

# WPUNJ UNIVERSITY CORE CURRICULUM MEETING

Friday, January 29 2021, 12:30

**Present:** Liz Victor, Laura Di Summa-Knoop (Guests)  
 Nancy Weiner, Donna Rennar-Potacco, Barbera Seuss, Daria Napierkowski, Jonathan Lincoln, Paul van Dohlen, Lawrence Verzani, Elizabeth Harkins, Chuanqian Zhang, Michelle Gonzalez Vidia Kalaram, David Hack, Annette Feliciano, Carl Patrick Bolleia, Greg Bartoszek, Raymond Doell (GA, recorder)

	TOPIC	DISCUSSION	ACTION
1	Agenda	Agenda and approval of minutes from October meeting	<b>Approved</b>
2	<b>Jonathan Lincoln admin liaison update:</b>	Updates on middle states review Virtual visit scheduled March 14-17 Town Hall in late February to learn what the visit will be like	
3	<b>Co-Directors report:</b>  Daria Napierkowski and Barbara Sues	Team feedback on Assessment Plan 2020-2025 Advice on what to schedule	Gather info on what has/needs to be assessed Review and provide feedback for Assessment Plans for next meeting—no assessment has been done for Areas 2a and 2c, Areas 3a, 3b and 3c and Areas 4 and 6?
4	<b>Guest discussion PHIL3300—Ethics in the Profession:</b>  Liz Victor and Laura Di Summa-Knoop	Discussion on TI for the course <ul style="list-style-type: none"> <li>- Media Ethics</li> <li>- Demonstrating knowledge through technology intensive assignments</li> <li>- Case studies</li> </ul> Problems with the wording in the outline and organisation/format  List some specific examples/use of technology? Using wording like “Such as”  Laura feedback—more communication needed through the approval stage	Liz to add examples to the course outcomes, then formally reupload the resubmission as the course was denied in the system  Council to vote next meeting
5	<b>Course Approvals:</b>  COMP4459—Community Media in Vieques, Area 5	TI was not approved, though a glitch in the system may have made it seem approved  Discussion around the temporary nature of the course, concerns with longevity As stands the entire course is one week only—3 credit designation? Could it be semester long, with preparation and reflection?  Clarification for students activities, description too short and nebulous for UCC designation	Course to be sent back to the proposers due to the concerns about Area 5. It also was not approved by TI panel and revisions will be requested.
8			<b>Adjourned 1:45</b> <b>Next meeting Friday, February 26</b>