## **CURRICULUM POLICIES COMMITTEE 2012 - 13**

Tuesday, October 2, 2012 1:30 p.m.-2:50 p.m. SAC Hall 275

## **AGENDA**

- I. Information Items:
  - a. Liaison reports: (to be sent via email)
    - Program Review Oversight Committee (PROC) Ben A.
    - Writing and Reading Subcommittee Dan
    - Curriculum Subcommittee Kath Pinch
    - 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 September 18, 2012
- III. Discussion Items
  - a. New Business: Course classifications, supplemental instruction/adjunct courses (materials sent via email)
    - --Guest: Todd Migliaccio: Chair, Academic Policies Committee
  - b. Update: Proposal for Amendment of the policy for new course proposals and of the guiding principles for the course and program approval process
  - c. Update: Amendment of the policy for degree programs
  - d. Old business: Credit hour definition update:
    - --Continued work on the table
    - -- Met with Vivian and Dennis to review/revise table of descriptions, student time in class, student time out of class, etc.
    - -- Monitoring system: Draft of survey (sent via email)

Upcoming: Directed Self-Placement Proposal (11/6), Timely declaration of major, technology white paper (10/16)