

# ACADEMIC AFFAIRS AND CURRICULUM COMMITTEE

A2C2 Agenda for Wednesday January 15, 2014 at 3:30 pm  
Maxwell 158 / Rochester ST110

- I. Call to Order-
- II. Adoption of Agenda -
- III. Approval of Minutes from November 20, 2013.
- IV. Chair's Report
  - A. Still need one more COLA representative for CPPS. Meeting attendance is very important.
  - B. Please send A2C2 agenda items to me for the 1/29/2014 meeting by 1/22/2014.
  - C. Curriculog implementation underway. Vendor making final changes to forms and approval processes. Beginning Acalog/Curriculog integration.
  - D. Be mindful of curriculum paperwork submission dates.

- V. Course & Program Proposal Subcommittee:
  - A. Membership, one change in CONHS (\*)

B. CPPS

| REPRESENTATIVE        | COLLEGE                              |
|-----------------------|--------------------------------------|
| Ed Thompson           | College of Science & Engineering     |
| Bhaskar Iyengar       | College of Science & Engineering     |
| Julie Beddow-Schubert | College of Education                 |
| Carrie Brouse         | College of Education                 |
| Charles Schreiber     | College of Liberal Arts              |
|                       | College of Liberal Arts              |
| * Kent Hansen         | College of Nursing & Health Sciences |
| Linda Smith           | College of Nursing & Health Sciences |
| Bob Newberry          | College of Business                  |
| Brian Joo             | College of Business                  |

proposals are viewable at: <http://www.winona.edu/wsufa/a2c2/#cpps>

- C. CPPS agenda will be sent out to CPPS committee members one week before the meeting. The agenda will include electronic (.pdf file) copies of the proposals. An Outlook meeting reminder will also be sent out to CPPS members one week prior to the meeting.
- D. CPPS chair's report from meeting held on December 4, 2013.
  - Committee member attendance
  - New Courses:
    - 1. ART 313: Western Art and Culture (3) – not considered, no representative present
    - 2. FILM 221: World Cinema (3) – approved
    - 3. FILM 250: Introductory Filmmaking (3) –approved
    - 4. SOC 365: Forensic Interviewing of Children (3)-no action taken
- E. The next CPPS meeting will be held on Wednesday, January 22, 2014 at 3:30pm in Maxwell 158 / Rochester GL 135. Agenda items for this meeting must be submitted to A2C2 chair by Wednesday, January 15 at 4pm.

- VI. General Education Program Subcommittee
  - A. website: <http://www.winona.edu/gep/>

B. GEPS proposals are at: <http://www.winona.edu/wsufa/a2c2/#GEPS>

C. GEPS chair's report from meeting held on December 4, 2013.

1. Angela Hammond-Critical Analysis Intensive- approved.
2. Goal 6a-Humanities-all approved as of spring 2014, all also listed in Goal 8.
  - a) CHIN 101-Beginning Chinese I (4)
  - b) CHIN 102-Beginning Chinese II (4)
  - c) SPAN 101- Elementary Spanish I (4)
  - d) SPAN 102- Elementary Spanish II (4)
3. ART 441- History of Modern Design (3) -Writing Intensive- approved.

D. The next GEPS meeting will be held on Wednesday, January 22, 2014. The committee meets at 3:00 pm; proposal review begins at 3:30pm in Maxwell 257, Rochester ST118. Agenda items for this meeting must be submitted to GEPS' chair by Wednesday, January 15 at 4pm.

VII. Notifications, copies available on A2C2 website.

- A. War Peace Terror: Change in Minor
- B. Sustainability: Change in Minor
- C. CAST407: Change in Title Description Hours
- D. BIOL: Change in Major Minor
- E. RTTR399: Change in Description
- F. RTTR397: Change in Description
- G. FILM: Change in Minor
- H. BIOL423: Change in Prerequisite
- I. CS101: Change in Title Number Description

VIII. One-Time Course Offerings, copies available on A2C2 website.

- A. MUS333: Piano for the Choral Director (1)
- B. HERS319: Health Service Management and Administration (3)

IX. Old Business:

- A. Regulation 3-4 and non- or multi-department program changes. Awaiting a meeting with the Multi-Disciplinary Task Force.

X. New Business: none

XI. Adjournment-

A2C2 website: <http://www.winona.edu/wsufa/a2c2/>

Pat Paulson  
A2C2 Chair  
1/10/2014