ACADEMIC AFFAIRS AND CURRICULUM COMMITTEE

A2C2 Minutes for February 10, 2010

TLTS Maxwell 158

3:30 p.m.

Attendees: Ann Rethlefsen, Larry Bergin, Ed Thompson, Pat Paulson, Dana Brigson, Sara Hein, Kelly Herold, Paul Schumacher, Dan Kauffman, Nicholas Wysocki, Myles Weber, Mark Wrolstad, Lilian Ramos, Steve Allard, Bob Newberry, Tanya Rolfson, Chris Malone, Eric Brisson, Martha Scheckel, Nathan Moore, Darrell Downs, Charles Schreiber, Ron Elcombe, Begum Aybar Damali, Ruth Charles, Jennifer Chernega, Jeanne Danneker, Jim Williams, Nancy Eckerson

Guests: Lori Beseler, Glenn Petersen

1. Call to Order-the meeting was called to order at 3:31 pm by chair Ann Rethlefsen.
2. Adoption of Agenda-m/s Elcombe/Wysocki to approve agenda as amended. Motion passes unanimously.

IX. Residential College Director

1. Approval of Minutes: January 27, 2010 m/s Thompson/Bergin to approve. Motion passes unanimously.
2. Chair’s Report-President Ramaley will be sending out another budget message. The 2012-2013 budget cuts may be significant.
3. Course & Program Proposal Subcommittee Report: Ed Thompson—from February 3, 2010. The CPPS recommends approval/disapproval of the following courses and programs. CPPS recommendations all approved unanimously.

New Courses:

   GEOS 199: Dynamic Earth Laboratory (1 SH)

   GEOS 215:  Earth and Space Systems (4 SH)

   BUSA 321:  Applied Business Ethics (3 SH)

   CMST 195:  Nonverbal Communication (3 SH)

Revised Courses:

   GEOS 280 (renumbered to GEOS 301):

   GEOS 220 (renumbered to GEOS 305):

   GEOS 240 (renumbered to GEOS 309):

   GEOS 350  (renumbered to GEOS  442):

   GEOS 320 (renumbered to GEOS 435):

   GEOS 130 (renumbered to GEOS 235):

CPPS discussed student learning outcomes and other issues regarding the course and program approval forms.

1. University Studies Subcommittee Report. There was no meeting; therefore, there is no report.

1. Notifications
   1. SOC 212: The Family: Changing Method of Instruction
   2. ACCT: Change in existing major, minor, option, concentration, etc.
   3. CME 182: Change in course title: from Engineering Graphics to Engineering Graphics and Design
   4. POLS 416: Internship: Change in grading option
   5. FIN 360: Corporate Finance: Change in prerequisites
   6. GEOS 405: Current Topics in Geoscience: Change in hours or credits in an independent study course: 1-3 to 1-4
   7. GEOS 425: Global Climate Change: Change in prerequisites
   8. GEOS 340: Sedimentology and Stratigraphy: Change in prerequisites; Change in course description; Change in course number within level;
   9. GEOS 370: GIS and Imagining Techniques: Reduction in course number; change in prerequisites; change in course description
   10. GEOS 330: Structural Geology: Change in prerequisites; change in course description; change in course number within level;
   11. GEO 400: Change in course number within level
   12. CMST 291: Topics in Multicultural Communication: Change in
   13. RESC 201: Residential College Seminar: Change in course description
   14. FIN 463: Cases in Financial Management: Change in prerequisites
2. Old Business:
   1. Articulation Agreements Committee Report: Report delivered by Kelly Herold. Committee (Kelly, Brian Aldrich, Ruth Charles) gathered together articulation agreements. Looking for inconsistencies and discrepancies. Large project. MnSCU has significant control over the articulation agreement, focus is on A2C2 issues.
   2. USP- Ann Rethlefsen has been appointed interim/temporary director for the rest of the academic year. Meetings will be held same time as CPPS, next meeting is February 24th.
3. New Business: Residential College Director- Ron Elcombe, as directed by Faculty Senate, will discuss the future direction and purpose of the Residential College. This document provides important background information. A twelve person (IFO) task force is reviewing the future of the Residential College. Ron was thanked for his 8 years of service as director. There is a chance that unless a faculty member steps forward to direct the Res College, there will not be an academic component. With budget issues looming, unless there is demonstrated commitment, the Res College is in jeopardy. The reassign time had been at 75%, this year it has been reduced to 50%. The department from which the next director comes from may not get replacement assistance. Every Tuesday from 3:30 to 4:30pm the Residential College has a social hour. A2C2 committee members are invited to attend.  
   m/s Malone/Charles- A2C2 supports the Residential College and feels that it should continue to contain an academic component with academic leadership. Motion carries unanimously.
4. Adjournment-the meeting was adjourned at 4:14 pm by chair Ann Rethlefsen.