**University Courses and Curricula Committee** September 21st, 2016

 Talley Student Union 4140

 Call to Order: 12:45 pm

 **Members Present:** Chair Andy Nowel, Alton Banks, Amanda Beller, Scott Despain, Catherine Driscoll, Scott Ferguson, Helmut Hergeth, Peter Hessling, Marta Klesath, Edwin Lindsay, Steven Peretti, Richard Podurgal, David Tarpy, Shweta Trivedi, and Mian Wu, Daniel Harper
**Members Absent**: Elizabeth Fath, Andreas Orphanides, Kathleen Rieder, Michael Robinson, Greg Young

**Ex-Officio Members Present:** Li Marcus, Lexi Hergeth, Barbara Kirby, John Harrington, Charles Clift, Rebecca Swanson, and Deborah Moore, Peggy Domingue (CUE chair)

**Guests**: Genia Sklute, Candace Vick

**WELCOME AND INTRODUCTIONS**

* **Remarks from Chair***—* Introduced Candace Vick as a guest and Daniel Harper as the Student Senate representative.
* **Dr. Kirby** – Co-requisites and GEP category for USD will be reviewed by a University GEP Task Force, primarily faculty and student representatives. The report from the committee will come possibly in the spring. Dr. Kirby discussed the protocol for using video conference. Reminded the committee of the role of guests.
* **Approval of the Minutes from September 7th 2016** – *Approved Unanimously*
	+ Discussion: Member Helmut Hergeth moved to approve. The past minutes were presented and approved without further discussion.

**NEW BUSINESS**

* **Consent Agenda***—Approved Unanimously*

Discussion: Member Catherine Driscoll moved to approve. The consent agenda was presented and approved with a brief discussion on the number of weeks.

* **Parks Recreation and Tourism, Concentration: Tourism and Commercial Recreation**-  *Approved Unanimously*
Discussion: Member Edwin Lindsay presented and introduced Guest Candace Vick. Guest explained the title change will more accurately reflect the changes to the concentration. Member discussed the consultation from CHASS and that the consultation may not be necessary. Chair discussed the processes for consultation guidelines. Member discussed the Accounting course, which is currently in the process of changing. Dr. Kirby inquired as to if there is an easy search for all curricula affected by a course change. John Harrington offered a potential solution through Registration and Records.
* **ENG 372 American Poetry, Twentieth Century and Beyond** – Approved Unanimously Discussion: Member Catherine Driscoll presented the course. No further Discussion.
* **ENG 399 Contemporary Literature** –*Approved Unanimously*
Discussion: Member Catherine Driscoll presented. No further discussion.
* **ENG 465 British Literature and the Dissolution of Empire** – *Approved Unanimously* Discussion: Member Catherine Driscoll presented. No further Discussion.
* **FLR 303 Russian Literature in Translation: The Nineteenth Century** – *Approved Unanimously*

Discussion: Member Scott Despain presented. Members discussed the use of “students will examine” being an acceptable learning outcome, word choice is approved. Friendly suggestion to amend the spelling in the grade components.

* **FLR 304 Russian Literature in Translation: The Twentieth Century** -  *Approved Unanimously*
Discussion: Member Scott Despain presented. No further Discussion.
* **FLR 318 Russian Cinema and Society**- *Approved Unanimously*
Discussion: Member Scott Despain presented. Member discussed student learning outcome that specifies the viewpoint of Russian Cinema and Society. Friendly suggestion to the unbounded extra credit opportunities, suggested a cap or limit to the amount and type of extra credit. Members discuss the regulations for extra credit in the college and departments.
* **NE 202 Radiation Sources, Interaction and Detection**- *Approved Pending*
Discussion: Member Steven Peretti presented. Member asked about the “TBD” status on the classroom for certain weeks in the provided schedule. Presenter provides an example of why the location would not be provided immediately but offered to relay the request. Approved pending the clarification of TBD class meetings.

**Discussion**: Discussed meeting times for Student Learning Subcommittee and Syllabus Availability Subcommittee. Daniel Harper volunteered to join the syllabus availability subcommittee.

**Syllabus Availability Subcommittee**

Meeting adjourned at 1:21 pm

*Respectfully submitted by Lexi Hergeth*