



**ACADEMIC COORDINATING COMMISSION
Meeting Minutes of October 22, 2013**

Call to order: ACC Chair Yvonne Durham called the meeting to order at 4:01 pm, welcoming a total of 25 attendees (roster attached).

Minutes: ACC Minutes of October 8, 2013 were approved with correction of David Rossiter’s title.

REPORTS AND ANNOUNCEMENTS

- ACC Chair Yvonne Durham welcomed Gail Coulter to the committee and thanked Holly Folk and Mark Kuntz for volunteering to serve as mentors to student commissioners.

REVIEW OF CURRICULUM MINUTES:

#	Committee	Date	Actions ¹	Mins prepared by
5 6 7	Committee on Undergraduate Education (CUE)	5/23/2013 6/6/2013 10/3/2013	ACCEPTED with specification of GUR revision as <i>potential</i> . ACCEPTED with specification of GUR revision as <i>potential</i> . ACCEPTED with correction to David Rossiter’s title.	Maya Price
8 8a 8b 9 9a 9b	Graduate Council Chemistry Program Review English Program Review MBA Program Review Geography Program Review	6/4/2013 May 2013 June 2013 6/11/2013 May 2013 June 2013	ACCEPTED ACCEPTED with request to review accuracy of figures included in table in MBA Program review.	Michael Barr
10	College of Humanities and Social Sciences (CHSS)	10/3/2013	ACCEPTED with comments and corrections (see Registrar/Catalog Office Comments).	K. Schaeffer
11	Woodring College of Education (WCE)	10/4/2013	ACCEPTED. All but CCE 473 forwarded to TCCC. Commissioners requested expanded rationale for course cancellations in future.	C. Teshima

¹ All edits to minutes or e-forms recommended in [Registrar/Catalog Office Comments to Curriculum Minutes – ACC Meeting Date: October 22, 2013](#) accepted.

PRESENTATIONS AND DISCUSSION

WSGE Desirability and Feasibility Criteria: Emily Borda, *CUE Co-Chair*, presented a draft of desirability and feasibility criteria to guide the WSGE task force, along with a request from CUE that ACC review and offer advice on the proposed criteria. Borda accepted comments and suggestions from ACC members.

Academic Honesty Policy: Karen Stout, *Past Senate President*, and Melinda Assink, *Assistant to the Provost*, presented the current draft of the new Academic Honesty Policy and updated ACC with regard to the status of its review. Stout and Assink accepted comments from ACC members and solicited ideas regarding potential sources of support for students charged with policy violations. The current draft is under review by a local Peabody expert and will soon be returned to ACC for circulation and external vetting among constituents.

Meeting adjourned at 5:54 pm.

Minutes submitted by Lizzy Ramhorst, *Recorder*, 30 October 2013

ACADEMIC COORDINATING COMMISSION – ROSTER 2013-14

VOTING ATTENDEES				NON-VOTING ATTENDEES		
Faculty				Ex Officio, non-voting		
1	Yvonne Durham, <i>ACC Chair</i>	E ~ Economics	P	20	David Brunnemer, <i>Registrar</i>	P
2	David Rossiter, <i>ACC Vice Chair</i>	G ~ Environmental Studies	P	21	Lisa Zuzarte, <i>Catalog Coordinator</i>	P
3	Emily Borda (as CUE-ACC Liaison)	A ~ Chemistry	P	Recorder		
4	Gail Coulter	H ~ Special Education	P	22	Lizzy Ramhorst, <i>Recorder</i>	P
5	Holly Folk	C ~ Liberal Studies	P	23	Maya Price, <i>Assistant to Recorder</i>	P
6	David Gilbertson (Senator on ACC)	E ~ Accounting	P	Guests		
7	Julie Helling	F ~ Fairhaven	P			
8	Jennifer Keller	AtLg ~ Journalism	P	24	Melinda Assink, <i>Assistant to Provost</i>	P
9	Mark Kuntz	D ~ Theatre Arts & Dance	P	25	Gordon Chalmers, <i>PEHR</i>	P
10	Janice Lapsansky	A ~ Biology	P	26	Marc Geisler, <i>Associate Dean, CHSS</i>	P
11	Andreas Riemann (Senator on ACC)	A ~ Physics & Astronomy	P	27	Karen Stout, <i>Past Senate President</i>	P
12	Peter Smith	I ~ Wilson Library	P			
13	Jay Teachman	B ~ Sociology	P			
Voting Ex Officio (total of one vote)						
14	Brent Carbajal, <i>Provost and VP for Academic Affairs</i>		P			
15	Steven VanderStaay, <i>Vice Provost for Undergraduate Education</i>		P			
Students						
16	Josie Ellison, <i>AS VP for Academic Affairs</i>		P			
17	Nic Doherty, <i>AS appointee</i>		P	Non-voting attendees		4
18	Katie Green, <i>AS appointee</i>		--	Guests		4
19	<i>AS appointee to be named</i>		--			
Voting members in attendance			17	TOTAL ATTENDEES		25