



Committee approved: Feb 20, 2018  
 Sent to ACC: Feb 20, 2018  
 ACC Approved:

**COUNCIL ON UNIVERSITY PROGRAMS**  
**Minutes of Meeting of February 20, 2018**

**Meeting Location:** ES534, 9am

**ACTION ITEMS**

**Review of Curriculum Proposals:** 4 curriculum proposals to review and discuss via [Curriculog agenda](#).

2 curriculog proposals approved to ACC:

- 1 Course Cancellation:
  - [ENRG 366](#) - Life Cycle and Net Energy Analysis – *approved*
- 1 New SALI prefix:
  - [SALI - new Salish Sea Studies prefix](#) - *approved*

2 proposals tabled:

- 1 New University Interdisciplinary Program:
  - [University Interdisciplinary Programs - Salish Sea Studies](#) – *initial vote to approve (8 yes, 1 abstention) recinded by motion. Further discussion resulted in decision to put proposal on hold.*

*CUP rationale for hold: CUP councilors have several questions: 1) under collegial communication, why has 'no' been checked? We assume SSI Director approves. What about SSI curriculum committee? Academic program proposal should come from curriculum committee consisting of faculty - did this proposal come from such a body? If so, please indicate such and identify faculty members. 2) CUP councilors unsure if listed participating faculty have been contacted and agree to participate in this new academic program - please clarify. This raises the issue of whether there is willingness among WWU faculty to participate in the proposed academic program through offering space in already taught courses and participating in tasks such as academic advising - please clarify.*

- 1 INTL course revision:
  - [INTL 335](#) - Human Trafficking and Smuggling – *rejected: no syllabus attached; coll comm 'in progress'*

**DISCUSSION ITEMS**

CUP recognizes that program creation via curriculog seems to have shifted practices from the past eform system. CUP is seeking clarification from ACC on how to proceed in future when faced with new academic program proposal with no curricular content.

**Meeting adjourned at 9:50am.**

**COUNCIL ON UNIVERSITY PROGRAMS – ROSTER 2017-18**

<b>VOTING ATTENDEES</b>			<b>NON-VOTING ATTENDEES</b>	
<b>Faculty members</b>			<b>Advisory members (if applicable)</b>	
Deb Currier	International Studies	P		
Scott Linneman	Honors Program	P		
Gregory O'Neil	At-Large	P	<b>Recorder</b>	
David Rossiter	Canadian-American Studies	P	David Rossiter	
Art Sherwood	Entrepreneurship and Innovation	P	<b>Guests</b>	
Karen Stout	Leadership Studies	P		
Phil Thompson	Energy Studies	P		
Grace Wang	Sustainability Studies	P		
Sheila Webb	ACC Vice-Chair	P		
<b>Ex Officio members</b>			<b>Voting attendees</b>	9
			<b>Non-voting attendees</b>	0
			<b>TOTAL ATTENDEES</b>	9