

Tuesday, March 19, 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 March 5, 2013

III. Discussion Items

- a. New Business: Special Majors (S. Meyer) – attachment sent via email
- b. Old Business: Service Learning Course Designation (update & action) – attachment sent via email
- c. Old Business: E-Learning Proposal (update & action) – attachment sent via email
- d. Old Business: Credit Hour Definition (update & action) – will send attachment via email
- e. Old Business: Timely declaration of major – will send attachment via email

Upcoming: Work on “adjunct” course definition; define concentration, minor, track; items from WOM