

ACADEMIC AFFAIRS AND CURRICULUM COMMITTEE

A2C2 Minutes for Wednesday August 28, 2013 3:30 pm
Maxwell 158

Attendees: Pat Paulson, Ed Thompson, Jana Craft, Myoung Lee, Amy Hermodson, Tim Gegg-Harrison, Mary Fawcett, Sunny Wee, Dan Kauffman, Lee Beatty, Michael Bowler, Peter Sternberg, Greg Schmidt, Robert Newberry, Ron Elcombe, Greg Neidhart, Sara Phan-Budd, Fred Lee, Charles Schreiber, Lorene Olson, Jay Palmer, Brian Aldrich, Jeanne Danneker, Jim Williams

Guests: Aurea Osgood, Lori Beseler, Rita Rahoi-Gilchrest

Several departments still need A2C2 representatives.
The English Department needs a GEPS representative.
Several colleges still need CPPS representatives.

- I. Call to Order-the meeting was called to order at 3:30 pm by chair Pat Paulson
- II. Adoption of Agenda -The paper agenda was distributed at the first A2C2 meeting on Wednesday, August 28, 2013. Added item, IX. New Business B. Chancellor's Report.
m/s approve Danneker/Elcombe move to approve. Motion passes.
- III. Approval of Minutes: April 10, 2013 (**copy attached, along with Instruction and Equivalencies chart**) m/s Elcombe/Schreiber to approve, motion passes.
- IV. Chair's Report
 - A. Pat Paulson will be A2C2 chair during 2013-2014 and 2014-2015.
 - B. We need an A2C2 secretary to take meeting minutes, learn the system.
 - C. Still need representatives for A2C2, CPPS and GEPS
 - D. Electronic Document Workflow-Curriculog-contract signed on 8/12/13.
Implementation will begin during the fall semester.
 - E. A2C2 website- new url: <http://www.winona.edu/wsufa/a2c2>
In the process of being updated.
 - F. Acalog, electronic catalog available at: <http://catalog.winona.edu/>
 - G. Please send A2C2 agenda items to me for 9/11/2013 meeting by 9/4/2013
 - H. First CPPS, GEPS meetings next Wednesday, September 4, 2013 at 3:30pm
 - I. Please review the plea from CPPS (**copy attached**) to save time, improve accuracy.

V. Course & Program Proposal Subcommittee:

A. Membership-several members added for COSE, COLA

REPRESENTATIVE	COLLEGE
Ed Thompson	College of Science & Engineering
	College of Science & Engineering

	College of Education
	College of Education
Charles Schreiber	College of Liberal Arts
	College of Liberal Arts
Shellie Nelson	College of Nursing & Health Sciences
	College of Nursing & Health Sciences
Bob Newberry	College of Business
	College of Business

- B. The first CPPS meeting will be held on Wednesday, September 18, 2013 at 3:30pm in Kryzsko Dining Room B. Please send any agenda items for this meeting to A2C2 chair Pat Paulson by 10am Wednesday, September 11, 2013.

VI. General Education Program Subcommittee

A. website: <http://www.winona.edu/gep/>

B. Membership:

GENERAL EDUCATION PROGRAM SUBCOMMITTEE	PROGRAM REPRESENTATION	TERM OF REPRESENTATION
Rita Rahoi-Gilchrest	Director (ex-officio)	
	English	2013-2016
Amy Hermodson	Communication Studies	2012-2015
Tisha Hooks	Mathematics	2011-2014
James Williams	Liberal Arts	2011-2014
Tim Gegg-Harrison: Chair	Science & Engineering	2011-2014
Dan Kauffman	Business	2013-2016
Jeanne Danneker	Education	2013-2016
Connie Mettillie	Physical Development & Wellness	2012-2015
Annette Caflisch	Nursing & Health Sciences	2013-2016

- C. The first GEPS meeting of the year will be held on Wednesday, September 4, 2013 at 3:30pm in Kryzsko Dining Rooms C&D.

VII. Notifications:

- A. HERS 348: Health Coaching-From Theory to Practice (2): One-Time Course Offering
B. RED 415: STEM Clinical Practice (2): One-Time Course Offering

VIII. Old Business:

- A. Are there any concerns regarding the link between credit hours and minutes of instruction as discussed at last meeting on April 10, 2013? No concerns mentioned, presented for information purposes.

- IX. New Business:
- A. A2C2, GEPS, CPPS Member Lists are being updated.
Several members were added to the member lists during the meeting.
The updated A2C2 members list can be found online at:
<http://www.winona.edu/wsufa/a2c2/Members.htm>
A copy of the A2C2 member list as of the end of the meeting is at the end of the minutes.
- B. Chancellor Rosenstone's report- "Charting the Future of Minnesota State Colleges and Universities"-departments and faculty are encouraged to read this as soon as possible.
Link:
http://www.mnscu.edu/strategicworkgroups/docs/charting_the_future_draft_report.pdf
- X. Adjournment- The meeting was adjourned at 4:42pm by chair Pat Paulson.
Minutes taken by Pat Paulson.

Pat Paulson
Chair, A2C2

Minutes approved at 9/11/13 meeting, without changes-pgp

A2C2 2013-2014 Member List

	Department	Representative	Alternate	Alternate 2
1	Accounting			
2	Art			
3	Biology	Ed Thompson	Judith Loewen	
4	Business Administration	Jana Craft	Qingyu Zhang	Kathy Ready
5	Chemistry	Myoung Lee	Sara Hein	Frannie Mann
6	Communication Studies	Amy Hermodson	Emilie Falc	
7	Composite and Material Engineering			
8	Computer Science	Tim Gegg-Harrison	Iyengar Sudharsan	Paul Schumacher
9	Counselor Education	Mary Fawcett	Jo Hittner	
10	Early Childhood & Elementary Education	Sunny Wee	fall-Rod Winters	spring-Ann Rethlefsen
11	Economics	Dan Kauffman	Gabe Manrique	Laura Carolevschi
12	Educational Leadership			
13	Education Studies			
14	English			
15	Finance			
16	Geoscience	Steve Allard	Lee Beatty	
17	Global Studies and World Languages	Michael Bowler	Weidong Zhang	
18	Health, Exercise & Rehabilitative Sciences	Peter Sternberg		
19	History (Paralegal, Law and Society)	Greg Schmidt	John Campbell	
20	Library			
21	Marketing	Robert Newberry	Russ Smith	
22	Mass Communication	Ron Elcombe	Davin Heckman	
23	Mathematics and Statistics			
24	Music (Arts Administration)	Greg Neidhart	Cathy Schmidt	
25	Nursing	Susan Davies	Kathy Gorder	
26	Philosophy			
27	Physics	fall-Sarah Phan-Budd	Nathan Moore	Andy Ferstl
28	Political Science and Public Administration	Fred Lee	Matt Bosworth	
29	Psychology	Chuck Schreiber	Amanda Brouwer	
30	Recreation, Tourism, & Therapeutic Recreation	Lorene Olson	James Reidy	Roger Riley
31	Rochester Teacher Education Program			
32	Social Work	Jay Palmer	Charissa Eaton	
33	Sociology/Criminal Justice/Geography	fall- Brian Aldrich spring-Nicole Civettini	fall-Nicole Civettini spring-Brian Aldrich	
34	Special Education	Jeanne Danneker	Carol Long	Steve Street
35	Theatre and Dance (Dance)	Jim Williams	Peggy Sannerud	