**University Courses and Curricula Committee** November 4th, 2020

Hosted Via Zoom

Call to Order: 12:45 PM

**Members Present:**

Chair Wendy Krause, Rudi Seracino (past chair), Catherine Driscoll, Helmut Hergeth, James Knowles, Kanton Reynolds, Kenneth Zagacki, Kristen Schaffer, Melissa Merrill, Peggy Domingue, Peter Hessling, Renee Harrington, Rob Rucker, Grad Student Jorden Rabasco, Andy Hale (Proxy for SP), Spencer Muse

**Absent Members**: Student Senate Thomas Walsh, John Kuzenski, Joseph Roise,

**Guests**: Matt Reynolds, Victoria Ralston

**Ex-Officio Members Present:** Li Marcus, Lexi Hergeth, Kyle Pysher, Stephany Dunstan, John Harrington

**WELCOME AND INTRODUCTIONS**

* **Remarks from Chair** – The chair introduced the guests and welcomed the members.
* **Remarks from OUCCAS/DASA-** Lexi and Li provided information about how to get training.
* **Approval of the Minutes from** **October 21st, 2020** – *Approved*
  + Discussion: Motion by Catherine Driscoll.

**NEW BUSINESS**

* **Consent Agenda** - *Approved*Discussion: The consent agenda was moved to approve.
* **ARS 410 Art and History of World Puppetry-Approved with suggestion.**Discussion: Presented   
  Member brought up the GEP information in the CIM record and the guest explained these categories are. Member asked if there is a fee involved in puppet making and the guest confirmed there is and that this is reflected in the syllabus.   
  Member brought attention to the abbreviations used in the student learning outcome in the CIM record. The VPA learning outcome 3. should read “students will evaluate a puppetry…”. Member asked if the abbreviations are commonly known, other members confirmed these are to link back to the GEP outcomes provided further up in the form.
* **HS 377-The Silk Road in the Medieval World – Approved with Suggestions.**

Discussion: Presented by Catherine Driscoll.   
Member asked for clarification on the course offering and asked if it should be “odd years” instead of a four year gap for “alternate odd years”. Li explained this coding doesn’t prevent the course from being schedule more than every four years.   
Member brought attention to the justification “Periodically as a first year inquiry course” instead of ‘an First Year Inquiry Course”.

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* **AEC 245 Global Conservation Ecology –** *Approved*

Discussion: The new course was presented by Melissa Merrill.  
Member brought attention to comments from CNR and the consultation, this was addressed by the college.

* **Science Education: Earth Science Concentration:** *Approved with Suggestions*Discussion: Peter Hessling presented the curricula action. Member suggested making the communications requirement a little more flexible by calling it a verify requirement to allow for transfer credits and other acceptable communication courses. This is a suggestion for the next time this come through the approval process, and was made by Spencer Muse who offered to assist if there is any confusion about how to do this.

Discussion: The chair indicated the chair elect nomination is for the nominee Helmut Hergeth to be the chair elect. Members voted to approve.

Meeting adjourned: 1:10 PM.  *Respectfully submitted by Lexi Hergeth*