

## CORE REVIEW COMMITTEE

Minutes for the Meeting of Monday Sept. 20, 2010

Chanda Meek, David Henry, Diane Ruess, Rainer Newberry, Burns Cooper, Christine Coffman, Latrice Laughlin (members) Faith Fleagle, Linda Hapsmith, Anita Hughes, Donald Crocker, John Craven (guests)

- I. Old Business
  - A. Core Revision. A Core revision committee is being created to possibly adopt an entirely new Core manuscript. Rainer commented that committee members should be taken from the Core review committee and Curricular Affairs.
  
- II. Faculty Senate Results
  - A. BS in Statistics. A motion by the Curricular Affairs committee to discontinue the BS in Statistics was passed. No apparent impact on the Core Review Committee as a result of this.
  - B. Core Review Members. Motion by the Core Review committee to increase its voting membership was passed. Currently Latrice and Jayne are investigating how many new members to add.
  
- III. Assessment
  - A. O/W Report. Motion to remove the "O" capstone from Art 407 Advanced Printmaking for the spring and fall of 2011 or until the class can be assessed by committee members. Motion passed. Students currently enrolled in Art 407 will still receive an "O". Art department chair and instructor will be notified of the impending assessment.
  - B. Spring Assessment. There are two assessment reports that have not been handed in from the spring assessment. Need to find out whether or not the last cycle was assessed from last chair.
  - C. Core Reports. Latrice is still compiling the list of courses that need to be assessed. There will be other Core courses besides those with an O/W designation. Latrice expects that Core Reports will have to be done over the summer time. Chris inquired if off contract pay will be provided because of the need to finish the Core Reports. Latrice will inquire about off contract pay.
  
- IV. Petitions
  - A. No Petitions
  
- V. Next Meeting 3:30-4:30. Monday October 4, location TBA

The committee met on September 20 with seven members present. The committee approved a motion to remove the "O" designation from ART 407 for the spring and fall of the 2011 school year or until the course can be assessed by the committee. The committee also discussed the timeline for the upcoming core reports. There were no petitions submitted. The next coming meeting will be on Monday October 4th