



ACADEMIC COORDINATING COMMISSION
Meeting Minutes of January 6, 2014

Call to order: ACC Chair Mark Kuntz called the meeting to order at 4:01 pm, welcoming a total of 18 attendees (roster attached).

Minutes: ACC Minutes of December 2, 2014 were approved as written.

REPORTS AND ANNOUNCEMENTS:

- *ACC Chair* Mark Kuntz welcomed Kylee Swift to the Faculty Senate office and expressed ACC’s regret at news of Catalog Coordinator Lisa Zuzarte’s departure from the Registrar’s Office. Lisa has accepted a new job at CSU Bakersfield, and will be missed by ACC. Members of the committee expressed great appreciation for her years of outstanding service at Western.

REVIEW OF CURRICULUM MINUTES:

#	Committee	Date	Actions	Minutes prepared by
23	College of Humanities and Social Sciences CC (CHSS)	11/13/2014	ACCEPTED	K. Ayre
24	College of Science Engineering CC (CSE)	10/6/2014	ACCEPTED	J. Mott
25	College of Science Engineering CC (CSE)	10/20/2014	ACCEPTED	J. Mott
26	Teacher Curricula and Certification Council (TCCC)	10/21/2014	ACCEPTED	E. Sasnett
27	Western Libraries Curriculum Committee	10/20/2014	ACCEPTED	S. Tag
28	Committee on Undergraduate Education (CUE)	11/13/2014	ACCEPTED	L. Ramhorst
29	Recruitment Admissions Support Committee (RASC)	11/14/2014	ACCEPTED	A. Cantlon
30	Western Libraries Curriculum Committee	11/18/2014	ACCEPTED	S. Tag
31	Committee on Undergraduate Education (CUE)	11/20/2014	ACCEPTED	L. Ramhorst
32	Woodring College of Education CC (WCE)	11/21/2014	ACCEPTED with the exception of EDUC 297D, which was tabled with questions and comments. ^{1,2,3}	C. Teshima
33	Honors Board	12/1/2014	ACCEPTED	G. Mariz
34	Huxley College Curriculum Committee (HCCC)	12/3/2014	RETURNED with comment. ⁴	D. Knutson
35	College of Humanities and Social Sciences CC (CHSS)	12/4/2014	ACCEPTED	K. Ayre

¹Page 2 (EDUC 297D): Registrar’s Office has requested clarification of prerequisite, “200 level or instructor permission.”

²Page 2 (EDUC 297D): ACC is concerned about lack of departmental oversight, and requests communication from the College on the rationale for the decision not to house this course within a department and/or reconsideration of the decision to offer this course under the EDUC rubric.

³Page 2 (EDUC 297D): ACC requests clarification of the College’s intentions with regard to the GUR status of this course.

⁴Minutes returned for lack of change rationales in minutes and e-forms.

Review of IPAC minutes of 12/8/2014 (36) and TCCC minutes of 12/9/2014 (37) deferred until meeting of January 20, 2015

Meeting adjourned at 5:34 pm.

ACADEMIC COORDINATING COMMISSION – ROSTER 2014-15

VOTING ATTENDEES				NON-VOTING ATTENDEES			
Faculty				Ex Officio, non-voting			
1	Mark Kuntz, <i>ACC Chair</i>	AtLg ~ Theatre and Dance	P	17	David Brunnemer, <i>Registrar</i>		P
2	Amber Bone	D ~ Music	P	18	<i>Vacant</i> , <i>Catalog Coordinator</i>		--
3	Doug Clark	A ~ Geology	P	Recorder			
4	Holly Folk	C ~ Liberal Studies	P	20	Lizzy Ramhorst, <i>Recorder</i>		P
5	Julie Helling	F ~ Fairhaven	P	Guests			
6	John Lund	Senator ~ Engineering	P	22	Marc Geisler, <i>Associate Dean, CHSS</i>		P
7	Bob Marshall	B ~ Anthropology	P	23	Brad Johnson, <i>Associate Dean, CSE</i>		P
8	David Rossiter	G ~ Environmental Studies	--	24	Kylee Swift, <i>Faculty Senate office</i>		P
9	Elizabeth Stephan	I ~ Wilson Library	P				
10	Tracy Thorndike	H ~ Special Education	P				
11	Wendy Wilhelm	E ~ Finance & Marketing	P				
12	<i>Vacant</i>	<i>Senator on ACC</i>	--				
Voting Ex Officio (total of one vote)							
13	Brent Carbajal, <i>Provost and VP for Academic Affairs</i>		--				
14	Steven VanderStaay, <i>Vice Provost for Undergraduate Education</i>		P				
Students							
15	Jaleesa Smiley, <i>AS VP for Academic Affairs</i>		P				
16	Nathan Nguyen, <i>AS appointee</i>		P				
17	TBA, <i>AS appointee</i>		--				
Voting members in attendance			13				
						Voting attendees	13
						Non-voting attendees	5
						TOTAL ATTENDEES	18