

**Index of Topics**

CISS Program – discussed  
 Huxley/BTC AA - accepted  
 Inclement Weather Recommendations  
 (sent forward to Senate)



Approved 2/5/2013  
 To Faculty Senate 2/11/2013

<http://www.wvu.edu/facultysenate>

**ACADEMIC COORDINATING COMMISSION**  
**Meeting of January 22, 2013**

**CALL TO ORDER.** Chair Yvonne Durham called the meeting of the 2012-13 Academic Coordinating Commission to order at 4:06 pm. There were thirty-two (32) persons present. See attached roster.

**APPROVAL OF MINUTES:** *ACC Minutes of 1/8/2013 approved* as written.

**REPORTS:** Steven VanderStaay reported that Women Studies will be moving to College of Humanities and Social Sciences in Fall 2013. (As a result courses will be reviewed by the CHSS curriculum committee.)

**APPOINTMENTS: To Committee on Undergraduate Education:** Tara Perry, *Communication*, replacing Allison Giffen through 2014

**REVIEW OF CURRICULUM MINUTES:**

	<i>CC Committee</i>	<i>Date</i>	<i>Topics</i>	<i>Sec'y</i>
POSTPONED FROM LAST MEETING (new versions below)				
38	College Sciences & Technology/ <i>Revised</i>	11/5/12	ACCEPTED.	J. Mott
39	College Sciences & Technology/ <i>Revised</i>	11/19/12	ACCEPTED, with the following exceptions. <b>NOT ACCEPTED:</b> 1) Computer and Information Systems Security (CISS) Program and related courses (forwarded to CUE first)** 2) Industrial Design major/minor (details not included) 3) User Experience UX Design Minor: Need to know what ETC4xx is – included in Industrial Design, Psych, and Computer Sci majors	J. Mott
New Minutes Sent for this Meeting				
40	College of Business & Economics	12/4/12	ACCEPTED.	K. McCauley
41	College of Fine & Performing Arts	1/11/13	ACCEPTED. Art curriculum redesign was created to address bottlenecks in the program and to provide BFA students with the time needed to complete extensive portfolios. Cynthia Camlin and Seiko Purdue were present to explain the changes to Commissioners.	P. Lundquist
42 42a 42b	Council on Univ. Programs: -International Studies -Leadership Studies	12/7/12 11/26/12 3/2/12	ACCEPTED, including 42a and 42b, but not LDST100 as details not included and e-form 713831 could not be read (goes to CUE).	C. Sampaio L. Nesheim J. Garcia
43	Fairhaven College	11/28/12	ACCEPTED. <i>Education &amp; Social Justice</i> minor pending WCE approval. <u>Title of FAIR 336b should read:</u> Topics in Social Issues: (topic approved by advisor)	K. Johnson
44	Huxley College	1/14/13	ACCEPTED. Business and Sustainability BA proposal withdrawn – to be resubmitted. Also awaiting proposal from CBE. <b>Articulation Agreement accepted:</b> Note that list of approved electives only transfer for this major.	D. Peterson
45	Recruitment Admissions Support	11/9/12	ACCEPTED.	S. Flaherty
46	Teacher Curriculum & Certification Cncl	12/11/12	ACCEPTED.	E. Sashett
47	Woodring College	1/11/13	ACCEPTED.	C. Mathison

**\*\*Comments and Discussion on proposed CISS program (GUR components forwarded to CUE)**

David Bover, *Associate Dean, CST*, and Lois Longwood, *Director Degree Programs, Extended Education*, were present to explain that this is a joint academic program between Western and Whatcom Community College, culminating in a baccalaureate degree in Computer and Information Systems Security. Students come to Western with a transfer degree in Cybersecurity and in the final two years at Western, complete the BS in Computer and Information Systems Security (CISS).

- Courses will be offered as self-sustaining through Extended Education, with a goal of eventually obtaining state funding. Students might not be in classes with other Western students (different rubric for CISS), nor can students transfer into another program at Western with all of these transfer credits.
- Lois Longwood responded to the issue of the higher cost of self-sustaining programs. No one wants to see students paying more, but asked what we can do to help students get these types of program options. We can start new programs and hope for them to become state supported in the future. For the CISS program even GURs will be offered through Extended Education, and could be offered online as hybrids.
- Since the students move through as a cohort, courses will be prescribed each quarter and instructors hired as needed. No higher pay is anticipated for faculty teaching these courses.

**DISCUSSION**

**Inclement Weather Recommendations. MOTION, by Andreas Riemann, second by Ron Helms, to send the draft revised inclement weather recommendations forward to the Senate for comment and for possible implementation this year (Motion passed).** One important clarification in the document is that the teacher or instructor is the final authority on setting policy in the classroom, and the faculty member must notify students in sufficient time if possible. ACC is looking for wide input, welcomes changes and modifications, and considers this a preliminary recommendation to be vetted again prior to any final recommendation.

**Finals Week Policy (available in the Catalog)** – The existing policy was discussed with Commissioners recommending that reminders be sent out to faculty regarding the policy. Further discussion of the policy may take place in the future, and departments may wish to consider discussing discipline-specific ways to adhere to or expand this policy.

**Adjournment: 5:59 pm.**

Rose Marie Norton-Nader, *Recorder – January 22, 2013*

ACADEMIC COORDINATING COMMISSION 2012 ROSTER

ACC website: [http://www.wvu.edu/facultysenate/B\\_ACC\\_Main/ACC\\_Main\\_Index.shtml](http://www.wvu.edu/facultysenate/B_ACC_Main/ACC_Main_Index.shtml)

	<u>Voting Membership (terms ending 2014)</u>			<u>Guests</u>	
1	A – Janice Lapsansky	P	1	Lea Ann Martin, <i>Assoc Dean, CHSS</i>	P
2	B – Ron Helms, <i>Sociology</i>	P	2	David Bover, <i>Assoc Dean, CST</i>	P
3	C – Holly Folk, <i>Liberal Studies</i>	P	3	Lois Longwood, <i>EE, Director Degree programs</i>	P
4	At-Lg: Kristin Denham, <i>English</i>	--	4	Maggie Barklind, <i>EE, Assoc Dir/Student/Course</i>	P
5	I – Peter Smith, <i>Library</i>	P	5	Cynthia Camlin, <i>Art</i>	P
6	F- Stan Tag, <i>FAIRHAVEN</i>	P	6	Seiko Purdue, <i>Art</i>	P
	<u>Voting Membership (terms ending 2013)</u>		7	Joshua Hart, <i>WF student</i>	P
7	E- Yvonne Durham, <i>Economics, ACC Chair 2012-2013</i>	P			
8	D – Mark Kuntz, <i>Theater, ACC Vice Chair</i>	P			
9	A- Andreas Riemann, <b>SENATOR</b>	P			
10	E- David Gilbertson, <i>Accounting, SENATOR</i>	P			
11	G – David Rossiter (for Troy Abel), <i>Huxley College</i>	P			
12	H – Tracy Thorndike Christ, <i>Woodring College</i>	--			
13	VPUE Steve VanderStaay (ex officio, voting)	P			
14	Victor Celis, ASVP Academics: <a href="mailto:CelisV@students.wvu.edu">CelisV@students.wvu.edu</a>	P		<b>Records: Senate Assistant</b>	
15	Stephanie Cox / Student rep <a href="mailto:coxs4@students.wvu.edu">coxs4@students.wvu.edu</a>	P	1	Rose Marie Norton-Nader, <i>Recorder</i>	P
16	Matthew Hilliard /Student rep <a href="mailto:hilliam@students.wvu.edu">hilliam@students.wvu.edu</a>	P	2	Zach Sisco, <i>Distinguished Student Employee</i>	P
17	Student rep	--		<b>Members Present</b>	<b>16</b>
18	Dave Brunner, <i>Registrar (nv)</i>	P		<b>Recorder and Guests</b>	<b>9</b>
19	Lisa Zuzarte, <i>Catalog Coordinator (nv)</i>	P		<b>TOTAL: January 22, 2013</b>	<b>25</b>