ACADEMIC AFFAIRS AND CURRICULUM COMMITTEE

A2C2 Minutes for February 25, 2009

Kryzsko Commons Dining Rooms C & D

3:30 p.m.

Attendees: Ann Rethlefsen, Larry Bergin, Don Schmidlapp, Ed Thompson, Hamid Yeganeh, Dana Brigson, Sara Hein, Amy Hermodson, Paul Schumacher, Dan Kauffman, Melanie Reap, Nancy Jensen, Greg Schmidt, Bob Newberry, Robin O’Callaghan, Chris Malone, Pat Paulson, Eric Brisson, Martha Scheckel, Kara Lindaman, Ron Elcombe, Carole Madland, Jeanne Danneker, Jim Williams, Nancy Eckerson, Roger Riley, Aurea Osgood, Rhea Walker, J Paul Johnson

Guests: Chris Buttram, Matt Bosworth

1. Call to Order: the meeting was called to order at 3:33 pm by chair Ann Rethlefsen
2. Adoption of Agenda- m/s Danneker/Schumacher, adopted

Additions: New Business
B. Articulation Agreements
C. Banking Courses Regulation 3-19
3. Approval of Minutes: February 11, 2009 m/s Schumacher/Danneker to approve minutes. adopted
4. Chair’s Report- no official report. But a lot of budget related items to be aware of.
5. CPPS Report, Ed Thompson—from February 18, 2009, meeting:

Subcommittee recommends approval of all the following New Courses, Revised Courses, Revised Programs. Recommendation adopted unanimously.

A. New Courses:

   a. POLS 419: Constitutional Politics (3)  **Approved 7-0**

   b. SPED 450: ECSE Foundations (2)   **Approved 7-0**

   c. SPED 451: ECSE Assessment, Planning, & Placement (4)

**Approved 7-0**

   d. SPED 452: ECSE Instructional Design and Implementation (4)

**Approved 7-0**

   e. SPED 453: ECSE Collaboration (2)   **Approved 7-0**

   f. SPED 454: ECSE Field Experiences (2-3)   **Approved 7-0**

   g. SPED 455: ECSE Student Teaching (12-15)   **Approved 7-0**

   h. MCOM 250:  Creativity and Innovation (3)   **Approved 7-0**

B. Revised Courses:

   a. HERS 363 - Practicum in Exercise Science    **Approved 7-**

**0**

   b. NURS 491 - Professional Development (3)   **Approved 6-0-1**

   c. NURS 455 - Continuity of Care (4)   **Approved 6-0-1**

   d. NURS 375 - Evidence-Based Research (3)   **Approved 6-0-1**

   e. NURS 465 - Population Based Care (4)   **Approved 6-0-1**

   f. NURS 415 - Holistic Caring (4)   **Approved 6-0-1**

   g. NURS 475 - Community Health Nursing (4)   **Approved 6-0-1**

   h. NURS 435 - Holistic Assessment (4)   **Approved 6-0-1**

   i. NURS 445 - Evidence-Based Leadership (3)   **Approved 6-0-1**

C. Revised Programs:

   a. HERS Major in Exercise Science   **Approved 7-0**

   b. NURS RN to BS Completion Option   **Approved 6-0-1**

There were also three courses from SOCW which were not considered because a representative was not present.

2+2 / Articulation Agreement question-A program has 4 or 5 required 100/200 level courses are offered at RCTC (but not WSU Rochester or WSU Winona), in effect a WSU student has to take these courses at RCTC in order to get the degree from WSU. Course competition is not an issue. There is not a WSU regulation that covers this situation. But there may be a MnSCU regulation.
Typically when a degree is offered at a MnSCU institution, all courses are offered by that institution.
Computer Science policy does not offer 100/200 level courses at the Rochester Center that compete with 100/200 Rochester courses. But you can take all the required courses at WSU Winona.

1. University Studies Subcommittee Report, J. Paul Johnson – from February 18, 2009. The USS recommends approval/disapproval of the following courses.
A2C2 adopted the following renewal requests recommendation unanimously. On April 1, those on which no action was take will be reviewed.

**RENEWAL REQUESTS**

**Departments submitted the following requests for renewal in the Arts & Science Core.  USS action is noted in for each.  Renewals extend to Fall of 2017.  Humanities and Fine and Performing Arts requests will be reviewed March 18.  In instances where no action was taken, requests will be reconsidered April 1.**

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| **Arts & Science Core: Natural Science** |
| DEPT link | Course | Title | S.H. | **USS Action**  |
| [BIOL](http://www.winona.edu/ifo/Biology%20New%20Course%20Proposals.htm) | 117  | Human Biology   | 3 | **RENEWAL** |
| [BIOL](http://www.winona.edu/ifo/Biology%20New%20Course%20Proposals.htm) | 118  | General Biology LAB | 4 | **RENEWAL** |
| [BIOL](http://www.winona.edu/ifo/Biology%20New%20Course%20Proposals.htm) | 201  | Human Anatomy LAB | 4 | **RENEWAL** |
| [BIOL](http://www.winona.edu/ifo/Biology%20New%20Course%20Proposals.htm) | 203  | Natural History LAB | 4 | **no action taken (no syllabus received yet)** |
| [BIOL](http://www.winona.edu/ifo/Biology%20New%20Course%20Proposals.htm) | 211  | Anat & Phys I LAB | 4 | **no action taken (no syllabus received yet)** |
| [BIOL](http://www.winona.edu/ifo/Biology%20New%20Course%20Proposals.htm) | 212  | Anat & Phys II LAB | 4 | **no action taken (no syllabus received yet)** |
| [BIOL](http://www.winona.edu/ifo/Biology%20New%20Course%20Proposals.htm) | 241  | Basics of Life LAB | 4 | **RENEWAL** |
| [BIOL](http://www.winona.edu/ifo/Biology%20New%20Course%20Proposals.htm) | 242  | Organismal Diversity LAB | 4 | **RENEWAL** |
| [CHEM](http://www.winona.edu/ifo/Chemistry%20New%20Course%20Proposals.htm)  | 100  | Chem Appreciation  | 3  |  RENEWAL |
| [CHEM](http://www.winona.edu/ifo/Chemistry%20New%20Course%20Proposals.htm) | 106  | Chemisty In Our World  | 3  |  RENEWAL |
| [CHEM](http://www.winona.edu/ifo/Chemistry%20New%20Course%20Proposals.htm) | 107  | Chemistry/World w/lab  | 4  |  RENEWAL |
| [CHEM](http://www.winona.edu/ifo/Chemistry%20New%20Course%20Proposals.htm) | 108  | Intro General Chemistry  | 4  |  RENEWAL |
| [CHEM](http://www.winona.edu/ifo/Chemistry%20New%20Course%20Proposals.htm) | 210  | Chem for Health Sciences  | 5  |  RENEWAL |
| [CHEM](http://www.winona.edu/ifo/Chemistry%20New%20Course%20Proposals.htm) | 212  | Prin of Chem I  | 4  |  RENEWAL |
| [CHEM](http://www.winona.edu/ifo/Chemistry%20New%20Course%20Proposals.htm) | 213  | Prin of Chem II  | 4  |  RENEWAL |
| [GEOS](http://www.winona.edu/ifo/Geoscience%20New%20Courses.htm)  | 100  | MN Rocks & Waters  | 3  |  RENEWAL |
| [GEOS](http://www.winona.edu/ifo/Geoscience%20New%20Courses.htm) | 104  | Catastrophes & Extinctions  | 3  |  RENEWAL |
| [GEOS](http://www.winona.edu/ifo/Geoscience%20New%20Courses.htm) | 105  | Astronomy with Lab  | 4  |  RENEWAL |
| [GEOS](http://www.winona.edu/ifo/Geoscience%20New%20Courses.htm) | 106  | Astronomy  | 3  |  RENEWAL |
| [GEOS](http://www.winona.edu/ifo/Geoscience%20New%20Courses.htm) | 110  | Oceanography with Lab  | 4  |  RENEWAL |
| [GEOS](http://www.winona.edu/ifo/Geoscience%20New%20Courses.htm) | 111  | Oceanography  | 3  |  RENEWAL |
| [GEOS](http://www.winona.edu/ifo/Geoscience%20New%20Courses.htm) | 115  | Meteorology with Lab  | 4  |  RENEWAL |
| [GEOS](http://www.winona.edu/ifo/Geoscience%20New%20Courses.htm) | 116  | Meteorology  | 3  |  RENEWAL |
| [GEOS](http://www.winona.edu/ifo/Geoscience%20New%20Courses.htm) | 120  | Dynamic Earth with Lab  | 4  |  RENEWAL (with editorial clarification) |
| [GEOS](http://www.winona.edu/ifo/Geoscience%20New%20Courses.htm) | 121  | Dynamic Earth  | 3  |  RENEWAL (with editorial clarification) |
| [GEOS](http://www.winona.edu/ifo/Geoscience%20New%20Courses.htm) | 130  | Earth & Life Through Time  | 4  |  RENEWAL |
| [PHYS](http://www.winona.edu/ifo/Physics%20New%20Courses.htm)  | 115  | Conceptual Physics  | 4  | **no action taken (no syllabus received yet)** |
| [PHYS](http://www.winona.edu/ifo/Physics%20New%20Courses.htm)  | 200  | Fundamentals of Aviation  | 3  | **no action taken (syllabus** needs to list USP outcomes) |
| [PHYS](http://www.winona.edu/ifo/Physics%20New%20Courses.htm)  | 201  | General Physics I  | 4  | **no action taken (no syllabus received yet)** |
| [PHYS](http://www.winona.edu/ifo/Physics%20New%20Courses.htm)  | 202  | General Physics II  | 4  | **no action taken (no syllabus received yet)** |
| [PHYS](http://www.winona.edu/ifo/Physics%20New%20Courses.htm)  | 221  | University Phys I  | 4  | **no action taken (no syllabus received yet)** |
| [PHYS](http://www.winona.edu/ifo/Physics%20New%20Courses.htm)  | 222  | University Phys II  | 4  | **no action taken (no syllabus received yet)** |
| [SCIE](http://www.winona.edu/ifo/SCIENCE%20EDUCATION.doc)  | 201  | Investigative Sci I  | 4  |  RENEWAL (with editorial clarification) |
| [SCIE](http://www.winona.edu/ifo/SCIENCE%20EDUCATION.doc)  | 203  | Investigative Sci III  | 4  |  RENEWAL |
| **Arts & Science Core: Social Science** |
| DEPT link | Course | Title | S.H. | **USS Action**  |
| [CMST](http://www.winona.edu/ifo/CM_Course_%20Proposals.htm)  | 282  | Intro to Comm Studies  | 3  |  RENEWAL |
| [CMST](http://www.winona.edu/ifo/CM_Course_%20Proposals.htm)  | 287  | Conflict & Comm  | 3  |  RENEWAL |
| [ECON](http://www.winona.edu/ifo/Econ-Finance_Course_Proposals.htm)  | 201  | Prin of Microecon  | 3  |  RENEWAL |
| [ECON](http://www.winona.edu/ifo/Econ-Finance_Course_Proposals.htm)  | 202  | Prin of Macroecon  | 3  |  RENEWAL |
| [EDUC](http://www.winona.edu/ifo/Education%20Course%20Proposals.htm)  | 303  | HDL: El Ed w/Early Childhood  | 4  |  RENEWAL (with editorial suggestion) |
| [EDUC](http://www.winona.edu/ifo/Education%20Course%20Proposals.htm) | 304  | HDL: Middle Level   | 4  |  RENEWAL (with editorial suggestion) |
| [EDUC](http://www.winona.edu/ifo/Education%20Course%20Proposals.htm) | 305  | HDL: Secondary   | 4  |  RENEWAL (with editorial suggestion) |
| [GEOG](http://www.winona.edu/ifo/Geography.htm)  | 110  | World Regional Geog  | 3  | **no action taken (syllabus** needs to list USP outcomes) |
| [GEOG](http://www.winona.edu/ifo/Geography.htm)  | 212  | Physical Geography  | 3  | **no action taken (syllabus** needs to list USP outcomes) |
| [GEOG](http://www.winona.edu/ifo/Geography.htm)  | 213  | Cultural Geography  | 3  | **no action taken (syllabus** needs to list USP outcomes) |
| [POLS](http://www.winona.edu/ifo/Political%20Science%20New%20Course%20Proposals.htm)  | 120  | Intro to Amer Politics  | 3  |  RENEWAL |
| [POLS](http://www.winona.edu/ifo/Political%20Science%20New%20Course%20Proposals.htm)  | 130  | Intro to Int'l Relations  | 3  |  RENEWAL |
| [POLS](http://www.winona.edu/ifo/Political%20Science%20New%20Course%20Proposals.htm)  | 150  | Intro to Pol Theory  | 3  |  RENEWAL |
| [POLS](http://www.winona.edu/ifo/Political%20Science%20New%20Course%20Proposals.htm)  | 201  | Politics and Violence  | 3  |  RENEWAL (with editorial suggestion) |
| [POLS](http://www.winona.edu/ifo/Political%20Science%20New%20Course%20Proposals.htm)  | 221  | State/Local Government  | 3  |  RENEWAL (with editorial suggestion) |
| [PSY](http://www.winona.edu/ifo/Psychology%20Course%20Proposals.htm)  | 210  | General Psychology  | 3  |  RENEWAL |
| [PSY](http://www.winona.edu/ifo/Psychology%20Course%20Proposals.htm)  | 250  | Developmental Psych  | 3  |  RENEWAL |
| [PSY](http://www.winona.edu/ifo/Psychology%20Course%20Proposals.htm)  | 325  | Social Psychology  | 3  |  RENEWAL |
| [SOC](http://www.winona.edu/ifo/Sociology%20Course%20Proposals.htm)  | 150  | Introduction to Sociology  | 3  |  RENEWAL |
| [SOC](http://www.winona.edu/ifo/Sociology%20Course%20Proposals.htm)  | 205  | Social Interaction  | 3  |  RENEWAL |
| [SOC](http://www.winona.edu/ifo/Sociology%20Course%20Proposals.htm)  | 212  | The Family  | 3  |  RENEWAL |
| [SPED](http://www.winona.edu/ifo/Special%20Education%20Course%20Proposals.htm)  | 400  | Ed of Except Chld/Youth  | 3  |  RENEWAL |
| [WAGS](http://www.winona.edu/ifo/Women%27s%20Studies.htm) | 148 | Intro Women's/Gender Stdy | 3 |  RENEWAL |

**ET CETERA**

**USP Subcommittee and Director Position.  Administration has not approved, or responded in substance to, the USS/A2C2/FA Senate-approved version, and put forth a “USP Director Draft Concept” document for consideration instead.  Admin further suggested that a request for a one-year interim appointment may be forthcoming.   M/S CR/RRG that the existing USPD position description calls for a three-year term, and that even for an interim appointment, a one-year term is problematic for multiple reasons (developing expertise with the program, authority with subcommittee and stakeholders, reporting responsibility).

Faculty position is that the position should be filled for a 3 year term.
A2C2 members were asked for input, and they still feel that the current position stands. Senate has repeatedly brought up at Meet and Confer the need to fill this position since the fall. It is possible that this is tied into the LEAP program (Liberal Education – America’s Promise) possibly modifying the USP.
m/s Elcombe /Reap to reiterate our previous support for the Faculty Senate position that the USP director position should be filled for a 3 year term as soon as possible. Motion adopted unanimously.**

1. Notifications: USP Notification: N366: USP Critical Analysis for Fall 2008/Spring 2009
2. Old Business:
	1. 120 Credit Hour Reduction-work continues. Rhea Walker has volunteered to fill out Notice of Intent for a Credit Hour Reduction waiver for all ‘Education’ programs because the Board of Teaching is reviewing the licensing regulations. Individual departments are free to do file these forms also.
	Deadline for waiver submission is June 30, 2009.
	Next committee meeting is after Spring break.
	Catalog copy will be worked on next year.
	2. Other-none
3. New Business:
	1. USP Directorship
	2. Articulation Agreements
	3. Banking Courses, WSU Regulation 3-19. Chair had been asked to drop this regulation, but there is no other way to bank. MnSCU regulation 3-36 supposedly covers this, but per PP&G, it does not.
4. Adjournment- the meeting was adjourned at 4:27pm by Chair Ann Rethlefsen