Wilkes University Curriculum Committee
Minutes of January 21, 2014 Meeting
Kirby 108

In attendance:
Committee Members Ed Foote, Emma Hao, Sean Kelly, Fanhui Kong, Erin McHenry-Sorber, Pei Zhang, Heidi Selecky (Library), Susan Hritzak, Rachel Duda (Registrar Office); Anastasia Mauger, John Scalese (Student Reps).

Chairman E. Foote called the meeting to order at 11:00 a.m.

1) Approval of Minutes:

The minutes of the November meeting were approved (motion by Hao; seconded by Kelly).

2) New Proposals for Review

School of Education
1. ED 527 title and description change. (incidental). Motion to accept by Hao, seconded by Sorber. No discussion. Unanimously approved.
2. ED 528 title and description change (incidental). Motion to accept by Kong, seconded by Kelly. No discussion. Unanimously approved.

New Business
1. Review of Courses Listed, but not offered.
   o Ant 212 (Principles and Cultures of the World). Motion to accept by Hao, seconded by Kelly, no discussion, unanimously approved.
2. Discussion. Ed got this question from a tenured member of the faculty “What measures are in place to ensure that our online curricula are not used by programs after we no longer teach the courses?” The committee agreed that there is no process within the CC to monitor issues relating to academic freedom and/or intellectual property. The committee felt that was an issue that should be referred to FAC and/or the grievance committee. There was no indication that anyone thought the CC should pursue adding that to our charges.
3. There was discussion about the honors program. It was agreed that this program would need a full review with all signatures (deans and chairs).

The meeting adjourned at 11:25 a.m.

Respectfully and Dutifully Submitted,

Ed Foote