

College Curriculum Meeting Minutes

March 11, 2016

Attendees: Dr. Emmett Elam, Dr. Thayne Montague, Dr. Robin Verble, Dr. Leslie Thompson, Savannah Chambers

1. Course Approval Update

- a. Agricultural Leadership minor updated and distance offered (informational item only)
- b. NRM offered as a minor at TTU Waco campus (informational item only)
- c. Department of Veterinary Sciences proposal
 - i. approved by committee 1/22
 - ii. sent to Graduate Council on 1/25
 - iii. approved by AC 3/8
- d. AAEC 6312 new course proposal
 - i. sent to committee on 12/21
 - ii. approved by committee pending minor revisions 1/22
 - iii. sent to Graduate Council 2/2
 - iv. approved by AC 3/8
- e. AGED 4312 new course proposal
 - i. approved by committee 1/22
 - ii. sent to AC on 1/26
 - iii. approved by AC 2/16
- f. PSS/RHIM 4311 new course proposal
 - i. sent to committee on 11/5
 - ii. approved by committee pending minor revisions 1/22
 - iii. sent to AC 2/1
- g. LARC 5304 existing course deletion
 - i. sent to committee 2/12
 - ii. approved by committee 2/12
 - iii. approved by AC 3/8

2. Pending Course Approvals

- a. ANSC 5306 existing course deletion
 - i. sent to committee 2/15
 - ii. approved by committee 3/11
- b. ANSC 5315 existing course deletion
 - i. Sent to committee 2/15
 - ii. approved by committee 3/11
- c. AAEC 5330 new course proposal
 - i. sent to committee on 12/21
 - ii. approved by committee pending minor revisions 1/22
 - iii. not sent to Graduate Council; pending meeting with ECO department
- d. ANSC 2410 new course proposal
 - i. sent to committee on 11/13
 - ii. Sent back to department for revisions 1/26

- e. NRM 3306 new course proposal
 - i. sent to committee on 10/29
 - ii. Sent back to department for revisions 1/22

Pending courses must be revised and approved by the committee by April 1st to be sent to the next Academic Council meeting. New course proposals are due to Savannah Chambers or Janie Lopez by April 4th to be added to the next college curriculum committee meeting agenda

- 3. The curriculum committee has been designated to host the faculty retreat this year. The group today decided to have three 45-minute, rotating sessions focused on creating certificates, distance education vs. on-campus education, and challenges of technology-based education. The sessions will include a 20-25 minutes quest speaker presentation and 15-20 minute Q&A panel of 2-3 faculty members within the college. Dr. Elam will send an email to the committee requesting
- 4. The committee's next meeting will be April 8th at 9 a.m. in PSS 117.