

Curriculum Committee Summary Report

October 2, 2015

1:00 PM

Lee AA-177, Charlotte O-117, Collier M-201, Hendry/Glades A-114

CHAIR	Donald Ransford	
VICE CHAIR	Amanda Lehrian	
QUORUM	19/23 physically present; 1 proxy; 1 substitution	

COMMITTEE BUSINESS	
PRESENTER	Dr. Jeff Stewart, Vice President for Research, Technology and Accountability
NOTES	
Dr. Stewart made his presenta	tion to the Committee and fielded questions from the floor.

COMMITTEE BUSIN	NESS
PRESENTER	Don Ransford, Chair
NOTES	

The Chair proposed updating and revising the Curriculum Committee manual to streamline the information, correlate with changes made to other Committee documents, and to align with personnel titles and duties. The Chair also proposed a possible change in wording to item 6 on page 4 from *endorsed* to *reviewed* which would result in a revision of all Curriculum Committee forms to reflect the removal of the Dean's Council Representative as a necessary step for endorsement if approved. An additional change was proposed from the floor to revise the title for the representative from the Deans to *A Dean Representative*. And, finally, the Chair opened the floor for discussion of the topic of representation of campuses on the Committee since there is currently no full-time faculty representation from the Charlotte campus.

TYPE OF ACTION	EFFECTIVE TERM	
The proposals for changes to the Curriculum Committee manual and forms were accepted on a voice vote.	Choose an item.	
The Committee decided no change was necessary concerning representation.	Choose an item.	

COMMITTEE MEMBER COMMENTS

Dean Myers did not see the necessity for approval by the Dean's Council since the proposal already requires approval by a Dean and there is technically no longer a Dean's Council meeting. Committee members, including a representative of the Faculty Senate Executive Committee, shared that they felt the intent of the *representation* language was to make a good faith effort in providing equitable representation on the committee and that we had done so.

PROVOST/VPAA SIGNATURE

Donis B. Whatel

Dr. Denis G. Wright

APPROVE OR DENY

10/27/15

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PRESENTER

Don Ransford, Chair

NOTES

The Chair asked the Committee to discuss the proceedings of the General Education Program Review (GEPR) Ad Hoc Committee from the summer including the new general education outcomes and the changes to Roman numeral IV in the syllabus/course outline. In addition, Committee members were asked to discuss any other possible changes faculty within their disciplines might like to see made to Roman numerals I - V.

INFORMATION ITEM	
PRESENTER	Dr. Denis G. Wright, Provost and Vice President of Academic Affairs
NOTES	

Information concerning deletion or continuation of courses at Florida SouthWestern State College in compliance with Florida Statute 6A-10.0331 *Deletion of Courses from Catalogs and Statewide Course Numbering System*.