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**WILSON LIBRARY CURRICULUM COMMITTEE (WLCC)  
Meeting Minutes of January 19, 2017**

WLCC Chair Sarah McDaniel called the meeting to order at, welcoming a total of 4 attendees (roster attached).

**DISCUSSION ITEMS**

1. Prep for faculty meeting discussion of catalog copy and credit offerings for AY 2017-18 (entered into minutes)
  - a. Things that are not offered this year may be retained for up to three years (guideline), for now, may leave fly-fishing, for example.
  - b. Make sure things we plan to offer have an accurate listing.
  - c. Update list of personnel.
  - d. Credit offerings for next year into spreadsheet (post to OneDrive by Monday, bring as handout to meeting – Sarah) .
2. LIBR 201.
  - a. Extended Ed –Because of mandated tuition reduction, university is saying there is less funding to hire NTT's which will impact staffing for online courses.
  - b. Smith considered teaching in Spring in order to pilot learning activities around the textbook. However, after thinking through planning for spring quarter, thinks it will have to wait until fall. Interested in creating workshop-style lesson plans and activities into class: a package for the course. One of the ideas from the text was to make 201 more approachable. For Peter's own work as a teacher, having a package would cut down on preparation time.
  - c. Textbook for 201, getting feedback before a second edition, plan to add somem chapters, e.g. plagiarism and academic integrity. Rebecca has Qualtrics feedback from Peter's and Nora's classes, could be a topic for a future WLCC agenda.
3. Syllabus discussion continued.

**Meeting adjourned.**

**WLCC – ROSTER 2016-17**

VOTING ATTENDEES			NON-VOTING ATTENDEES	
Faculty members			Advisory members	
Sarah McDaniel, <i>Chair</i>	Libraries	P		
Rebecca Marral	Libraries	P		
Paul Piper	Libraries	P		
Peter Smith	Libraries	P		
Ex Officio members			Recorder	
			Voting attendees	4
			Non-voting attendees	0
			<b>TOTAL ATTENDEES</b>	<b>4</b>