

ACADEMIC AFFAIRS AND CURRICULUM COMMITTEE

A2C2 Minutes for Wednesday February 26, 2014 at 3:30 pm
Maxwell 158 / Rochester GL135

Attendees: Pat Paulson, Adrian Barr, Ed Thompson, Jana Craft, Myoung Lee, Amy Hermodson, Tim Gegg-Harrison, Sunny Wee, Dan Kauffman, Insum Yang, Steve Allard, Michael Bowler, Brian Zeller, Greg Schmidt, Tammi Owens, Robert Newberry, Davin Heckman, Tisha Hooks, Greg Neidhart, Susan Davies, David Speetzen, Fred Lee, Chuck Schreiber, James Reidy, Nancy Eckerson, Carrie Brouse, Jay Palmer, Nicole Civettini, Jeanne Danneker, Jim Williams

Guests: none

- I. Call to Order- the meeting was called to order at 3:30pm by Chair Pat Paulson
- II. Adoption of Agenda – m/s Kauffman/Gegg-Harrison. Agenda adopted.
 - A. New business (a) communication from Senate on proposed revisions to Regulation 3-26.
- III. Approval of Minutes from February 12, 2014. m/s Danneker/Williams Minutes adopted without change.
- IV. Chair's Report
 - A. Still need one more COLA representative for CPPS.
 - B. Please send A2C2 agenda items to A2C2 chair for the 3/19/2014 meeting by 3/12/2014. (note that this is during Spring Break week)
 - C. Curriculog transfer document signed and sent to Digital Architecture. Wrap-up meeting being to be scheduled. WSU will soon have control of Curriculog. A2C2 chair to work with TLT to develop training. One of the first orders of business will be creating the GEP Renewal Form.
 - D. Be mindful of curriculum paperwork submission dates. April 9th is the last A2C2 meeting of this academic year.
 - E. Calendar committee. 2014-2015 calendar approved and sent to Meet & Confer. 2015-2016 & 2016-2017 drafts are available on S: drive, and on the A2C2 website for today's meeting.

Note that in the 2015-2016 calendar that University Improvement Day is 10/14/15 and Spring Break Day is 4/15/16 (Good Friday is on 3/25/2016).
In the 2016-2017 calendar University Improvement Day is 10/12/16.

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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. 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. Last meeting held on February 5, 2014; results reported at February 12, 2014 A2C2 meeting, so nothing to report at this meeting.
- 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.
- D. If you have questions on CPPS proposals please direct them to CPPS chair Ed Thompson to facilitate the process.

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. Last meeting held on February 5, 2014; results reported at February 12, 2014 A2C2 meeting, so nothing to report at this meeting.
- 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.
- E. If you have questions on GEPS proposals please direct them to GEPS chair Tim Gegg-Harrison to facilitate the process.

VII. Notifications, copies available on A2C2 website.

- A. GEOS103:NaturalDisasters-GEP retroactive Goal 10 R1
- B. HERS280:Foundations of Exercise Science- Change In Prereq
- C. HERS314:Anatomical Kinesiology-Change In Prereq
- D. HERS340:Physiology of Exercise-Change In Prereq
- E. EDUC: Change In ELEC Major
- F. EDUC: Change In ELEM Major

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- G. EDUC328:TeachingReadingAndLanguageArtsI-Change in Prereq
 - H. EDUC329:TeachingReadingAndLanguageArtsII-Change in Prereq
 - I. EDUC331:TeachingSocialStudiesSecondarySchools-ChangeInPrereq
 - J. EDUC333:TeachingSocialStudiesElementarySchool-ChangeInPrereq
 - K. EDUC334:TeachingSocialStudiesElementarySchool-ChangeInPrereq
 - L. EDUC335:TeachingScienceEnvironmentalStudiesElementarySchool-ChangeInPrereq
 - M. EDUC335:TeachingScienceEnvironmentalStudiesElementarySchool-ChangeInPrereq2
 - N. EDUC413:DevelopingChildSocialWorld-ChangeInPrereq
 - O. EDUC414:DevelopingChildSocialWorld-ChangeInPrereq
 - P. EDUC416:EarlyChildhoodKindergartenCurriculum-ChangeInPrereq
 - Q. EDUC429:SecondaryReadingTeachingStrategies-ChangeInPrereq
 - R. EDRD450:DifferentiatedReadingInstruction-ChangeInDelivery
 - S. EDRD450:DifferentiatedReadingInstruction-ChangeInPrereq
 - T. SOCW350:FieldExperience_ChangeInSemesterOffering
 - U. SOCW340:IntroToSW_ChangeInSemesterOffering
 - V. SOCW365:PracticeI_ChangeInSemesterOffering
 - W. SOCW370:HBSE_ChangeInSemesterOffering
 - X. SOCW380:PolicyI_ChangeInSemesterOffering
 - Y. SOCW385:PracticeII_ChangeInSemesterOffering
 - Z. SOCW400:PracticumPrep_ChangeInSemesterOffering
 - AA. SOCW410:PolicyII_ChangeInSemesterOffering
 - BB. SOCW415:PracticeIII_ChangeInSemesterOffering
 - CC. SOCW475:Practicum_ChangeInSemesterOffering
 - DD. SOCW480:Seminar_ChangeInSemesterOffering
 - EE.MCOM450:InternationalBroadcasting_ChangeInTitle
 - FF. MCOM408:ResearchInMassMedia_ReductionInCourseNumber
 - GG. RED: Change In Major
 - HH. Music: Change In Course Title
- VIII. One-Time Course Offerings, copies available on A2C2 website. None.
- IX. Old Business:
- A. Regulation 3-4 and non- or multi-department program changes. Another meeting to be held to discuss these matters further. Meeting not yet scheduled.
- X. New Business:
- A. Faculty senate communication from Chuck Schreiber. Revision to WSU Regulation 3-26, Academic Program Review. A draft of changes to this regulation has been given to Faculty Senate. Senate will ask at Meet & Confer for a marked-up copy showing the changes. The draft of the regulation will be reviewed by several different entities: PP&G, Senate, Department Chairs, and A2C2. This revision may change the timeline, amount and/or process of program review.
- XI. Adjournment- Meeting adjourned at 3:54 pm by chair Pat Paulson.

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

Jana Craft
A2C2 Secretary
2/26/2014