

CCRC Approved Minutes: November 28, 2007
Raynor 301R 3.30-5.00

Present: Audi, Coan, Curran, Factor, Franzoi, Howes, LaBelle, Sobush, Thorn, Vandavelde, Zeps, Krueger (chair)

Excused: Bond, Johnson, Ravel, Stewart

1. Meeting call to order 3.35; reflection offered by Dennis Sobush
2. Minutes approved unanimously as amended.
3. Announcements
 - 3.1 Final CCRC meeting of 2007, December 12 will be hosted by Dr. Thorn in Johnston hall.
 - 3.2 First meeting of 2008, January 23, will introduce the "Who Counts?" program to CCRC members who have not yet been able to attend an introduction
 - 3.3 Academic Senate unanimously approved amendment to CCRC constitution adding undergraduate student member for 1 year terms.
 - 3.4 CCRC members are invited to the joint MU-UWM First Year English teaching graduate students conference, Dec. 3, 4-6pm Raynor.
4. The following spring courses were indentified for core assessment
 - 4.1 J. Labelle, Education, 2 sections; D. Sobush, PHTH 1 section (summer); K. Factor, MATH 80; R. Howes, PHYS 9
 - 4.2 Other suggestions were *Alpha Sigma Nu* (Education Honor Society/LaBelle); MUSG (MUSG representative); and senior experience and capstone courses
5. **The motion postponed from 11.14.07 was taken up:** "That the CCRC will request of faculty the syllabi for core courses be provided electronically to the CCRC for review."
Discussion: Various collection methods and rationales were discussed. Howes recommended that the CCRC avoid appearing imperious. LaBelle suggested that the CCRC should neither seem apologetic in performing its tasks. Franzoi advised requesting syllabi for only one course per department offering core courses in this first round of requests in order to determine how best to proceed in future. Krueger asked if the committee was ready to vote on the motion, pending future resolutions of details of wording.
Vote: 11 yes; 0 no; 0 abstaining
6. Meeting adjourned at 5 pm.