

Lake Campus Curriculum and Academic Policy Committee Meeting Minutes  
November 12, 2009

Chuck Ciampaglio called the meeting to order at 3:50

Chuck wanted the members to look over the bylaws from several colleges within Wright State regarding the responsibilities of the curriculum meeting. The Lake Campus bylaws regarding the curriculum meeting need to be updated. The committee will review the examples before the next meeting and bring recommendations to that meeting.

The committee discussed the email by Dr. Steinberg regarding EMT certification. This was tabled until the next meeting when Dr. Steinberg can be present to discuss the ramifications of this and it needs to be addressed by the full committee. There is some question whether this is for university credit or not. If it is intended for credit, then the committee will need to see the course of study and syllabi associated with the EMT certification.

Also there was discussion whether semester conversions for programs should be approved by just the curriculum committee or if they have to be presented to Faculty Senate. Bonnie stated that the Lake Campus is responsible for the associate degree programs (ATS and AAB) that are offered here. The AA and AS programs will be coordinated with the Dayton campus.

Bonnie stated that a Lake campus rep from the curriculum committee should attend the Dayton campus curriculum meetings so that we are updated on the happenings especially with the semester conversion going on.

Chuck then brought up one credit hour classes. Bonnie had a couple of examples from the Dayton campus. Some suggestions included that possibly the classes should be offered over a two day period instead of one day, also that there should be follow-up after the class with the instructor. Any action on one credit hour classes was tabled until the next meeting. One credit hour classes will not be offered until the details have been worked out.

The meeting was adjourned at 4:45.

Members in attendance: Bonnie Mathies, Chuck Ciampaglio, and Cindy Laman