

**Faculty Senate Curriculum Committee
Summarized Meeting Notes
Friday, November 5, 2010**

The Faculty Senate Curriculum Committee (FSCC) met at 10:00 a.m. on Friday, November 5, 2010 in Scholes Hall, Roberts Room. Chair Kathleen Keating presided over the meeting.

Members Present:

Geoff Adams (FSGPC), , Robben Baca (Graduate Studies/ex officio), Elizabeth Barton (Office of the Registrar/ex officio), Christopher Butler (Political Science), Christos Christodoulou (Electrical & Computer Engineering), Oksana Gerlits (UNM – Los Alamos), Jennifer Griggs (GPSA), Steven Harris (University Libraries/ex office), Kun Huang (School of Public Administration), Kuppaswamy Iyengar (Architecture & Planning), Floyd Kezele (UNM Gallup), Diane Parham (Pediatrics Occupational Therapy), Mary Tsiongas (Art and Art History), Joel Whitehead (UNM- Taos)

Members Excused:

Robben Baca (Graduate Studies/ex officio), Christopher Butler (Political Science), Jennifer Griggs (GPSA), Steven Harris (University Libraries/ex office)

Members Absent:

Micah Cordova (UNM – Valencia), Kristina Wittstrom (College of Pharmacy)

Vacant Positions:

Arts & Sciences – Social and Behavioral, Anderson School of Management, College of Education, College of Nursing, Diagnostic and Therapeutic Programs, ASUNM

Guests Present:

Steven Graves (ChNe/Main), Stephanie Hands (Advisement), Gary Harrison (Office of Graduate Studies), Charles Fledderman (School of Engineering), Diana M. Sanchez (Office of the Registrar), Scott Sibbett (ChNe/Main)

The FSCC discussed and took action on the following agenda items:

1. Approval of agenda for November 5, 2010 meeting. *Approved.*

2. Approval of the meeting notes from the Friday, October 1, 2010. *Approved.*

3. Grading Policy change for thesis, dissertation, and multi-semester project enrollments – Presenter: Professor Gary Harrison, Associate Dean of Graduate Studies
FSCC voted to approve policy for the removal of the Progress (PR) grade and replace it with Credit (CR) for all thesis, dissertation and Multi-semester project courses.. K. Keating will send a memo expressing FSCC support.

-The FSCC also approved the removal of the Incomplete Policy for Graduate Students. The "I" notation will be removed from displaying in the final grade. This is consistent with undergraduates.

4. Master's of Science Degree Program (and Ph.D.) in Biomedical Engineering at UNM. *Approved.*

- a. Form D from X 152 (Interdisciplinary: Engineering) to create New Graduate degree Master's of Science Degree Program in Biomedical Engineering at the University of New Mexico

- b. Form C from X 152 (Interdisciplinary: Engineering) to create a new Graduate concentration for Ph.D. in Engineering
- c. Form C from X 152 (Interdisciplinary: Engineering) to create a new Subject Code for Biomedical Engineering Graduate Program: BME Biomedical Engineering
- d. Form B from X 152 (Interdisciplinary: Engineering) to create Applied Biology for Biomedical Engineers, BME 517, (3)
- e. Form B from X 152 (Interdisciplinary: Engineering) to create Mechanical and Thermodynamics of Molecular Components in Cells, BME 544, (3)
- f. Form B from X 152 (Interdisciplinary: Engineering) to create Biomedical Engineering Research Practices, BME 547, (3)
- g. Form B from X 152 (Interdisciplinary: Engineering) to create Protein and Nucleic Acid Engineering, BME 556, (3)
- h. Form B from X 152 (Interdisciplinary: Engineering) to create Methods of Analysis in Bioengineering, BME 558, (3)
- i. Form B from X 152 (Interdisciplinary: Engineering) to create Biomedical Engineering Seminar, BME 567, (1)
- j. Form B from X 152 (Interdisciplinary: Engineering) to create Physical Bioanalytical Methods, BME 570, (3)
- k. Form B from X 152 (Interdisciplinary: Engineering) to create Biomaterials Engineering, BME 572, (3)
- l. Form B from X 152 (Interdisciplinary: Engineering) to create Tissue Engineering, BME 570, (3)
- m. Form B from X 152 (Interdisciplinary: Engineering) to create Special Topics, BME 598, (1-3)
- n. Form B from X 152 (Interdisciplinary: Engineering) to create Master's Thesis, BME 599, (1-6)
- o. Form B from X 152 (Interdisciplinary: Engineering) to create Dissertation, BME 699, (3-12)

5. Forms B. *Approved.*

- a. ASM Marketing, Information, and Decision Sciences to create Marketing Strategy, MGMT 435, (3) [#B 560]
- b. Psychology to create Positive Psychology, PSY 454, (3) [#B 276]

6. Forms C. *Approved.*

- a. Revise BS Major in Civil Engineering [#C 788]
- b. Revise BA Major Bachelor of Arts in Psychology [#C 755]
- c. Revise Bachelors in Business Administration – Marketing Concentration[#C 699]
- d. Create New Bachelor of Business Administration – Marketing Minor [#C 660]
- e. Dental Hygiene to revise Dental Hygiene curriculum. (Deleting course requirement, as content has been integrated into other courses.)
- f. Family & Community Medicine to delete BS in PA studies. (MS degree will replace the BS in PA studies.)

7. New Business.

A. K. Keating update on resolution to include advisor member in FSCC. Next step: FS approval.

B. E. Barton, Faculty workload initiative. Since Banner implementation there were fields required regarding schedule type and workload. Now, there is a push to include faculty workload as an additional field that will be applied to course sections. Currently, branch campuses and HSC are out of scope for this project. Challenges include how to structure, which sections may need special "breakout" sections to manage certain types of class types. Also, the current thesis/dissertation schedule type will have to be separated into two distinct schedule types.

E. Barton will provide updates.

7. Adjourn: 11:00 a.m. Next meeting on December 3, 2010, in Roberts room, Scholes Hall.

Recorded by Diana M. Sanchez, Office of the Registrar
Edited by: Kathleen Keating, FSCC Chair