

**Index of Topics**

**Curriculum Minutes** – Catalog Deadline  
**Council on University Programs (CUP)**  
 -Motion to revise membership  
**Constituent Concerns**



Approved 3/5/2013  
 To Faculty Senate 3/11/2013

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

**ACADEMIC COORDINATING COMMISSION**  
**Meeting of February 19, 2013**

**CALL TO ORDER.** Chair Yvonne Durham called the meeting of the 2012-13 Academic Coordinating Commission to order at 4:01 pm. There were twenty-four (21) persons present. See attached roster.

**APPROVAL OF MINUTES:** *ACC Minutes of 2/5/2013* **approved** with two corrections.

**REPORTS:** Chair Yvonne Durham announced:

- o CUE will send alternating representatives to ACC to serve as liaisons between the two committees
- o Special thanks to the Registrar/Catalog office for detailed and very helpful notes
- o ACC will begin conversations on various policy and other issues now that the curriculum minutes begin to lighten. Please send Durham any ideas on topics you think the committee ought to address.

ASVP Victor Celis requested that if faculty have student candidates for the student Board of Trustees' member they should send names to Cindy Monger at the AS Board.

**REVIEW OF CURRICULUM MINUTES**

**MINUTES FROM PREVIOUS MEETING (2/5/13)**

60	TCCC	1/15/13	<b>ACCEPTED: General Science, Elementary, and Earth Science, Elementary</b> TCCC indicated that these two majors do not lead to a science-related teaching endorsement, and there is no state requirement that must be covered relative to astronomy content.	E. Sasnett
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**MINUTES FROM THIS MEETING (2/19/13)**

	<i>CC Committee</i>	<i>Date</i>	<i>Topics</i>	<i>Secty</i>
61	College Fine & Performing Arts	2/1/13	<b>ACCEPTED.</b> Art 101/102 (offered to all students thru EE) require prior faculty approval to count toward the major.	P.Lundquist
62	College Fine & Performing Arts	2/7/13	<b>ACCEPTED.</b> Sent to TCCC	P.Lundquist
63	College Sciences & Technology	11/26/12	<b>ACCEPTED.</b> User Experience (UX) Design Minor (from CST 11/19/12 minutes) will be considered once new course proposal form for ETEC 413 is submitted.	J. Mott
64	Committee Undergrad Education (CUE)	1/31/13	<b>ACCEPTED</b> , including several MOTIONS. A "Math in Society" course is under consideration by the baccalaureates for satisfying the QSR requirement as part of the DTA agreement.	M.Price,DSE
65 a&b	Council on University Programs (CUP): Honors Bd & ISCC	1/25/13 1/17/13 1/11/13	<b>ACCEPTED</b> , including MOTION that only tenure or tenure track faculty serve as senior project advisors or teach conference courses, which is practical because of limits on the service duties of NTT faculty.	C.Sampaio C.Pederson L.Nesheim
66	Graduate Council	2/5/13	<b>ACCEPTED.</b> The MBA program now includes fewer electives and more required courses in the second year.	M.Barr
67	Graduate Council	2/12/13	<b>ACCEPTED.</b>	M.Barr
68	Huxley College Curriculum	2/4/13	<b>ACCEPTED but not Environmental Policy (Extension), BA</b> , until credit totals are checked.	D.Peterson
69	Teachers Curriculum & CertCouncil	1/29/13	<b>ACCEPTED.</b>	E.Sasnett
70	Teachers Curriculum & CertCouncil	2/12/13	<b>ACCEPTED.</b>	E.Sasnett

All recommendations for edits to the minutes or e-forms from the Registrar/Catalog office accepted.

**COUNCIL ON UNIVERSITY PROGRAMS (CUP) – MOTION: Revised Membership Charge:**

- **Members.** The Council on University Programs consists of ~~eight seven~~ (78) faculty members, including one faculty from each of the following Interdisciplinary programs: Honors Program, International Studies, Leadership Studies, Energy Studies, and Women Studies (5);
- Two tenure-track faculty, preferably faculty from outside of university-wide programs, from any two of the Colleges including the Library, with colleges rotating representation (2); and
- The Associate Chair of ACC, who shall not be elected chair of the Council (1).

**CONSTITUENT CONCERNS:**

***Effect of Increasing Course Credits:*** A commissioner raised the concern that when departments increase the credits associated with their courses, it can have far-reaching effects for other programs that may not be being considered.

***Describing a Combined Major:*** Another commissioner asked what balance of credits would identify a “combined major” between two colleges or even two departments.

- Commissioners discussed the possibility of making recommendations for the parameters of a combined major. Some recommendations might encourage a second unit of such a combined major to provide seats, perhaps facilitating with an NTT line. A truly joint program might only be identified as such if there is joint collaboration such as team teaching. What part of the core requirements of a particular college should be included in a combined major if at all? All departments involved in a combined major have vetting rights for all parts of the major, and that adds administrative complexity. Who can ensure that a new combined program has enough resources to be offered for the next ten years? The e-form may add additional instructions for combined majors since at present only one department can be the parent department in Banner.

**Adjournment: 5:38 pm.**

*Rose Marie Norton-Nader, recorder*

**ACC MEETING ROSTER – 2012-2013**

	<u>Voting Membership (terms ending 2014)</u>			<u>Guests</u>	
1	A – Janice Lapsansky	--	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>	--	3	Marsha Riddle-Buly, <i>Elementary Education</i>	P
4	At-Lg: Kristin Denham, <i>English</i>	P	4	Natalie Grant, <i>Western Front</i>	P
5	I – Peter Smith, <i>Library</i>	P	5	Craig Dunn, <i>Chair, Graduate Council</i>	P
6	F- Stan Tag, <i>FAIRHAVEN</i>	P	6	Timothy Fitzpatrick, <i>Music</i>	P
	<u>Voting Membership (terms ending 2013)</u>				
7	E- Yvonne Durham, <i>Economics, ACC Chair 2012-2013</i>	P			
8	D – Mark Kuntz, <i>Theater, ACC Vice Chair</i>	--			
9	A- Andreas Riemann, <b>SENATOR</b>	P			
10	E- David Gilbertson, <i>Accounting, SENATOR</i>	P			
11	G – David Rossiter ( <i>for Troy Abel</i> ), <i>Huxley College</i>	P			
12	H – Tracy Thorndike Christ, <i>Woodring College</i>	--			
13	VPUE Steve VanderStaay ( <i>ex officio, voting</i> )	--			
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:cox4@students.wvu.edu">cox4@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>13</b>
18	Dave Brunner, <i>Registrar (nv)</i>	P		<b>Recorder and Guests</b>	<b>8</b>
19	Lisa Zuzarte, <i>Catalog Coordinator (nv)</i>	P		<b>TOTAL: February 19, 2013</b>	<b>21</b>