CURRICULUM SUBCOMMITTEE

MINUTES OF MEETING: May 2, 2017

PRESENT: O. Aina, A. Bakeer Abdul-Jabbar, T. Bettcher, Z. Cui, M. Garcia, G. Simon-Cerejido, T. Omidsalar

EXCUSED ABSENCE: A. Khodayari

1. **Call to Order**
   Z. Cui called the meeting to order.

2. **Announcements**
   None.

3. **Intent to Raise Questions**
   G. Simon-Cerejido – Is there a way to see if the student demographics change with use of the Major Specific Criteria?

4. **Liaison Report**
   EPC Liaison – T. Bettcher submitted report

5. **Approval of the Agenda**
   It was m/s/p to approve the agenda as amended.

6. **Approval of the Minutes**
   It was m/s/p to approve the minutes.

7. **Curriculum**
   a) Time Certain: P. Ivory at 11:20 am regarding the Doctor of Audiology (AuD) degree program. It was m/s/p to approve the degree program.
   b) It was m/s/p to approve the BS Kinesiology. This is conditional on there being no outstanding objections.
   c) It was m/s/p to approve the MS Business Analytics.

8. **New Business**
   a) **Election of Chair for fall semester**
      The committee agreed to move the election to the first meeting of fall semester.

9. **Old Business**
   a) **Catalog Program Descriptions**
      The committee discussed this item and m/s/p to approve removing admissions criteria and advising information from the catalog and provide links to the areas instead.
   b) **Programs and Roadmaps, *CS 16-06**
      The committee discussed this item.
   c) **Curricular Review Process, *CS 16-02**
      The committee did not discuss this item.
   d) **Curriculum Handbook**
      The committee did not discuss this item.
   e) **Student Internships –EO 1064, (c.f. CURR-04), *CS 13-02**
      The committee did not discuss this item.
f) **Service Learning Policy, *15-02**
   The committee did not discuss this item.

g) **Delegation of Authority to Approve Subprograms (Options, Concentrations, Special Emphases) and Minors – EO 1071, *CS 16-01**
   The committee did not discuss this item.

10. **Adjournment**
   The meeting adjourned at 12:10 p.m.