

# COUNCIL ON CURRICULAR PROGRAMS AND INSTRUCTION

**Thursday, 24 February 2022**

**Via Zoom, 3:30 p.m.**

## MINUTES

**In Attendance via Zoom:** S. Bennett, B. Birnbaum, C. Blankenship, P. Goodwin, H. Hemphill, H. Kamminga-Peck, J. McQuillan, F. Tasdan, K. Zellmann

**Ex-Officio:** S. Van Dyke, M. Mossman

**Members Absent:** C. Davis

**Guests:** L. Prorise, K. Daytner, Gordon Rands

- I. Consideration of Minutes
  - A. 10 February 2022
    1. Approved by acclamation
- II. Announcements
  - A. Bennett: Faculty Senate meeting on 2/22/2022 cancelled. Items like the old business from the Physics major still need to move through, hopefully at the next meeting.
  - B. Bennett: Our agenda has shrunk: item B, Kinesiology has been pulled. In the last 48 hours, Linda and Sadie looked through these closely and found some real issues from changing the hours. Recommendations have been made and it'll

it possible for and attractive to someone from any college or major, to show that it applies to them, and to demonstrate the need for this kind of expertise in employees. The four core courses are in environmental economics, in managing organizations for environmental sustainability, and two courses giving background in environmental studies and issues. Then students will have the opportunity to take courses that relate to their major to help make that connection. Students can also propose an independent study in sustainability within their discipline; those can be approved by advisors as substitutes, rather than making the list of 47 even longer. We do want to make sure it has to do with sustainability.

- c. Hemphill: Noticing that MGMT 483 has a prereq or permission of instructor, and looking at a number of these courses, they have prereqs, is that going to be an issue? Or will most of the students already have these prereqs?
  - i. Rands: Some of those prereqs are core courses in their respective disciplines, but yes, some students will need to take those prereqs as well, unless their experience is sufficient for permission of instructor. For students outside of the business core, there is a hidden prereq that we will try to call to their attention, but MGMT 349 is a widely taken course. For all the other students, the prereqs for other courses, I don't anticipate that anyone other than Comp Sci students would take those comp sci directed electives and thus dealing with the prereqs, so they shouldn't have any other hidden prereqs. Businesses need people who are functional specialists but see the relationship and see how they can contribute to organizational sustainability
- d. Prosis: I have a few things to point out. In the directed electives, you say a minimum of 6 hours, but you do have a course that's only 2 hours – should that be a minimum of 5 hours, or would they need a third class?
  - i. Rands: I could live with a minimum of 5. I don't see that being a problem. That wasn't raised at CBT.
  - ii. Prosis: The minimum required hours for a minor is 16, and that would make this a minimum of 17 hours for the minor. I've been trying to get rid of ranges in the catalogue, so instead of 6-8, can we say 5 and the student can take more if they want to?
  - iii. Rands: Yes, we can make that change.
- e.

■

- i. Rands: I had added that at the suggestion of Jessica Lynn and Tom Sadler, but I understand the logic.
  - ii. Prosis: Sadie, it shouldn't be a problem for an advisor to ask you to count it in the minor?
  - iii. Van Dyke: No, it shouldn't.
- f. Prosis: Horticulture

V. Provost's Report

A. Mossman: Hoyet is on the large strategic planning steering committee; we've been working for basically the entire year on revising the strategic plan, and have made significant progress in the last 3 weeks. The general consensus is that it feels more in-tune with reality and more connected to our university's operation. I've been surprised at how positive the committee has been, and the individual working groups. It's all working simultaneously now; the technical writers are going in and editing it, clarifying the revision, that will go back to the steering committee, and sometime in late March/April there will be a tour of every shared governance group at Western. There will be a request for a meeting before June with CCPI; the entire university should have input on it.

VI. Motion to adjourn: Hemphill; Second: Tasdan

A. Meeting adjourned 4:04 p.m.

**NEXT MEETING THURSDAY, March 10, 2022  
Via Zoom**