

**Faculty Senate Curriculum Committee
Summarized Meeting Notes
Friday, September 10, 2010**

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

Members Present:

Robben Baca (Graduate Studies/ex officio), Elizabeth Barton (Office of the Registrar/ex officio), Denise Fort (School of Law), Oksana Gerlits (UNM – Los Alamos), Wynn Goering (Vice Provost: Academic Affairs), Alex Gonzalez (Interim, University Registrar), Kun Huang (School of Public Administration), Christos Christodoulou (Electrical & Computer Engineering), Joel Whitehead (UNM- Taos)

Members Excused:

Christopher Butler (Political Science), Steven Harris (University Libraries/ex office), Kuppaswamy Iyengar (Architecture & Planning), Floyd Kezele (UNM Gallup), Diane Parham (Pediatrics Occupational Therapy), Mary Tsiongas (Art and Art History)

Members Absent:

Micah Cordova (UNM – Valencia), Tim Wawrzyniec (Earth and Planetary Sciences), Kristina Wittstrom (College of Pharmacy)

Vacant Positions:

Arts & Sciences – Social and Behavioral, Anderson School of Management, College of Education, College of Nursing, Dental Hygiene Program, ASUNM, GPSA

Guests Present:

Stephanie Hands (Advisement), Diana M. Sanchez (Office of the Registrar)

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

1. Introductions.

2. Approval of agenda for September 10, 2010 meeting. *Approved.*

3. Approval of the meeting notes from the May 7, 2010 meeting. *Approved.*

4. Forms B. *Approved.*

- a. Communication & Journalism to create EcoCultural Communication: Humans and “The Environment”, CJ 313, (3) [B 679]. *Approved by email 9/20/2010.*
- b. Computer Science to create Introduction to Cybersecurity, CS 444/544 (3) [B 579].
- c. Philosophy to create Greek Philosophy, PHIL 211 (3) [B 502].

5. Forms C. *Approved.*

- a. HESS to revise concentration in BSED Health Education— School Health Education Concentration [C 771].
- b. HESS to revise BSED Health Education— Community Health Education Concentration [C 764].
- c. IFCE to revise major in BA Family Studies [C 645].

- d. Philosophy to revise Major BA Philosophy [C 623].
- e. Philosophy to revise BA Philosophy Pre-Law Concentration [C 622].

6. Other Business.

a. Academic Program Reviews

- i. Water Resources Program's Pre-Site Visit Meeting, Wednesday September 15, 2010, 10:30 a.m. – 12:00 p.m., Ortega Hall, Room 335. **Christos?**
- ii. Art and Art History Exit Meeting, Wednesday, September 22, 2010, 11:30 a.m., Scholes Hall, Roberts Room. **K. Keating.**
- iii. Latin American Action Plan Meeting, Thursday, September 30, 2010, 1:00 p.m. - 2:30 p.m., Scholes Hall, Room 101. **K. Keating.**

b. Core Curriculum Task Force, FSCC Resolution: Change to Charge, and policy & procedures implementation process.

W. Goering chair of task force. Charge change approved by Regents, so FSCC will need to adopt and approve policies and procedures on how to proceed within this new responsibility (e.g. how to evaluate). Another goal is to improve communication lines between all parties to reach an agreement regarding processes that are sustainable for all. K. Keating will update at each FSCC meeting.

d. New Business.

Zimmerman B48 is available for FSCC to webcast meetings to branch members. For the Fall 2010 semester, though, meetings will remain in Scholes.

e. Workflow training for new members.

New members meet with K. Keating after adjournment to discuss expectations and for an electronic workflow demonstration.

6. Adjourn: 10:35 a.m. Next meeting on Friday, October 1, 2010, in Roberts room, Scholes Hall.

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