PRESENT: Sydney Aboul-Hosn, Asad Azemi, Michael Bartolacci, Raymonde Brown, Nancy Butkovich, William Carlsen, David Christiansen, Kadi Corter, Michele Duffey, Calvin Eberle, Jacqueline Edmondson, Julia Gibboney, Michel Haigh (Vice-Chair), Paula K. Hamaty, Harold Hayford, James Jaap, Timothy Lawlor, Judy Ozment (Chair), Timothy Palmer, Lisa Posey, Janet Schulenberg, Robert Shannon, Keith Shapiro, Margaret Slattery, Rodney Troester

Absent: John Asbury, Marc Friedenberg, Sally A. Heffentreyer, John Potochny, Noel Purcell, Ljubisa Radovic, Matthew Wilson

Guest: Karen Duncan

Call to Order: 8:38 a.m.

Announcements
  • None.

LionPATH Presentation – Karen Duncan
  • Slide presentation is attached

P-6 – Phase out of Applied Behavioral Science – Approved

Joint Committee on Certificates
  • Chair Ozment reviewed the Joint (OUE/ACUE/SCCA) Ad Hoc Certificate Committee’s Summary for SCCA Report (see Appendix A) – no discussion
  • Chair Ozment asked the committee to review the proposed policy which will be posted in ANGEL for our next meeting on March 17, 2015

Previous Meeting Minutes
  • Approved minutes from the December 9, 2014 meeting

January 13, 2015 Senate Curriculum Report

Approved with the following exceptions:
  • 43-04-043 EET 311 - RETURN TO DEPARTMENT
  • 43-04-048 EARTH 104 - RETURN TO DEPARTMENT
  • 43-04-054 LDT 401 - WITHDRAWN
  • 43-04-057 EDTEC 400 - WITHDRAWN
  • 43-04-058 EDTEC 449 - WITHDRAWN
  • 43-04-059 EDTEC 467 - WITHDRAWN
  • 43-04-064 INSYS 415A - WITHDRAWN
  • 43-04-065 INSYS 415B - WITHDRAWN
Meeting Adjourned at 11:10 a.m.
Next meeting: March 17, 2015
102 Kern Graduate Building

Minutes submitted by
Julia S. Gibboney
University Curriculum Coordinator

Appendix A

Ad Hoc Certificate Committee Summary for SCCA
January 12, 2014

Progress to date:
(1) We determined that credit-bearing certificates should be available to degree-seeking undergraduate students (RI and World Campus)
(2) We determine that a Senate policy should be proposed to define certificates to which AAPPM M-12 can be linked. Putting definitions into Senate Policy would help better focus M-12 on administrative procedures.
(3) We determined that a review process for new certificates is needed to prevent multiple-overlapping certificates as well as overlap with academic majors and minors. This process will involve:
   a. Certificate prospectus to ACUE;
   b. Submission of new certificate in curriculum.psu.edu, with some expedited review process to retain nimbleness
(4) We determined that certificates should have expiration dates, consistent with the Graduate School (5-year)
(5) We determined that current certificates can be migrated from ISIS into LionPath.
(6) We determined that a certificate application, similar to the Entrance-to-Major application for majors and minors, should be included in LionPath.

Next steps:
(1) SCCA -- Propose policy for senate consideration, in partnership with Undergraduate Education and Student Life committees, defining, comparing, and contrasting minors, certificates, and other microcredentials.
(2) ACUE -- Colleges and campuses need to review list of certificates to determine which should remain active for now and what the expiration date should be (2016 or 2021). Those that do not remain active should be closed out in ISIS before the migration occurs.
(3) ACUE -- Discuss whether a fee should be assessed for minors (ACUE unplugged – March)

(4) ACUE -- Revise M-12 policy to reflect the senate policy and these procedural changes. Need to distinguish resident undergraduate students from non-degree students in procedures.