Minutes of the meeting on April 17, 2013
Motion to approve the minutes with corrections made by Holly Kruse Seconded by Cathy Kennemer
Motion approved.

Chair elected, Laura Gray
Motion to nominate Laura Gray as Committee Chair made by Jerry Bowen
Seconded by Joel White
Motion approved

Fall 2013 Meeting Time
Tentatively proposed, 1:30 to 2:30, Thursdays as needed.
Motion to approve meeting time made by Kevin Woller.
Seconded by Holly Kruse.
Motion approved.
Amended: Correct time should be 1:00 p.m. to 2:00 p.m.

Next meeting- November 7, 2013 – 1:00 p.m. Baird Hall

Minutes taken by George Gottschalk
ROGERS STATE UNIVERSITY  
Curriculum Committee Minutes  
November 7, 2013

Chairperson: Laura Gray  
Place: Baird Hall 124  
Time Beginning: 1:00 p.m.  
Time Adjourning: 1:45 p.m.

Members Present: Jerry Bowen, Bryce Brimer, George Gottschalk, Laura Gray, Holly Kruse, Tom Luscomb, Kasia Roberts, Joel White, Sigismond Wilson, Kevin Woller

Members Absent: Cathy Kennemer, Kathy Sims

• Call to Order by Chair, 1:00 p.m.

• Minutes of the meeting on August 8, 2013  
Minutes amended to state that the agreed upon meeting time for fall 2013 is 1:00 p.m. to 2:00 p.m. on Thursdays.  
Motion to approve the minutes with amendments made by Kevin Woller  
Seconded by Sigismond Wilson  
Motion approved

• Proposal for Bachelor of Arts in Liberal Arts  
Existing proposal is a revision based on prior year Curriculum Committee review.  
No changes proposed for existing proposal.  
Motion to approve for first and second reading made by Joel White  
Seconded by Kevin Woller  
Motion approved

• Additional Discussion  
To ensure consistency, committee agreed that an asterisk in the proposed curriculum will only indicate new courses being added to course inventory. Courses that are already part of course inventory, but are only new to the proposed curriculum will not be indicated with an asterisk.

Next meeting- TBD. No pending proposals have been submitted as of this date. Minutes taken by George Gottschalk.
Call to Order by Chair, 2:00 p.m.

Minutes of the meeting on November 7, 2013
- Motion to approve the minutes made by Kevin Woller
- Seconded by Jerry Bowen
- Motion approved

Proposal for Bachelor of General Studies
- Motion to table the proposal until new course forms are added made by Joel White
- Seconded by Kathy Sims
- Motion approved

Next meeting time and date set for January 23, 2014 at 2:00 P.M.

Minutes taken by George Gottschalk.
Call to Order by Chair, 2:00 p.m.

Minutes of the meeting on January 16, 2014
Motion to approve the minutes made by Sigismond Wilson
Seconded by Cathy Kennemer
Motion approved

Proposal for Bachelor of General Studies
Motion to approve as first reading made by Bryce Brimer.
Seconded by Joel White.
Motion approved.

Proposal for Bachelor of BIOL 3203 Bioethics
Motion to table the proposal until Bloom’s wording is updated and questions about the general education question are clarified made by Kevin Woller.
Seconded by Sigismond Wilson.
Motion approved

Next meeting time and date set for January 30, 2014 at 2:00 P.M.

Minutes taken by George Gottschalk.
Call to Order, 2:00 p.m.

Minutes of the meeting on January 23, 2014
- Motion to approve the minutes made by Holly Kruse
- Seconded by Kevin Woller
- Motion approved

Proposal for Bachelor of General Studies
- Motion to approve as second reading made by Joel White
- Seconded by Kevin Woller
- Motion approved

Next meeting time and date set for February 6, 2014 at 2:00 P.M.

Minutes taken by George Gottschalk.
ROGERS STATE UNIVERSITY
Curriculum Committee Minutes
February 6, 2014

Chairperson: Laura Gray
Place: Baird Hall 124
Time Beginning: 2:00 p.m.
Time Adjourning: 2:35 p.m.

Members Present: Jerry Bowen, Bryce Brimer, George Gottschalk, Laura Gray, Cathy Kennemer, Holly Kruse, Tom Luscomb, Kasia Roberts, Joel White, Sigismond Wilson, Kevin Woller

Members Absent: Kathy Sims

Guests Present: Lee Williams

• Call to Order, 2:00 p.m.

• Minutes of the meeting on January 30, 2014
  Motion to approve the minutes made by Jerry Bowen
  Seconded by Kevin Woller
  Motion approved

• Proposal for Bachelor of Arts in Communications
  Committee recommended no substantive changes, but did identify a number of copyedit level corrections. Proposal tabled until document revised.

• Proposal for BIOL 3203 - Bioethics
  Motion to approve for first and second reading made by Kevin Woller
  Seconded by Joel White
  Motion approved

  Next meeting time and date set for February 13, 2014 at 2:00 P.M.

  Minutes taken by George Gottschalk.
Call to Order, 2:00 p.m.

Minutes of the meeting on February 6, 2014
Motion to approve the minutes made by Kevin Woller
Seconded by Sigismond Wilson
Motion approved

Proposal for Bachelor of Arts in Communications
Motion to approve as 1st and 2nd reading with minor edits made by Kevin Woller
Seconded by Jerry Bowen
Approved

Proposal for Political Science National Security Minor
Motion to approve as 1st and 2nd reading with minor edits made by Kevin Woller
Seconded by Sigismond Wilson
Approved

Proposal to change required Core courses for Bachelor of Arts in Military History
Motion to approve made by Joel White
Seconded by Kathy Sims
Approved

Next meeting time and date - February 27, 2014 at 2:00 P.M. Minutes taken by George Gottschalk.
Call to Order, 2:00 p.m.

Minutes of the meeting on February 13, 2014
Motion to approve the minutes made by Kevin Woller
Seconded by Cathy Kennemer
Motion approved

Proposal for Bachelor of Fine Arts for two new courses – 1) Ancient Greek and Roman Art 2) Contemporary Art
Motion to approve as 1st reading made by Jerry Bowen
Seconded by Kevin Woller
Approved

Proposal for Military Leadership Minor for Oklahoma National Guard GOLD program
Motion to approve as 1st and 2nd reading with minor edits made by Jerry Bowen
Seconded by Joel White
Approved

Next meeting time and date – March 3, 2014 at 2:00 P.M.

Minutes taken by George Gottschalk.
Call to Order, 2:00 p.m.

Minutes of the meeting on February 27, 2014
Motion to approve minutes made by Sigismond Wilson
Seconded by Kevin Woller
Motion Approved

Proposal for Bachelor of Fine Arts for two new courses:
1) Ancient Greek and Roman Art
2) Contemporary Art
Motion to approve second reading with minor edits made by Kevin Woller
Seconded by Holly Kruse
Motion Approved

Proposal for Developmental Studies
Motion to accept as first and second readings with recommended edits
Seconded by Joel White
Motion Approved

No further business pending. No future meeting scheduled at this time.

Minutes taken by George Gottschalk.
ROGERS STATE UNIVERSITY
Curriculum Committee Minutes
April 3, 2014

Chairperson: Laura Gray
Place: Baird Hall 124
Time Beginning: 2:00 p.m.
Time Adjourning: 2:45 p.m.

Members Present: Jerry Bowen, Bryce Brimer, George Gottschalk, Laura Gray, Cathy Kennemer, Holly Kruse, Tom Luscomb, Joel White, Sigismond Wilson

Members Absent: Kasia Roberts, Kathy Sims, Kevin Woller

Guest Present: James Ford – Honors Proposal
Matthew Oberrieder – Humanities Proposal

- Call to Order, 2:00 p.m.

- Minutes of the meeting on March 6, 2014
  Motion to approve minutes made by Holly Kruse
  Seconded by Jerry Bowen
  Motion Approved

- Proposal to add two courses, Honors Literature and Rhetoric I and II
  Motion to approve as first reading made by Joel White
  Seconded by Cathy Kennemer
  Motion Approved

- Proposal for changes to Humanities Curriculum
  Motion to accept as first and second readings with edits made by Sigismond Wilson
  Seconded by Thomas Luscomb
  Motion Approved

- Second vote, Proposal to add two courses, Honors Literature and Rhetoric I and II
  Motion to approve as second reading passed by e-mail vote, concluded April 10, 2014

Minutes taken by George Gottschalk.