Meeting Minutes Curriculum Committee 09/27/2023 Cowan Hall 314 4:00pm

<u>Members:</u> Kevin Holzworth, Jim Kirkpatrick, Tyler Gibson, Amy Smith, Terri Hildebrand, Casey Donoven, Chad Spangler

<u>Members Present:</u> Casey Donoven, Amy Smith, Tyler Gibson, Alisha Schroeder, Valerie Guyant, Jennifer Brown, Chad Spangler, Terri Hildebrand

Chair: Casey Donoven

Minutes: Brittany Garden

Call to Order: Casey Donoven called the meeting to order at 4:06pm

Approval of Minutes:

- 04/04/2023
 - Motion to approve was made by Terri Hildebrand
 - The second was made by Chad Spangler
 - o Question
 - Approved

Proposals:

- 23-1; Changes to the BAS Degree (Business)
 - o The requirements for Gen Ed credits is too high per BOR policy
 - BAS doesn't require 39 upper division credits
 - o Needs 24 Gen Ed, 20-30 upper division
 - o Fixes to required credits makeup will resolve the issue
 - Decision was made to table the proposal for suggested corrections
 - Motion to table to proposal was made by Chad Spangler
 - o The second was made by Terri Hildebrand
 - o Question
 - o Approved

Discussion:

- Curriculum Committee duties and goals (per bylaws)
- Review existing degrees in accordance to BOR policy
 - Create a checklist and divide up the programs between the committee members for review

- Choose a Chair; Casey Donoven was chosen to continue as Chair
- Confirm meeting time as Wednesdays at 4pm (monthly)

Adjournment:

- Motion to adjourn was made by Chad Spangler at 4:25pm
- The second was made by Terri Hildebrand
- Question
- Approved

Respectfully Submitted by, Brittany Garden