

ACADEMIC STANDARDS AND CURRICULUM REVIEW COMMITTEE

Minutes

Teams Online – 04/23/2020 at 4:00 p.m.

In attendance:

- | | |
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| <input checked="" type="checkbox"/> Barbara Yahvah (Chair) <input checked="" type="checkbox"/> Tod Dumas <input type="checkbox"/> Sandra Bauman <input checked="" type="checkbox"/> Deb Rapaport <input checked="" type="checkbox"/> Tammy Burke <input type="checkbox"/> Della Dubbe <input type="checkbox"/> Sarah Dellwe | <input checked="" type="checkbox"/> Kimberly Haughee <input checked="" type="checkbox"/> Robyn Kiesling <input checked="" type="checkbox"/> Amy Kong <input checked="" type="checkbox"/> Sandra Sacry <input checked="" type="checkbox"/> Bryon Steinwand (Vice Chair) <input checked="" type="checkbox"/> Ann Willcockson |
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Recorder: Melanie Heinitz

I. Call to Order

Chair Barbara Yahvah convened the meeting at 4:02 p.m.

II. Review of Minutes from April 16, 2020

Amy made a motion to accept the minutes as read, Kim seconded the motion. All in favor, none opposed, none abstained: motion carried.

III. Unfinished Business:

A. PHSX220 and PHSX222 (both at Associate Dean level approval process)

- a. Course Description – faculty noted, that with addition of PHSX 224, the course description for these two courses must be changed from these courses are part of a “two-semester” to read “three-semester”

i. PHSX220: First semester of a ~~two-semester~~ **three-semester** sequence primarily for STEM students. Covers topics in mechanics including kinematics, Newton's laws, energy, momentum, rotational motion, oscillations, basic properties of fluids, and wave motion.

ii. PHSX222: Second-semester of a ~~two-semester~~ **three-semester** sequence primarily for STEM students. Covers topics in electricity and magnetism (such as Coulomb's law, Gauss' law, electric fields, electric potential, dc circuits, magnetic fields, Faraday's law, ac circuits, and Maxwell's equations) and optics (such as light, geometrical optics, and physical optics).

Kim made a motion to approve the change of PHSX220 and PHSX222 from two-semester to three-semester: this action is to occur at the Associate Dean level, Deb seconded the motion. All in favor, none opposed, none abstained: motion carried.

B. Database (Bryon S)

- a. n/a

C. FY 2021 Determine Timeframe/Process for Degree Sheets

- a. Follow up with advisors (Barbara) - *deferred*

IV. New Business:

A. Curriculum Forms

a. PHSX 224 New

Outcomes are different compared to MSU. Natural Science box is not remaining checked, nor is the MSU General Education Core box. Bryon will adjust the check boxes through the Database. Adding a fee will need to go through the fee process to have it attached to this course.

Bryon made a motion to approve PHSX224 course as amended, Amy seconded the motion. All in favor, none opposed, none abstained: motion carried.

b. ITS 231 Revision

Tabled

c. ITS 274 Revision

Tabled

B. Faculty Senate Year End Report

Amy made a motion to accept the Faculty Senate Year End Report as read, and approved the addition of items from the current meeting prior to submitting report to the Faculty Senate, Tod seconded the motion. All in favor, none opposed, none abstained: motion carried

C. PLA Policy (301.19) - *deferred*

a. Policy - <https://mus.edu/borpol/bor300/301-19.pdf>

b. Review the definitions in section V. Do we need to relook at our Credit by Examination Policy (p.19) and Challenging Course for Credit (p. 53)?

D. Graduation Appeals Committee Reinstatement - *deferred*

V. Next Meeting

a. 2nd and 4th Thursdays 4:00 p.m. Feb. 13, 2020 – Apr 23, 2020

VI. Other Items for Future Meetings

a. Review Curriculum Manual/Develop Bylaw

b. Honors/Diversity Form Review

c. Program Statement

Bryon made a motion to defer Review Curriculum Manual/Develop Bylaw, Honors/Diversity Form Review and Program Statement, Tod seconded the motion. All in favor, none opposed, none abstained: motion carried.

VII. Adjournment

Meeting adjourned at 4:26 p.m.