

CURRICULUM COMMITTEE
Salem State University
MINUTES
Meeting: 18/19:02

Date: October 3, 2018
 Central Campus, Room 236

MEMBERS PRESENT: Neal DeChillo, Gail Gasparich, Rebecca Hains, Megan Miller, Peter Kvetko, Kenneth Reeds, Kurt VonSeekamm

GUESTS: Fernando Colina

I.	Chair's Report
	<p>A. Having established a quorum, Committee Chair, Rebecca Hains called the meeting to order at 3:08 p.m.</p> <p>B. Fall Meeting Schedule October 17, 2018, 3 p.m. November 14, 2018 3 p.m. November 28, 2018 3 p.m. December 5, 2018 3 p.m. December 13, 2018 9:30 a.m. (full-day meeting)</p> <p>C. The MSCA union met to staff the university committees. There will be 3 additional members joining UCC. With those members, there are still 2 vacancies. Now that the union has made three calls for new contract committee members, the union president can make appointments from outside the listed areas with vacancies. R. Hains said if anyone thinks of a person who wants to serve, regardless of their area, they should reach out to James Gubbins.</p> <p>D. R. Hains led us in a discussion about succession planning / developing leadership within the committee and ensuring continuity of leadership on the UCC.</p>
II.	Subcommittee Reports
	There were no subcommittee reports.
III.	Special Business
	There was no special business.
IV.	Old Business – those assigned to specific proposals discussed their status and provided updates.
	<p>A. Marketing & Decision Sciences Department K. von Seekamm moved to accept packets 18:268 and 18:269 from the Marketing & Decision Sciences department as submitted. Neal DeChillo seconded by Neal DeChillo.</p>

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| <p>1. ODS 300 – Principles of Quality Management (Change in course) 18:268
- The new pre-requisites are ODS 262. Kurt contacted the Math department to approve the change.</p> <p>2. ODS 467 – Forecasting and Predictive Analytics (Change in course) 18:269
- The new pre-requisites are ODS 262 and MAT 128. Kurt contacted the Math department to approve the changes.</p> <p>Both courses require changes because the department is no longer offering the previously listed pre-requisites.
All UCC members present voted unanimously to accept the changes presented by the Marketing and Decision Sciences department.</p> |
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There being no further business, R. Hains called for a vote to adjourn. N. DeChillo moved to adjourn the meeting; P. Kvetko seconded. The vote to adjourn was unanimous, and the committee adjourned at 4:23 p.m.

Next meeting is on Wednesday, October 17, 2018.

Submitted by
Shannon A. Mokoro