



**ACADEMIC COORDINATING COMMISSION
Meeting Minutes of April 26, 2016**

Call to order: ACC Chair Mark Kuntz called the meeting to order at 4:01 pm, welcoming a total of 17 attendees (roster attached).

Minutes: ACC Minutes of 12 April 2016 were approved as written.

REPORTS AND ANNOUNCEMENTS:

ACC Chair Mark Kuntz:

- Reported on the April 18th Faculty Senate discussion on the proposed grade replacement policy.
- Updated Commissioners on discussions regarding two different courses using the same name. ACC considered whether further discussion on a policy addressing this issue is desirable.

REVIEW OF CURRICULUM MINUTES:

| # | Committee | Date | Actions | Minutes prepared by |
|----|--|-----------|---------------------------------------|---------------------|
| 90 | Recruitment, Admissions and Support Committee (RASC) | 3/11/2016 | ACCEPTED | A. Cantlon |
| 91 | Woodring College of Education CC (WCE) | 4/8/2016 | ACCEPTED with correction ¹ | C. Teshima |
| 92 | College of Science and Engineering (CSE) | 4/13/2016 | ACCEPTED | M. Price |
| 93 | Teacher Curricula and Certification Council (TCCC) | 4/19/2016 | ACCEPTED | E. Sasnett |
| 94 | College of Humanities and Social Sciences CC (CHSS) | 4/14/2016 | ACCEPTED with comment ² | K. Anderson |
| 95 | College of Fine and Performing Arts CC (CFPA) | 4/20/2016 | ACCEPTED | P. Lundquist |

¹Page 2, 4 & 10 (SPED 497): Typo in course number for Internship – Elementary. Course should read SPED 494.

²Commissioners discussed the lack of clear definition in the UFWW CBA regarding differentiation of hybrid or blended courses versus online courses.

ACTION ITEMS

Proposed GPA Prerequisite for Psychology 301: PSY 301 has withdrawn its request to revise its course prerequisites to include a 2.6 GPA requirement and is considering alternatives to address its access issues. David Brunnermer, *Registrar*, commented that students now have the ability to update their area of academic interest in Web4U. Previously a student's area of academic interest was locked at time of admission. Brunnermer stated that having updated areas of academic interest may help with forecasting for course enrollment.

Proposed Biology Catalog Copy Revision Limiting Course repeats in Major Prerequisites:

Commissioners discussed the proposed Biology Catalog copy revision which stipulates that students may only repeat one of six courses flagged as success indicators for purposes of increasing a student's GPA in order to become eligible for Phase II of any Biology program. Commissioners expressed concern that a clear and transparent appeal process is not articulated in the Catalog copy for students who would like to petition to repeat more than one course. Commissioners tabled discussion on this item and requested that Brad Johnson, *Associate Dean of CSE*, join ACC in order to present a rationale for the proposed revision and data supporting its perceived necessity.

International Proficiency (IP) Designation: Commissioners discussed the proposed IP designation recommended by the [One World Committee](#). A **motion** from the ACC Executive Committee thanking the One World Committee for its work and suggesting steps for further exploration and possible revision of the International Proficiency designation **passed** with amendments. The language of the amended motion is as follows:

ACC would like to thank the One World Committee for their work and supports the intention to develop a pathway for students to explore their education in a global context.

ACC would like to see how this initiative might play out in the context of potential changes in General Education. If the International Studies Curriculum Committee is interested in further exploration of the IP designation outside of discussion of General Education, ACC asks for clarification on two parts of the IP proposal:

- Is there a way for the IP designation to be applied with some collegial oversight?
- Is there a way to clarify the purpose of the proposed Global Learning Outcome?

Meeting adjourned at 5:33 pm

ACADEMIC COORDINATING COMMISSION – ROSTER 2015-16

| VOTING ATTENDEES | | | | NON-VOTING ATTENDEES | | |
|--|---|------------------------|----|------------------------|--|----|
| Faculty | | | | Ex Officio, non-voting | | |
| 1 | Mark Kuntz, <i>ACC Chair</i> | AtLg ~ Theatre & Dance | P | 18 | David Brunnemer, <i>Registrar</i> | P |
| 2 | Seán Murphy, <i>Vice Chair</i> | <i>Senator on ACC</i> | P | 19 | Jamie Lawson, <i>Catalog Coordinator</i> | P |
| 3 | Doug Clark | A ~ Geology | P | 20 | Lizzy Ramhorst, <i>Shared Gov Ops Mgr</i> | P |
| 4 | Holly Folk, <i>CUE liaison</i> | C ~ Liberal Studies | P | Recorder | | |
| 5 | Michael Fraas | B ~ CSD | P | 21 | Kylee Swift, <i>FS Admin Assistant</i> | P |
| 6 | John Lund | <i>Senator on ACC</i> | P | Guests | | |
| 7 | David Rossiter | G ~ ENVS | P | 22 | Vicki Hamblin, <i>Dir Inst Global Engage</i> | P |
| 8 | Patrick Roulet | D ~ Music | -- | 23 | Marc Geisler, <i>Associate Dean CHSS</i> | P |
| 9 | Stan Tag | F ~ Fairhaven | P | | | |
| 10 | Elizabeth Stephan | I ~ Wilson Library | P | | | |
| 11 | Phil Thompson | E ~ Economics | P | | | |
| 12 | Tracy Thorndike | H ~ Special Education | -- | | | |
| 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> | | -- | | | |
| Students | | | | | | |
| 15 | Zachary Dove, <i>AS VP for Academic Affairs</i> | | -- | | | |
| 16 | Josie Ellison, <i>AS appointee</i> | | -- | | Voting attendees | 11 |
| 17 | Rachel Heggie, <i>AS appointee</i> | | P | | Non-voting attendees | 6 |
| Voting members in attendance | | | | 11 | TOTAL ATTENDEES | |
| | | | | | | 17 |