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

Tuesday, October 16, 2012 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 October 2, 2012
- III. Discussion Items
  - a. Update: CPC Proposals still on Faculty Senate agenda.
  - b. Old business: Credit hour definition update:
    - o Table distributed for college feedback.
    - o Monitoring system: Revised survey (sent via email). Next steps for this?
  - c. Old Business: Timely Declaration of Major: Update

Upcoming: Directed Self-Placement Proposal (11/6), technology white paper and eLearning policy (11/6)