Curriculum Coordination Committee Meeting Minutes - DRAFT
February 5, 2015
Superior Room, UCEN

Present:  L. Alexander, C. Douglas, S. Lippert, A. Lutzker, P. Longstreet

The meeting was called to order by S. Lippert at 3:08pm.

1. The committee discussed and edited the Procedures document.

2. The committee crafted its responses to the committee assessment questions asked by Faculty Council.

3. The committee discussed any action that it might need to take based on the presence of an interim provost. The previous provost asked that he be kept informed about meetings, in general. Unless action was required, he did not attend meetings.

4. The committee is developing the history of curriculum duplication. Points to include in this history are: crosslisting of courses and its relationship to the budget; pre- and post-2006 budget, how a change in the budget structure affected duplication; relationship between the previous issue and curricular autonomy; “two shocks to the system” – 2006 budget restructuring and 2010 general education revision; relationship between general education and the budget; and all previous research within units and across campus.

The committee considered whether or not a survey of the faculty might be appropriate.

The meeting was adjourned at 4:00pm.

Respectfully submitted,
Lois Alexander