



Curriculum Committee Meeting

Date: September 29, 2011

Meeting was brought to order at 4:00 PM in CH 317 by chair Katherine Williams

Attendees: Katherine Williams, Byron Ophus, Fred Smiley, Jaakko Puisto, Virgil Hawkinson, Brigit Hemmer and Will Taylor

Old Business: None

New Business:

- Course titles and course numbers need to be included on proposals. Include a list of possibilities for selectives or use word 'elective' for courses that fit in this area. Registrars' office would like to see a list of selectives. There need to be clarification on whether a course such as WRIT 101 (example) is required for the student to take. If it is required is it included in the program totals? What is the credit cap for a major with out a minor?
- Please try to change meeting to Tuesdays at 4:00 PM.

Proposals:

- **Proposal 11-02:**
Table this proposal until Katherine can talk to Janet. Should we schedule another meeting for discussion or would voting by email be okay? Vote by email.

Adjourn: Will moves to adjourn. Meeting adjourned at 4:20 PM.

Respectfully submitted,

Sharon K. Keeley

Secretary of Record

MSU-Northern

Curriculum Committee