Minutes

Date February 8, 2016 12:20 p.m.
Location CHC, Room 160, Events Hall – East

Attendees Neal Abraham, Doris Bargen, Richard Bogartz, Alex Corcoran, J. Kevin Crocker, Alex Deschamps, Gloria DiFulvio, Emma Dundon, Diane Flaherty, Cobi Frongillo, Gretchen Gerzina, John Lenzi, Meredith Lind, Ben Marlin, Howard Peelle, Cory Pols, Jim Rinderle, Elizabeth Siebert, Kim Tremblay, Julian Tyson, Susan Ware, Susan Whitbourne, D. Lapointe (minutes)

Approve Minutes of 11/16/15
Minutes from November 16, 2015, were approved.

Election of Chairperson
Jim Rinderle was unanimously elected as Chairperson.
The council thanked Julian Tyson for his service as chair of the council.

Announcements

Updates from the Dean (Gretchen Gerzina)

- On-campus admissions are currently in process.
- Partial funding of the Undergraduate Research Conference has been pledged by the Department of Higher Education and the Council of State Universities Presidents.
- Initiatives:
  - SophServe – A CHCRC residential service learning opportunity for sophomores. Courses to be taught by Lisa Troy, honors professor in Nutrition. Seven credits of coursework with 1 credit spring of freshman year, 4-credit Gen Ed honors course in fall of sophomore year, and 2-credit community engaged research in spring of sophomore year.
  - The Seuss Project – CHC collaboration with the Springfield Museums offers a variety of academic opportunities for CHC students of all majors.
  - CHC Writing Coach program has been expanded for spring.
  - CHC is piloting a public speaking course for the spring 2016 semester.

New Business

Proposed Campus OA Policy: Handouts distributed on behalf of Sarah Hutton
Action: Informational. Please contact Sarah Hutton with questions.
Old Business
Draft Internationalization Plan (*Julian Tyson*)

CHC Council members’ comments will be forwarded to Faculty Senate.

Any Other Business
Ad-Hoc Curriculum Committee (*Diane Flaherty*)

The committee is looking at both marginal and systemic changes; possible common academic experience for juniors, thesis preparation.

Committee Reports
Course and Program (*Meredith Lind*)

Several proposals have been received recently; committee will be reviewing and will bring recommendations to the next council meeting.

Policy (*Cory Pols*)

Nothing to report

Academic Standards (*Cory Pols*)

593 individualized study and thesis contract applications were submitted through the new CHC PATHS online system for spring, and 412 have approved and registered. Others are under review or revisions have been requested.

Reports from CHC Council Representatives on other Councils
Academic Priorities Council (*Richard Bogartz*)

Update on new program under review.

Academic Matters Council (*Meredith Lind*)

Implementation of the new Multiple Credential Policy has been suspended by the Rules Committee. John Lenzi provided additional details.

International Studies Council (*Howard Peelle*)

CHC included in Internationalization Plan.

General Education Council (*John Lenzi*)

Updating R1 & R2 requirements; reviewing diversity on campus.

Research Council (*Julian Tyson*)

Nothing to report.

Undergraduate Education Council (*Cory Pols*)

Revisions to the Academic Honesty Policy are in process; more streamlined for coherence; Academic Honesty Office moved to the Provost’s Office from Ombuds Office. No major changes.

Next Meeting
Monday 03/21/2016 - CHC, Room 160, Events Hall – East