For ACC approval: 1/23/2024 To Faculty Senate: 1/29/2024



ACADEMIC COORDINATING COMMISSION Meeting Minutes of 09 January 2024

CALL TO ORDER: ACC Chair Kristi Tyran called the meeting to order at 4:00 pm.

Approval of Minutes: Minutes of December 5th were approved as written.

REPORTS AND ANNOUNCEMENTS

Kristi Tyran, ACC Chair reported that:

- A proposal is being created to allow for permanent modality requests to be taught the following quarter
 if it is approved by the temporary course deadline. Colleges are encouraged to defer approvals until
 necessary.
- Faculty Senate President, Brandon Dupont, sent a message to department chairs to request that all permanently approved modality courses are reviewed and sent to the College Curriculum Committee. This message will be forwarded to Curriculum Committee Chairs.

Shelli Soto, Associate Vice President for Enrollment Management reported that:

• The University is on target to have a greater number of Winter Quarter enrollments than the number of enrollments for Winter Quarter of last year.

Dacey Durbin, CBE Senator on behalf of AS Senate President President reported that:

• The first AS Senate Meeting of Winter Quarter will take place on January 10th.

REVIEW OF CURRICULUM MINUTES AND PROPOSALS

	Committee	Date	Actions
T5			ACCEPTED
M5			ACCEPTED
36	CENV Curriculum Committee	11/28/2023	ACCEPTED
37	Council on University Programs	11/29/2023	ACCEPTED with note ¹
38	CSE Curriculum Committee	12/04/2023	ACCEPTED
39	Woodring Curriculum Council	12/06/2023	ACCEPTED
40	CENV Curriculum Committee	12/12/2023	ACCEPTED
41	Graduate School Curriculum	12/12/2023	ACCEPTED with exception of NURS
	Committee		courses ²
42	Fairhaven Curriculum Committee	12/13/2023	ACCEPTED
43	CUE Committee	11/30/2023	ACCEPTED with note ³

¹-C/AM405: The ACC requested a new example syllabus for C/AM405 be provided that distinguishes itself from the syllabus for C/AM305.

² NURS510; NURS511; NURS512; NURS520; NURS521; NURS521; NURS530; NURS531; NURS531; NURS534; NURS534; NURS540; NURS542; NURS543; NURS544; NURS545; NURS550; NURS551; NURS555; NURS556; NURS556; NURS566; NURS566; NURS570: The ACC returned with a request to revise for clarity of workload expectations and letter grading schemes in course syllabi and to consider revising proposed repeatability of certain courses. The ACC recommended the description of NURS565 be revised.

³ ETHN203; ETHN252: The ACC approved with a note that the syllabi should be revised to include information for students about how to earn any specific letter grade.

DISCUSSION ITEMS

Discussion of the following scheduled agenda items was postponed until ACC's meeting of January 23, 2024: Lab and Studio Credit Hour, and Review of College Modality Policies ACC has Received.

Meeting adjourned at 5:31 pm.