CCRC Approved Minutes: October 10, 2008
Raynor 301R  3.30-4.15

Present:  Audi, Coan, Curran, Hudson-Mairet, Factor, Robinson, Mynlieff, Peterson, Sobush, Zeps, Krueger (chair)
Excused:  Bond, Johnson, Kristan, LaBelle, Taylor

1. Meeting was called to order at 3.35; Reflection by Christine Krueger

2. Minutes of September 10, 2008 were approved unanimously

3. Announcements and updates
   a. Stephen Hudson-Mairet was welcomed to the CCRC as the representative from the Diederich College of Communication.
   b. Krueger announced that the assessment report approved by the CCRC on September 10, 2008, has been filed with the Vice Provost for Undergraduate Programs and Teaching. Krueger will represent the CCRC at a university-wide assessment plan peer review session on November 21, 2008, and report results back to the CCRC.

Old Business

4. Core assessment implementation
   a. The chair invited a brief discussion on alternative plans to implement core assessment in ’08-’09. The committee agreed to consider such methods as assigning core assessment in courses with high concentrations of students who have earned 100 credits. Concern was also expressed about the possibilities for plagiarism on the assessment. The CCRC will have a full discussion of core assessment implementation at its next meeting.

New Business

5. The department of Foreign Languages has informed the registrar of its decision to discontinue ITAL 148 (Italian Literature in Translation) as a UCCS LPA course.
   Motion: “That the CCRC approve discontinuation of ITAL 148 as a UCCS LPA course” (Zeps moved; Factor 2nd)
   Discussion: The committee expressed a need for a clear policy on discontinuation of core courses. It is unlikely that a department choosing to withdraw a course from the core would support the continuity of the course (fulfillment of learning outcomes, assessment, etc.) were the CCRC to reject the decision. Departments should not be allowed to withdraw courses without CCRC review, however, since this would set a bad precedent.
   Vote: Yes: 8; No: 1; Abstention: 1
   Motion carried. Krueger will inform the registrar of the CCRC’s decision

6. Adjourned at 4.15 PM to enable committee members to attend Fr. Wild’s town hall meeting