# NGrand Valley State University University Curriculum Committee 2023-2024 Wednesday, September 6, 2023

## IN PERSON MEETING: JHZ 3068

Proposed Agenda (Meeting #1)

**Present:** Barb Hoogenboom (Chair); Nathan Barrows; Martin Burg; Aaron Baxter; Darren Parker; Mark Pestana; Paul Yu; Lara Jaskiewicz; Susan Edwards; Andrew Kalafut; Amy McFarland; Heather Krull; Cara Cadena; Erica Hamilton (ex-officio); Haley McKenna (ex-officio)

## Introductions! Welcome to Heather and Nathan.

#### **Procedural Considerations and Welcome information:**

How we do business, assignments

Motions: Approve, Approve with amendment (only the chair will see it again to ensure all changes have been made), Return for amendment (means you all want to see it again!), Deny, Table. Use of Consent Agenda

Use of Google Docs for comments. I check these before each meeting..... Documents that may be of assistance:

UCC Proposal Guidelines 2023.docx UCC Syllabus of Record Guidelines 2023.docx

## **Consent Agenda**

- Approval of the Agenda for 9/6/23
- Approval of the Minutes from 4/26/23 (Online Asynchronous meeting to end the year)
- 12516 EDS 615 CCP- change prerequisite only
  - 12779 BMS 407 CCP- change prerequisite only

Action: approved at 2:34 pm

## Report from Chair:

#### Reviewed 23'-24' Charges from ECS:

- 1. **Updating SORs**: Develop a process for updating Syllabus of Records (SORs), considering facets of an SOR that could be changed quickly and facets that are curricular and need full review.
- 2. **Graduate Course Review Process**: Work with GC on the process for review of graduate courses.

- 3. **Combined Degree Programs**: Review the combined degree proposal processes and make Recommendations.
- 4. **Optimum Membership/Faculty Representation:** Please review the standing responsibilities of your committee and while thinking about workload, determine the optimum and appropriate faculty membership/representation of your committee and make a recommendation.

One of the goals of the Chair is to update this: Curricular Review and Development Checklists.docx.

**Report from Provost's office:** Reminded all of the Curriculum Roadshow '23, 9/18/23 at 10:00 AM via Zoom

**Old Business** (assigned to "old members", AKA members from last year's committee!):

• 12581 Curriculum Change Request: Change to BA/BS in Studio Art CCR- Action: Return for amendments

## **New Business:**

- 12767 Curriculum Change Request: Change in Program Admissions (Ed Leadership & Counseling) CCR Action: Approve
- 12694 CIS263 CCP Action: Approve with amendments
- 12512 CIS 320 CCR Action: Approve
- 12709 CIS 437 CCR Action: Approve with amendment
- 12496 NUR 660 NCP Action: Approve with amendments
- 12748 CJ 491 CCP Action: Return for amendment / Barb will talk with proposal author
- 12654 DAN 262 NCP Action: Approve with amendment
- 12242 SPA 120 NCP Action: Tabled