



MEETING MINUTES

March 30, 2018

Attendance: Amber Anaya (ex officio), Grecia Anaya-Arevalo, Elena Atanasiu, Julia Bledsoe (ex officio), Amy Blomquist, Dan Bouweraerts, Natalie Brown, Lisa Buehler, Gloria Chavez (ex officio), Tara Connolly, Melissa Deadmond (ex officio), Hieu Do, Jinger Doe, Bob Fletcher, Tanja Hayes, Virginia Irintcheva, Leslie Jia (ex officio), Katie Kolbet, Sione Lavaka, Molly Maynard, Terry Mendez, Jeffrey Metcalf, Staci Miller, Haley Orthel-Clark (Chair), Perla Petry, Courtney Pentecost, Jennifer Pierce, Cliff Uren

Absent: Jill Channing, Andrew Daniels, Wes Evans, Natalie Fisher (ex officio), Andy Hughes, Jay Jorgenson, Olga Mesina, Melanie Purdy, Paul Seybold, Julie Stage-Rosenburg, Nick Reszetar, Corina Weidinger

Guests: None

Meeting called to order at: 9 a.m.

Approval of the Meeting Minutes from February 2018.

Motion: Molly Maynard **2nd:** Natalie Brown

Master Course Outlines

Deactivations: Passed as Consent

Motion: Tara Connolly **2nd:** Virginia Irintcheva

- EDU 209- Exploring Teaching and Learning: Practicum
- SOC 120- Human Violence: Individual to Global-Level Conflict
- SOC 130- Structural Violence
- SOC 140- Cultures of Peace
- SOC 201- Peace and Conflict

New: Passed as Individual Motions

Motion: Lisa Buehler **2nd:** Dan Bouweraerts

- SRGT 101- Introduction to Surgical Technology
 - Motion did not pass, awaiting feedback

Revisions: Passed as Consent

Motion: Tara Connolly **2nd:** Molly Maynard

- ENG 96- Integrated Reading, Writing, and Inquiry

Revisions: Passed as Individual Motions

Motion: Tara Connolly **2nd:** Tanja Hayes

- HIST 295- Special Topics in History
 - Motion did not pass

MCO/DEC Changes Processed through Office of Assessment and Planning (No CRC Action Required)

- EDU 203- Outcome #2, "tolerate" to "include"
- MATH 105- Title change from "Math for Radiologic Technicians" to "Applied Topics in Math"

Other Discussion

Brian Ruf requested to temporarily remove Solar Energy, Wind Energy, and the Geothermal Technician Program from the curriculum. It was noted there are currently students working towards these programs and it would impact veteran benefits. A motion was not entertained.

Melissa Deadmond asked for faculty input on 300-400 level courses coming through as substitutions for Gen Ed citing a journalism course being requested to substitute as Gen Ed. Virginia Irintcheva suggested to send the request to the department for a decision. Melissa said she currently does that. Other suggestions received were to form a Gen Ed subcommittee. Melissa noted the need for a fast decision would not work in a subcommittee setting. Another suggestion was to process the requests on a case-by-case basis.

An academic preparedness discussion was requested from the Professional Standards Committee. EPY 101 is not a required course. It creates a hardship for the departments to fit in the degrees. Dan Bouweraerts suggested building applicable EPY elements into any introductory courses taught. He does this in his introductory courses specifically on the topics of time management and writing. It was also suggested to incorporate topics targeted for the course or degree. Haley Orthel-Clark suggested a Professional Development workshop on how to integrate EPY topics into courses. Melissa Deadmond suggested a 1-credit course or boot camp that is discipline specific. It could model similar to UNR. Virginia Irintcheva noted many students are prepared for college and do not need a EPY 101 type course.

Haley announced GE forms are now in CIM and contain dropdown menus and radio buttons. Please bring any ideas to improve CIM to Haley.

Subcommittee Updates

- **US/NV Constitution Subcommittee:** This committee has been on hold due to WICHE Passport activity.
- **Diversity Subcommittee:** Tanja Hayes reported there were 200 responses to the diversity survey sent to students. There were not any huge inconsistencies between what is being taught and what students would like to see. Haley declared the subcommittee's work complete, they are now disbanded.
- **AAS Embedded Math Subcommittee:** The form was approved in Faculty Senate. Virginia Irintcheva noted the only issue outstanding is to make sure it is understood that this form must be submitted for the entire program not just a course. Virginia suggested that documentation be added to show embedding. Haley declared the subcommittee's work complete, they are now disbanded.

New Business

None

Old Business

Agenda items for next semester: standardize forms for human relations and create a process for embedded science.

Meeting Adjourned at 10 a.m.