

Tuesday, February 5, 2013
1:30 p.m.-2:50 p.m.
SAC Hall 275

AGENDA

I. Information Items:

- a. Liaison reports: sent via email
 - Program Review Oversight Committee (PROC) – Ben A.
 - Writing and Reading Subcommittee – Dan
 - Curriculum Subcommittee – Kath Pinch
 - Provost's Advisory Committee on Assessment (PACA) – Ben A.
 - Council for the Preparation of School Personnel (CPSP) – Stephanie
 - Diversity Awards Committee – Ben F.
- b. Faculty Senate and Senate Executive Update
- c. Report from Graduate Dean
- d. Report from Associate Dean for Undergraduate Studies

II. Action Items

- a. Approval of minutes from December 4, 2012
- b. Appoint representative to Impaction Task Force

III. Discussion Items

- a. Old Business: Directed Self Placement
 - i. Proposal already approved by CPC
 - ii. Final proposal in template form to Executive Committee at 3pm
 - iii. Placed on Faculty Senate agenda as First Reading on 2/7/13
- b. Old Business: Credit Hour Definition
 - i. Finalize table
 - ii. Survey for instructors/students: review/revise draft with OIR suggested revisions
 - iii. MUST LEAVE MEETING with completed table and survey
 - iv. Next steps: Human Subjects clearance
- c. New Business: E-Learning Proposal/Update: Ben Amata
- d. Plan/timeline for rest of Spring semester

Upcoming: Update on Service Learning Designation