

**Faculty Senate Curriculum Committee
Summarized Meeting Notes
Friday, January 20, 2012**

The Faculty Senate Curriculum Committee (FSCC) met at 10:00 a.m. on Friday, January 20, 2012 in Roberts room, Scholes Hall. Chair Kathleen Keating presided over the meeting.

Members Present:

Robben Baca (Graduate Studies/ex officio), Elizabeth Barton (Office of the Registrar/ex officio), Thomas Beach (UNM – Los Alamos), Christopher Butler (Political Science), Michele Chwastiak, (ASM), Susan Fox (College of Nursing), Stephanie Hands (Advisement/ex officio), Kun Huang (School of Public Administration), William Jackson (School of Law), Floyd Kezele (UNM Gallup), Diane Parham (Pediatrics Occupational Therapy), Rob Paixao (UNM-Valencia), Mary Tsiongas (Art and Art History), Joel Whitehead (UNM- Taos)

Members Excused:

Bradley Cullen (Geography Dept.), Steven Harris (University Libraries/ex officio), Kuppaswamy Iyengar (Architecture & Planning)

Members Absent:

Meg Blume-Kohout (Economics), Christos Christodoulou (Electrical & Computer Engineering), Doris Fields (College of Education), Leslie Danielson (Medical Lab Sciences)

Vacant Positions:

College of Pharmacy, GPSA, ASUNM

Guests Present:

Todd Hynson (HSC Registrar), Nancy Middlebrook (Provost/EVPAA), Tim Ross (Faculty Senate President), Diana M. Sanchez (Office of the Registrar), Alexa Wheeler (UNM Valencia)

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

1. Approval of the agenda for January 20, 2012. *Approved.*

2. Faculty Senate Reorganization Discussion—President Tim Ross.

Currently, UNM has 21 committees and one council. The Operations Committee keeps track of the others, which is difficult. There is a suggestion to organize the committees, without eliminating any, into six councils. There is a proposed six month transition plan in which the newly formed councils will elect a chair to sit on the Operations Committee with current members. The Operations Committee is elected/approved by Faculty Senate (FS) according to current constitution. Unless the constitution changes, it is the hope that FS will approve the new members. If organization remains in current state, then essentially there will be a “committee on committees.”

The new proposal will help spark “comatose committees”. For example: The Research Policy Committee did not meet in the 2011 because the chair had to resign in December for personal reasons; This made the Research Lecturer Award **Committee** behind in making its selection (i.e. out of two committees expected to work together, one never met).

These organizational changes were originally proposed in 1976.

3. Approval of the meeting notes from Friday, December 2, 2012. *Approved.*

4. Forms B. *Approved.*

- a. Foreign Languages & Literatures to create Advanced Arabic II, ARAB 302 (3) [B584]
- b. Education Specialties to create Studio Art in Schools: Digital Arts, ARTE 432/532 (3) [B702]
- c. Electrical and Computer Engineering to create Electric Drives and Transformers, ECE 482/582 (3) [B482]
- d. Electrical and Computer Engineering to create Photovoltaics, ECE 484/584 (3) [B523]
- e. Electrical and Computer Engineering to create Future Energy Systems, ECE 488/588 (3) [B623]
- f. Teacher Education to create Peace Education, EDUC 554 (3) [B803]
- g. Foreign Languages and Literatures to create Elementary Italian I, ITAL 101 (3) [B839] **Approved after email clarification.**
- h. Foreign Languages and Literatures to create Elementary Italian II, ITAL 102, (3) [B840] **Approved after email clarification.**
- i. Nursing to create Geriatric and End of Life Concepts for Advanced Nursing Practice, NURS 571 (3) [B872]

5. Forms C. Approved.

- a. College of Nursing to revise Doctor of Philosophy in Nursing [C998]
- b. College of Nursing to revise Doctor of Philosophy in Nursing [C997]
- c. Chemistry & Chemical Biology to revise Chemistry & Chemical Biology Undergraduate Honors Degree [C979]
- d. College of Nursing to revise MSN Acute Care Nurse Practitioner Concentration [C973]
- e. BA/MD Program to revise HMMV Options I, II, III Major [C957]
- f. Electrical and Computer Engineering to revise Baccalaureate Program— Electrical Engineering [C954]
- g. School of Engineering to delete Master of Engineering in Hazardous Waste Management [C892]
- h. School of Engineering to delete Certificate in Systems Engineering [C891]
- i. Nanoscience and Microsystems to revise New Concentration in NSMS Emphasis [C849]

6. New Business.

Meeting schedule will be varied through May, meaning FSCC may meet more than once per month. Additional meetings will still be on Fridays from 10-Noon, so please keep that time open if at all possible. If unable to attend, then please send comments to K. Keating.

Will need a stand-in chair for the April meeting. Also, need to elect new chair to start Fall 2012.

7. Adjourn. 10:35 a.m.

Next meeting February 3, 2012, 10:00 a.m., Roberts room, Scholes Hall.