Rhode Island College Curriculum Committee

Minutes for Meeting of October 15, 2010 2:00-4:00 P.M. Board of Governors Room

Present:

Faculty: S. Abbotson (presiding); D. Blanchette; S. Conklin;

B. MacDonald; J. Magyar; C. Marco; C. McLaughlin (Secretary); J. Meade; P. Meyer; D.

Huntley-Newby; R. Pitt; T. Schmeling; E. Simson; A Snyder.

Students: S. McCarthy

Excused: K. Ainley; S. Basu; I. Greitzer; J. Ogunba; J. Olson

Absent: All Present and Accounted For.

Guest: Jeff Blais; Eric Hall

1. Call to Order: 2:00 PM

2. Minutes: Meeting of September 17, 2010 (Magyar/Conklin)

Action: Passed Unanimously

3. Report of the Chair

- Rhode Island Council approved Curriculum Committee By-laws revisions.
 Document is now available for public consideration by faculty. Once approved, the changes will be placed on the Undergraduate Curriculum Committee website
- Courses that have not been taught in the last three years are in review. Options
 are to keep them in the catalog or to remove them from the catalog. Chairs and
 faculty will be given lists of these courses to review so that it can be determined if
 the courses are required in a program. Courses that will not return to the catalog
 will be identified by the November CC meeting, and there will be a vote to delete.

4. COGE Report

• Dr. James Magyar reported that COGE met on the October 8th and reviewed proposals that will be forwarded to the Undergraduate Curriculum Committee.

5. New Business

Finance

- Motion to Approve (Conklin/Magyar)
- Request to bundle: Approved
- 0-11_007 Revise FIN335 Financial Statement Analysis
- 10-11_008 Revise FIN432 Theory of Investment

Action: Motion Approved Unanimously

- Motion to Approve (Magyar/Pitt)
- Request to bundle: Approved
- 10-11_009 Approve RADTECHtrack
- 10-11 010 Approve RADT312
- 10-11_011 Approve RADT313
- 10-11_012 Approve RADT406
- 10-11_013 Approve RADT407
- 10-11_014 Approve RADT408
- 10-11_015 Approve RADT409

Friendly Amendment to change the name of the new courses to Clinical Education # (E), to show they are the same as the Daytime courses, but with the (E) suffix to differentiate.

Action: Motion, with amendment, Approved Unanimously

6. Other New Business

Undergraduate Curriculum Committee Manual

- Motion to Approve revisions to Undergraduate Curriculum Committee Manual (C. McLaughlin/B. MacDonald)
- COGE language will remain for the now, as that committee will be in transition over the next year.
- Writing Board has a history at RIC, but does not report to any particular division here. The Writing Board description will remain.
- Discussion related to X50 X60 X80 classes resulted in the need to determine that these classes are offered only 3 times before they submitted for approval by the Curriculum Committee.
- Review of definitions for Hybrid, On-line, and Distance Learning resulted in decision to follow-up on existing definitions.
- The term TRACK will be removed from the definitions.

Action: Motion Approved Unanimously

7. Motion to adjourn. 3:30 (J.Magyar/C.McLaughlin)

Next Meeting:

Friday -- November 19, 2010 2:00 – 4:00 BOG Room, Roberts Hall

Minutes respectfully submitted by Charles McLaughlin.