Curriculum Committee
Meeting Minutes
November 9, 2009

Meeting Time: 3:30 Place: Sciences Complex Room 200

Members in Attendance
Gary Buckley (Chair of CC, Physical Sciences)
Sarah Dorsey (Secretary of CC, Agriculture)
Carla Guthridge (Biology)
Greg Herring (Mathematics)
Jim Hawkins (Education)
Kelly McClure (Education)
Misael Santiago (English and Foreign Languages)
Ali Soylu (Business)
Kirsten Underwood (Music)
Dennis Frisby, ex officio, Faculty Senate representative

I. Approval of minutes from meeting, September 21, 2009

II. Status of Curriculum Business from September 21 meeting – Program changes and course modifications approved by the Curriculum Committee at the September 21st meeting were approved by the OU/CU/RSU Board of Regents. Program changes will be forwarded to the OSRHE for approval.

III. Current curriculum business

   a. Modification of MATH 1513 – Course Description change; already approved by General Education Committee. The motion to accept the proposed modification was put forth by McClure and seconded by Soylu. The motion passed unanimously.

   b. Modification of CHEM 1364 – change in prerequisites; already approved by Teacher Education Council. The motion to accept the proposed modification was put forth by Hawkins and seconded by Frisbee. The motion passed unanimously.

   c. Deletion of Natural Science program: After a brief presentation of the background and motivation for the program deletion by Dr. Gary Buckley, the motion to accept the proposed deletion was put forth by McClure and seconded by Hawkins. The motion passed unanimously.

IV. Curriculum flow on campus

   a. Draft of flow chart was discussed
i. Include step in which relevant parties are kept aware, via email, if proposals were passed by regents

ii. What happens after changes are passed by regents? Sent to registrar, faculty that initiated the change, academic advisors, etc.?

V. Proposed next meeting – Week of January 11, the first week of school in spring. Date and time depend on new schedule

a. If issues arise a meeting may be called sooner

b. Notify department chairs that prerequisite changes should be submitted soon if they need to be approved before Banner is up