

Curriculum Committee
Minutes
September 9, 2013

In Attendance: Anderson-Connolly, Beardsley, Boisvert, Brown, Carlin, Evans, Ferarri, Freeman, Hutchinson, Johnson, Krause, Loeb, Looper, Marcavage, Rogers, Tomhave, Williams, Tucker

1. At 4:05 the meeting was called to order by Jonathan Stockdale on behalf of the Faculty Senate.
2. Stockdale proceeded to conduct an election of Committee Officers:

Lisa Johnson

was elected Chair, and,

Bill Beardsley

was elected permanent Secretary.

3. Johnson assumed the chair
4. After much discussion and by paper ballot

M/S/P that the Committee continue to meet at its scheduled time, Monday, 4:00-5:00 pm.

5. Working group assignments were discussed and members registered their preferences.
6. Hutchinson introduced the membership to the "Sound-net" workspace dedicated to the work of the Committee.
7. After some discussion

M/S/P that the Committee postpone its consideration of the document "Functions of the Associate Dean's Office in Curricular Matters" until its next regularly scheduled meeting.

8. After some discussion

M/S/P that the Committee postpone its consideration of the document "Revised Knowledge, Identity and Power Rubric" until its next regularly scheduled meeting.

9. New Business:

Evans inquired as to whether the new SIS guidelines precluded including the “creative component” to the course that was encouraged by the old SCIS rubric. Loeb, on behalf of the subcommittee, assured him that they did not.

10. The meeting was adjourned (on a motion from the Department of Art) at 4:54

The Committee will reconvene at 4:00 pm, September 16, 2013 in Wheelock 201.

Respectfully submitted,

William H. Beardsley