

ACADEMIC AFFAIRS AND CURRICULUM COMMITTEE

A2C2 Minutes for Wednesday March 19, 2014 at 3:30 pm
Maxwell 158 / Rochester GL135

Members present: Pat Paulson, Ed Thompson, Jana Craft, Frances Mann (alt), Tim Gegg-Harrison, Sunny Wee, Dan Kauffman, Chuck Ripley, Insum Yang, Steve Allard, Michael Bowler, Brian Zeller, Greg Schmidt, Robert Newberry, Davin Heckman, Tisha Hooks, Greg Neidhart, Susan Davies, Andy Ferstl, Fred Lee, Chuck Schreiber, James Reidy, Nancy Eckerson, Carrie Brouse, 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 Gegg-Harrison/Danneker. Agenda adopted.
- III. Approval of Minutes from February 26, 2014. m/s Kauffman/Danneker. Minutes adopted with no changes.
- IV. Chair's Report
 - A. Still need a second COLA representative for CPPS.
 - B. Please send A2C2 agenda items to A2C2 chair for the 4/9/2014 meeting by 4/2/2014.
 - C. Curriculog system is activated and WSU has access to the system. A2C2 chair is working with TLT to develop training. The GEP Renewal Form is being created.
 - D. Be mindful of curriculum paperwork submission dates. The next meeting on April 9th is the last A2C2 meeting of this academic 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. 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.

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- B. CPPS chair's report. From the meeting held on March 5, 2014.
CPPS recommends approval of all of the following new and revised courses, and revised programs in C., D. and E. below:
- C. Revised courses:
 - 1. BIOL406: Ornithology (4)
 - 2. BIOL418: Plant Ecology (4)
 - 3. MCOM221:Electronic Media R1 (3)
- D. New courses:
 - 1. HERS 322 :School Health Education Field Experience (1)
 - 2. MATH 117: Precalculus with Modeling (4)
 - 3. MCOM 271: Introduction to Interactive Environments R1 (3)
 - 4. MCOM 371: Advanced Interactive Environments R1 (3)
 - 5. ENG 230: Literature and the Environment R1 (3) (3/5 meeting revisions applied)
- E. Revised programs
 - 1. STAT Major R1
 - 2. SCJL, SCJC Major R1 (3/5 meeting revisions applied)
 - 3. MCOM Major Minor R2 (3/5 meeting revisions applied)
- F. New program(s): none
- G. Revised courses, new courses and revised programs listed in items C., D. and E. were adopted by A2C2.
- H. The next CPPS meeting will be held on Wednesday, March 26, 2014 at 3:30pm in Maxwell 204/ Rochester GL 135.
Agenda items for this meeting must be submitted to A2C2 chair by Wednesday, March 19 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. Last meeting held on March 5, 2014.
- D. Course substitutions: none
- E. Course proposals:
- F. Goal 6:
 - 1. ART 107: Intro to Painting (3) R1-GEPS recommends approval
- G. Goal 4:
 - 1. STAT 100: Numbers and Data in Society (3) -GEPS recommends approval
- H. Goal 6,8:
 - 1. ART 313: Western Art and Culture (3) (not approved-revised, on 3/26 agenda)
 - 2. FREN 201: Intermediate French I R1 (4)-GEPS recommends approval
 - 3. FREN 202: Intermediate French II R1 (4)-GEPS recommends approval
 - 4. GERM 201: Intermediate German I R1 (4)-GEPS recommends approval
 - 5. GERM 202: Intermediate German II R1(4)-GEPS recommends approval
 - 6. SPAN 201: Intermediate Spanish I R1 (4)-GEPS recommends approval
 - 7. SPAN 202: Intermediate Spanish II R1 (4)-GEPS recommends approval

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8. JPN 101: Beginning Japanese I R1 (4) (not approved, revised, on 3/26 agenda)
 9. JPN 102: Beginning Japanese II R1 (4) (not approved-revised, on 3/26 agenda)
 10. JPN 201: Intermediate Japanese I R1 (4) (not approved-revised, on 3/26 agenda)
 11. JPN 202: Intermediate Japanese II R1 (4) (not approved-revised, on 3/26 agenda)
 12. ARAB 101: Beginning Arabic I (4) -GEPS recommends approval
 13. ARAB 102: Beginning Arabic II (4) -GEPS recommends approval
 14. FREN 101: Elementary French I R1 (4) -GEPS recommends approval
 15. FREN 102: Elementary French II R1 (4) -GEPS recommends approval
- I. USP Course proposals:
- J. Social Science:
1. EFRT 400: Human Development EC (2) (not approved-revised, on 3/26 agenda)
 2. EFRT 401: Human Development K-12 (2) (not approved-revised, on 3/26 agenda)
 3. EFRT 420: Classroom Management EC (1) (not approved-revised, on 3/26 agenda)
 4. EFRT 421: Classroom Management K-12 (1) (not approved-revised, on 3/26 agenda)
- K. Critical Analysis:
1. EFRT 440: Curriculum, Instruction, Assessment, EC (3) (not approved-revised, on 3/26 agenda)
 2. EFRT 441: Curriculum, Instruction, Assessment, K-12 (3) (not approved-revised, on 3/26 agenda)
- L. Multicultural Perspectives:
1. EFRT 460: Multicultural Youth, EC (2) (not approved-revised, on 3/26 agenda)
 2. EFRT 461: Multicultural Youth, K-12 (2) (not approved-revised, on 3/26 agenda)
 3. EFRT 462: Multicultural Youth II, EC (1) (not approved-revised, on 3/26 agenda)
 4. EFRT 463: Multicultural Youth II, K-12 (1) (not approved-revised, on 3/26 agenda)
- M. Intensives:
- N. Critical Analysis:
1. SPAN 403: Latin American Culture R1 (4)-GEPS recommends approval
- O. Oral Communication:
1. SPAN 303: Culture of Latin America R1 (3) GEPS recommends approval
- P. Physical Development and Wellness:
1. THAD 125: Meditation Practice (1) -GEPS recommends approval

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- Q. A2C2 recommends adoption of all approved items highlighted in green (ART 107, STAT 100, FREN 201, FREN 202, GERM 201, GERM 202, SPAN 201, SPAN 202, ARAB 101, ARAB 102, FREN 101, FREN 102, SPAN 403, SPAN 303, THAD 125); revised and resubmit items in red (ART 313, JPN 101, JPN 102, JPN 201, JPN 202, EFRT 400, EFRT 401, EFRT 420, EFRT 421, EFRT 440, EFRT 441, EFRT 460, EFRT 461, EFRT 462, EFRT 463) were not approved and have been scheduled for the next GEPS meeting on 3/26/14.
 - R. The next GEPS meeting will be held on Wednesday, March 26, 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, March 19 at 4pm.
- VII. Notifications, copies available on A2C2 website.
- A. DSCI325:Management Of Structured Data-Change in Title, Descrip, Prereq, Number
 - B. DSCI425:Supervised Learning-Change in Title, Descrip, Prereq, Number
 - C. STAT305: Biometry-Change in Description
 - D. STAT310: Intermediate Statistics-Change in Descrip, Prereq
 - E. STAT350: Design of Samples and Surveys-Change in Descrip, Prereq
 - F. STAT360: Regression Analysis-Change in Descrip, Prereq
 - G. STAT365: Experimental Design and Analysis-Change in Descrip, Prereq
 - H. STAT370: Statistical Consulting and Communication-Change in Descrip, Prereq
 - I. STAT405: Biostatistics-Change in Descrip, Prereq
 - J. STAT440: Epidemiology-Change in Descrip, Prereq
 - K. SOC-Change in SOC Major Minor
 - L. POLS321: American Presidency-Change in Delivery
 - M. POLS322: Political Parties, Interest Groups and Social Movements-Change in Delivery
 - N. POLS330: Race, Ethnicity and Politics-Change in Delivery
 - O. POLS333: Media and Politics-Change in Delivery
 - P. PMTH, MTH: Change in Major
 - Q. STAT: Change in Minor
 - R. BUSA321: Applied Business Ethics-Change in Descrip
 - S. BUSA326: Business and the Future-Change in Descrip
 - T. BUSA-Change in BA Minor
 - U. MGMT315: Principles of Management-Change in Descrip
 - V. MGMT325: Organizational Dynamics-Change in Descrip
 - W. MGMT334: Operations Management-Change in Prereq
 - X. MGMT344: Purchasing-Change in Prereq
 - Y. MGMT414: Operations Planning and Control-Change in Prereq
 - Z. MGMT415: Theories of Management-Change in Descrip
 - AA. MGMT435:Managing for Quality-Change in Prereq
 - BB. MGMT464: Project Management-Change in Prereq
 - CC. MIS452: Management of Telecommunications-Change in Descrip
 - DD. MIS482: Management of Information Technology-Change in Descrip
 - EE. CMST101: Speaking Confidently-Change in Prereq

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- FF. MKTG398: Internship-Change in Prereq
- GG. MKTG399: Internship Problem-Change in Prereq
- HH. RED412: Global Studies Clinical Practice-Reduction in Hours
- II. FLAN405: Methods of Teaching a Modern Foreign Language-Change in Title
Descrip Prereq

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. 2015-2016 calendar-Faculty senate wants to know if there are any comments from A2C2.
- B. 2016-2017 calendar-Faculty senate wants to know if there are any comments from A2C2.
- C. Identical to calendars uploaded to A2C2 website on 2/26/14.
- D. m/s Newberry/Kauffman. Move University Improvement Day for Fall 2015 and Fall 2016 from Wednesday to Thursday in same week. Move Assessment Day for Spring 2016 and Spring 2017 from Wednesday to Tuesday in same week to better equalize class minutes. Motion approved.
- E. m/s Schreiber/Bowler. A2C2 recommends that for classes meeting more than once a week, Assessment Day not be counted as a class day. Further, Faculty Senate is asked to investigate all possible means of equalizing class time between both fall and spring semesters. In addition, A2C2 requests total meeting minutes for standard TTH/MWF classes be represented on the calendar as class minutes as well as days in order to maximize positive academic impact. Motion approved.

XI. Adjournment- the meeting was adjourned at 4:52 pm by chair Pat Paulson

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

Minutes taken by Jana Craft
A2C2 Secretary
3/19/2014