

Baccalaureate Core Committee

January 31, 2007

Minutes

Members present: John Bailey, David Bernell, George Caldwell, Margie Haak, Denise Lach, Cheryl Middleton, Pat Muir (Co-chair), Jay Noller (Co-chair); Vicki Tolar-Burton, *ex officio*

Old Business:

- 1) Minutes from January 31, 2007 meeting APPROVED (thank you John)
- 2) STS website is now working, one course has been submitted. Vickie Nunnemaker sent out passwords to all committee members.
- 3) Pat will resend the STS rubric to everyone.
- 4) Course updates: H 312 discussion deferred to next meeting (**AGENDA**)

New Business:

- 5) ENVE/CHE/BIOE 414 was reviewed and approved unanimously
- 6) Removal of WIC status from BIOE490 was approved unanimously. Pat will check with the department to see if removal should be immediate or should take place after Spring term 2007
- 7) It was reported that the BCC may be asked to set aside the STS category review scheduled for this year and instead deal with more global Bacc Core issues that have arisen as a result of many courses in CLA changing from 3 to 4 credits.
- 8) If the BCC is to look at the Bacc Core as a whole it was felt that there should be a member of the COE involved since they have very little room to add more credit hours to their programs.
ACTION: Pat will talk to COE to find a representative willing to work with BCC
ACTION: BCC will try to have a well thought out proposal ready to take to the Faculty Senate by May 1
- 9) There was much discussion about the paragraph Jay wrote describing the overall purpose for and vision of the Bacc Core curriculum. Input was offered and a revised paragraph was drafted.
- 10) BCC will meet every other Wednesday 9-11 am for the remainder of this term.
- 11) A fourth standing rule for BCC, stated below, was drafted, voted on, and approved.

The Baccalaureate Core Committee has the authority to deny continuation of Baccalaureate Core status for courses that no longer meet the Baccalaureate Core criteria.

ACTION: Pat and Jay will meet with Mike Quinn to decide if we will put aside the STS category review and instead address more global Baccalaureate Core concerns.

Next meeting: February 14, 2007 9:00-11:00 in Gilkey 109

Minutes submitted by Margie Haak