

# ACADEMIC AFFAIRS AND CURRICULUM COMMITTEE

A2C2 Minutes for Wednesday February 12, 2014 at 3:30 pm  
Maxwell 158 / Rochester GL135

Attendees: Pat Paulson, Ed Thompson, Jana Craft, Myoung Lee, Amy Hermodson, Beckry Abdel-Magid, Tim Gegg-Harrison, Sunny Wee, Dan Kauffman, Insum Yang, Steve Allard, Michael Bowler, Peter Sternberg (alt), Greg Schmidt, Tammi Owens, Robert Newberry, Davin Heckman, Tisha Hooks, Cathy Schmidt (alt), Susan Davies, David Speetzen, Andy Ferstl, Fred Lee, Chuck Schreiber, James Reidy, Nicole Civettini, Jeanne Danneker, Jim Williams

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

- I. Call to Order- the meeting was called to order at 3:30pm by Chair Pat Paulson
- II. Adoption of Agenda – m/s Thompson/Danneker
- III. Approval of Minutes from January 29, 2014. m/s Owens/Kauffman
- IV. Chair's Report
  - A. Still need one more COLA representative for CPPS.
  - B. Please send A2C2 agenda items to me for the 2/26/2014 meeting by 2/19/2014.
  - C. Final Curriculog changes completed. WSU personnel reviewed changes to forms and approval processes, and sending transfer document to Digital Architecture. Wrap-up meeting being planned. After WSU accepts handover of Curriculog, one of the first orders of business will be creating the GEP Renewal Form.
  - D. Be mindful of curriculum paperwork submission dates, only 3 more A2C2/CPPS/GEPS meetings this year.
- V. Course & Program Proposal Subcommittee:

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

- A. CPPS proposals are viewable at: <http://www.winona.edu/wsufa/a2c2/#cpps> CPPS agenda will be sent out to CPPS committee members one week before the meeting.

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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.

- B. CPPS chair's report from meeting held on February 5, 2014.
  - 1. Revised course: none
  - 2. New Courses:
    - a) SPAN 305: Practical Phonetics (3) R1– CPPS recommends approval.
    - b) THAD 125: Meditation Practice (1) - CPPS recommends approval
    - c) POLS 240: Global Environmental Problems and Policy (3) - CPPS recommends approval
    - d) DSCI 210: Data Science (3) CPPS recommends approval
    - e) DSCI 310: Data Summary and Visualization (3)-CPPS recommends approval
    - f) DSCI 395: Professional Skill Development (2) R1 - CPPS recommends approval.
    - g) DSCI 488: Data Science Project (1-6) - CPPS recommends approval
    - h) DSCI 492: Internship (1-6)- CPPS recommends approval
    - i) DSCI 495: Communication of Capstone (1)- CPPS recommends approval
    - j) STAT 100: Numbers and Data In Society (3)- CPPS recommends approval
    - k) STAT 395: Professional Skills Development (2)- CPPS recommends approval
    - l) STAT 495: Communication of Capstone (1)- CPPS recommends approval
  - 3. Revised program:
    - a) Paralegal R2- CPPS recommends approval
  - 4. New programs:
    - a) DSCI Minor- CPPS recommends approval
    - b) DSCI Major- CPPS recommends approval
  - 5. Recommendations accepted by A2C2 for all new courses, revised programs and new programs listed in 2, 3 and 4 above.
- C. The next CPPS meeting will be held on Wednesday, March 5, 2014 at 3:30pm in Maxwell 204 / Rochester GL 135. Agenda items for this meeting must be submitted to A2C2 chair by Wednesday, February 26 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 February 5, 2014.
  - 1. Course Proposals:
    - Goal 6:
      - a) ART 107: Intro to Painting (3)-tabled

GEPS recommends approval of the following items: 1.b to 1.j. and 2.  
Goal 9:

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- b) MKTG 100: Marketing and Society (3)  
Goal 6,8:
      - c) GERM 101: Elementary German I (4)
      - d) GERM 102: Elementary German II (4)
      - e) CHIN 201: Intermediate Chinese I (4)
      - f) CHIN 202: Intermediate Chinese II (4)  
Goal 3:
      - g) GEOS 104: Catastrophes and Extinctions (3)
      - h) GEOS 114: Catastrophes and Extinctions with Lab (4)  
Goal 3,10:
      - i) GEOS 103: Natural Disasters (3)
      - j) GEOS 113: Natural Disasters with Lab (4)
    - 2. Intensives-
      - a) SOC 365: Forensic Interviewing of Children (3)
    - 3. Recommendations accepted by A2C2 for all GEPS course proposals approved as listed in 1.b through 1.j and 2.
  - D. The next GEPS meeting will be held on Wednesday, March 5, 2014. The committee meets at 3:00 pm; proposal review begins at 3:30pm in Maxwell 259, Rochester ST118. Agenda items for this meeting must be submitted to GEPS' chair by Wednesday, February 26 at 4pm.
- VII. Notifications, copies available on A2C2 website.
- A. POLS499:Special Topics-Change In Number Title
  - B. POLS177: Human Nature - Change in Major subfield
  - C. MKTG: Change In Major, Course Number
  - D. MKTG: Change In Minor, Course Number R1
  - E. MUS201:Music Theory I-Change In Grading
  - F. MUS202:Music Theory II-Change In Grading
  - G. MUS303:Music Theory III-Change In Grading
  - H. MUS304:Music Theory IV-Change In Grading
  - I. MUS402:Form & Analysis-Change In Prereq
  - J. DSCI: New Prefix
  - K. MKTG: Change In SELL Minor, R1
  - L. MKTG325: Professional Selling-Reduction In Course Number, Descrip, Prereq
  - M. MKTG345: Sales Management-Change In Descrip, Prereq, Title
  - N. MKTG365: Advanced Professional Selling-Change in Descrip, Prereq
- VIII. One-Time Course Offering, copies available on A2C2 website. None.
- IX. Old Business:
- A. Regulation 3-4 and non- or multi-department program changes. First meeting held with members of the Multi-Disciplinary Task Force and Graduate Council on Friday January 31, 2014. Began discussion of how to address programs that span universities, colleges or departments. Items discussed included need to clarify who are program directors, role of advisory or curriculum committees for various

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- programs, and need for written agreements to specify rules governing each multi-disciplinary program. Another meeting to be held to discuss these matters further.
- B. Multi-disciplinary faculty members are not represented on A2C2. A conversation on this topic should be initiated.

X. New Business: none

XI. Adjournment- the meeting was adjourned at 3:47 pm by Chair Pat Paulson

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

Jana Craft  
A2C2 Secretary  
2/12/14