

**Faculty Senate Curriculum Committee
Summarized Meeting Notes
Friday, September 5, 2008**

The Faculty Senate Curriculum Committee (FSCC) met at 10:00 a.m. on Friday, September 5, 2008 in Scholes Hall, Roberts Room. Chairman Kathleen Keating presided over the meeting.

Members Present:

Robben Baca (Graduate Studies/ex officio), Elizabeth Barton (Office of the Registrar/ex officio), Lee Bollschweiler (UNM-Los Alamos), Bradley Cullen (Geography), Claudia Benoit Isaac (Graduate Committee/ex officio representing the FS Graduate Committee), Kuppsawamy Iyengar (Architecture & Planning), Linda Lewis (University Libraries, Collection Development/ex officio), Katrin Schroeter (Foreign Languages & Literature), Bradley Cullen (Geography), Douglas Thomas (Anderson Schools), Joel Whitehead (UNM-Taos)

Members Excused:

Ricky Lee Allen (College of Education), Ann Caudell (Nursing), Wynn Goering (Academic Affairs), Patrick Manning (Art & Art History), Steven Peterson (Pharmacy)

Members Absent:

Toni R. Black (UNM-Valencia), Paul Farnsworth (Biology), Steve McLaughlin (Emergency Medicine), Mario A. Rivera (Public Administration), Norman Smith (UNM-Gallup)

Guests Present:

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 5, 2008 meeting. *Approved.*

3. Approval of the meeting notes from the April 4, 2008 meeting. *Approved.*

4. Election of Chair 2008-10. *Kathleen Keating elected.*

5. Forms B for new courses. *Approved.*

- a SOM, Obstetrics & Gynecology, CLNS 660 Benign Gynecology Sub-Internship at UNMH (1-4)
- b SOM, Emergency Medicine, CLNS 832 Advanced Emergency Medicine/Critical Care (1-4)
- c SOM, Emergency Medicine, CLNS 833 International Emergency Medicine--Nepal (1-4) ***Tabled.***

6. Forms C for program changes. *Approved.*

- a Anderson to revise Expedited MBA – International Management Concentration
- b Anderson to revise Expedited MBA – International Management In Latin America Concentration
- c Anderson to revise Expedited MBA – Management of Technology Concentration
- d Anderson to revise Expedited MBA – Organizational Behavior/Human Resources Management Concentration

- e Anderson to revise Expedited MBA – Master of Accounting Tax Concentration ***Tabled and Approved by e-mail on September 12.***
- f Anderson to revise Expedited MBA – Concentration in Finance

7. Other Issues

a Academic Program Reviews from Kathleen Keating

Every seven years the Provost's Office reviews UNM departments. These are conducted through site visits, reviewing program goals and history, and outside consultant-type reviews. This year there are eight or nine with most in Engineering (also in Religious Studies, Psychology, and Anthropology). The Undergraduate Committee and SGC are asked to please allow members to participate in these reviews, and there will be a list for volunteers at next FSCC meeting.

b Comments from Dr. Wynn Goering N/A

c Subcommittee Reports N/A

d New Business

There is interest in the upcoming University accreditation, and K. Keating will invite Nancy Middlebrook and Tom Root to next FSCC meeting for an update.

8. Adjournment.

The meeting adjourned at 10:34 am. The next meeting will be on Friday, October 3, from 10 am to noon, Roberts Room, Scholes Hall.

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