



ACADEMIC COORDINATING COMMISSION
Meeting Abstract of February 6, 2018

Called to order at 4:02 pm by ACC Chair Seán Murphy. Minutes of 23 January 2018 were approved with edits.

REPORTS AND ANNOUNCEMENTS

Seán Murphy, ACC Chair:

- The Faculty Senate will review the Academic Working Group Global Pathway Program proposal at its meeting of February 12th.
ACC expects to discuss revisions to section "4.1. Experimental/Temporary X97 Courses" in the ACC Handbook at its meeting of February 20th.

Steve VanderStaay, Vice Provost for Undergraduate Education:

- Updated Commissioners on SB 5917. If passed, this bill will require a system-wide credit policy on international baccalaureate exams and ACC will need to determine a process for reviewing and issuing guidelines on Western's international baccalaureate exams.

DISCUSSION ITEM

ACC Guidance Regarding Credit Hour Policy and Course Scheduling: ACC Chair Seán Murphy presented draft guidance clarifying paragraph four in the ACC Policy on Credit Hours. ACC members discussed the document and suggested that ACC leadership attend a Chair Leadership Group meeting to answer questions about the credit hour policy. ACC Chair Seán Murphy will ask to be included on a Chair Leadership Group meeting agenda.

REVIEW OF CURRICULUM MINUTES:

Table with 5 columns: #, Committee, Date, Actions, Minutes prepared by. Rows 46-56 listing various committees and their actions on curriculum proposals.

1 Commissioners discussed revisions to the Curriculog proposal forms including adding a definition to the lecture/lab option under course details.
2 Commissioners discussed providing guidelines for syllabi attached to Curriculog proposals.
3 HIST 335: Commissions returned the course with a request to indicate the number of lecture hours and to clarify whether communication with other departments outside the college is necessary.

Review of HCCC minutes of 12/11/2017 (57); Graduate Council minutes of 1/23/2018 (58); CSE CC minutes of 12/4/2017 (59); CUP minutes of 1/30/2018 (60); FCCC minutes of 1/24/2018 (61); and CBE CC minutes of 11/14/2017 (62) postponed until ACC's meeting of February 20, 2018.

Meeting adjourned at 5:35 pm.