s/Potential Agenda		
Items		
A		
Agenda Topic	Proposal of Changes Chem 121	
Action	Eric moves to approve, Winnie second	
Taken	Motion approved	
	There is a prerequisite change to Chem 121: Math 126 or higher excluding Stat 152 and Math 176.	
Summary of Discussion	Lauren brings up questions for math and science sequencing as it relates to the nursing program and Math 124.	
	This change is intended to be effective for Fall 2021.	
Assignment s/Potential Agenda Items		
Comments/I nformation		
Agenda Topic	Proposal of Changes Eng 100	
Action Taken	Information Item	
Summary of Discussion	There are significant changes to the course outline for Eng 100. The course objectives for 100 and 101 are now the same. Now there is more alignment to 100 and 101 as they are both preparing students for Eng 102.	
Assignment s/Potential Agenda Items		

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ormation	ion	

Agenda Topic	Deletion of Geol 103 and related catalog changes
Action Taken	Dianne moves to approve, Dave second
Taken	Motion approved
	Winnie spoke to how we are attempting to better align with UNR. Geol 103 was remaining from the previous set up (Geol 101 + 103L), but now it is not needed. Geol 103L is incorporated into Geol 101.
Summary of Discussion	Geol 103 is still listed as a prereq for Geol 102, which needs to be removed. The approval is to make this prerequisite modification.
	The actual deactivation of Geol 103 is tabled.
	The Geol 102 prerequisite change is effective immediately.
Assignment	
s/Potential Agenda	
Items	
Comments/ Information	

Agenda Topic	New Course Proposal BAS Program
Action Taken	Lauren moves to approve pending CCN approval for Mgt 391 and 497 and pending articulation forms, Dave second No approval for Mgt 320 as no outline provided.  Motion approved with one objection
Summary of Discussion	There was discussion about how the BAS program was presented and approved before the courses. It can be done on a case by case basis, but it is preferred that the courses are presented at the same time as the program is presented for review and approval.  The order has held up catalog production and degree audit updates. Our cycle indicates a Dec 31st deadline for courses to make it to the next catalog.

Eric brought up questions about how lower and upper division classes are not being clearly differentiated.

The purpose of the BAS program is primarily for AAS students. The bachelor degree helps with supervisory and management positions. The proposed courses are listed below:

CIT 363 - Advanced Project and Earned Value Management COM 215 - Introduction to Group Communication. This class would usually come from the Liberal Arts area and Scott has been consulted.

FIN 310 - Applied Accounting and Finance

IS 301 - Management Information Systems

MGT 320 - Organizational and Project Management (no course outline)

MGT 310 - Foundations of Management Theory and Practice

MGT 391 - Quantitative Analysis

MGT 487 - Entrepreneurship

MGT 480 - International Management

MGT 496 - Strategic Management and Policy

MGT 412 - Change Management

MGT 371 - Leadership and Managerial Skills

MGT 485 - Applied Business Ethics

MGT 497 - Business Plan Creation

All classes minus Com 215 requires admittance to the BAS program.

UNR is objecting to 2 classes because they have different courses with some overlapping content, but nonetheless these Mgt classes are in common course numbering (Mgt 391 and Mgt 497).

The catalog will say coming this fall. Maybe the courses in question will say pending.

Effective for fall 2020.

<b>Assignment</b>
s/Potential
Agenda
Items

Comments/	
Information	

Agenda Topic	New Course Proposal AAS in Health Sciences CHS 101
Action	Lauren moves to approve, Fred second
Taken	Motion approved
Summary of	
Discussion	
Assignment	
s/Potential	Chs 101 is a new class to WNC and part of the new AAS in Health
Agenda	Sciences that starts in fall 2020. The syllabus aligns with UNR.
Items	
Comments/	
Information	

Agenda Topic	Old Business
Action	
Taken Summary of	
Discussion	None
Assignment	
s/Potential	
Agenda Items	
Comments/	
Information	

Agenda Topic	New Business
Action	
Taken	
Summary of	
Discussion	
Assignment	
s/Potential	
Agenda	
Items	

Comments/	
Information	

Agenda Topic	Public Comment
Action Taken	
Summary of Discussion	Eric emphasizes the need for more standards to be in place before approving courses.  There are curriculum working groups created to better define guidelines.  Georgia gives the idea to expand the group to more than just 2 curriculum members.  Geri talks about maybe starting with curriculum members and then moving to incorporate others.
Assignment s/Potential Agenda Items Comments/	
Information	

Agenda Topic	Adjournment
Action Taken	Meeting Adjourned
Summary of Discussion	
Assignment	
s/Potential	
Agenda Items	
Comments/	
Information	