For ACC approval: 2/20/2024 To Faculty Senate: 2/26/2024



ACADEMIC COORDINATING COMMISSION Meeting Minutes of 06 February 2024

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

APPROVAL OF MINUTES: Minutes of January 23rd were approved with minor amendments.

REPORTS AND ANNOUNCEMENTS

Kristi Tyran, ACC Chair reported that:

- The Faculty Senate Executive Council has been working to revise proposed language related to student academic freedom. The suggested changes will be presented at the next Faculty Senate meeting on February 12th.
- The search for a PEJ Task Force Chair is ongoing. Commissioners are encouraged to direct suggestions to Kristi Tyran.

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

- The AS Senate is looking for a Student Senator to fill the remaining ACC student seat.
- The AS Senate is exploring ways student members of the PEJ Task Force may be compensated for their time. Several students have been identified to potentially serve on the task force, once convened.

REVIEW OF CURRICULUM MINUTES AND PROPOSALS

	Committee	Date	Actions
12	ACC Exec re-reviewed and approved	1/20/24	ACCEPTED
T6			ACCEPTED with exception of FAIR297A1
R4	CSE proposals that didn't make Jan. 23 agenda		ACCEPTED
53	Committee on Undergraduate Education	1/18/2024	ACCEPTED with exception of MATH107 ²
54	CHSS Council	12/7/2023	ACCEPTED with note ³
55	CENV Curriculum Committee	1/17/2024	ACCEPTED with exception of ESCI3804
56	WCC Council	1/17/2024	RETURNED ⁵
57	TCCC	1/19/2024	ACCEPTED with note ⁶
58	CSE Curriculum Committee	1/22/2024	ACCEPTED
59	Graduate School Curriculum Committee	1/23/2024	ACCEPTED with note ⁷ and exception of ENVS504 ⁸
60	FAIR Curriculum Committee	1/24/2024	ACCEPTED with exception of FAIR330C9
61	WCC Council	1/24/2024	POSTPONED
62	CENV Curriculum Committee	1/26/2024	POSTPONED
63	TCCC	1/26/2024	POSTPONED
64	CENV Curriculum Committee	1/31/2024	POSTPONED

65	Council on University Programs	2/1/2024	POSTPONED with exception of Global Studies 10
66	Committee on Undergraduate Education	2/1/2024	POSTPONED
67	Woodring Graduate Council	2/1/2024	POSTPONED

¹ FAIR297A: The ACC returned with a note that the syllabus reflects a hy-flex modality that is not currently an approved modality for use at Western.

- ² MATH107: The ACC tabled the proposal for a further discussion regarding College in the High School prerequisite.
- ³ Philosophy BA; Philosophy Minor: The ACC approved pending approval of PHIL363.
- ⁴ ESCI380: The ACC returned due to a concern regarding substantive interaction.
- ⁵ HSP301; HSP306; HSP315; HSP323; HSP325; HSP355; HSP371; HSP385; HSP404; HSP406; HSP410; HSP420; HSP435; HSP435; HSP440; HSP443; HSP450; HSP451; HSP452; HSP453; HSP454; HSP456; HSP457; HSP484; HSP485: The ACC returned due to missing syllabi link in several syllabi, the syllabus for HSP440 being for the incorrect course, and a lack of clarity in syllabi regarding course schedules and how asynchronous time would be spent. Commissioners also suggested specifying when office hours were required.
- ⁶ Theatre Arts P-12, Additional Teaching Endorsement: The ACC approved pending TCCC approval of THTR225.
- ⁷ Adult and Higher Education, Non-Thesis, MEd: The ACC approved pending updated collegial communication.
- ⁸ ENVS504: The ACC returned and requested updates to the syllabus to include a detailed schedule of topics and assignments.
- ⁹ <u>FAIR330C</u>: The ACC returned and requested a more clear accounting of work/credit hours to be equivalent to a 5-credit course in syllabus. Commissioners noted the seminar schedule type was selected but the course appears to be a lab or lecture/lab.
- ¹⁰ Global Studies: The ACC approved this proposal.

DISCUSSION ITEMS

Discussion of the following scheduled agenda items was postponed until ACC's meeting of February 20, 2024: Lab and Studio Credit Hour, and Review of College Modality Policies ACC has Received.

Meeting adjourned at 5:31 pm.