

Tuesday, February 4, 2014

1:30 p.m.-2:50 p.m.

SAC Hall 275

AGENDA

I. Information Items:

a. Liaison reports

- Program Review Oversight Committee (PROC) – Ben A.
- Writing and Reading Subcommittee – Dan
- Curriculum Subcommittee – Kath P.
- Provost's Advisory Committee on Assessment (PACA) – Ben A.
- Council for the Preparation of School Personnel (CPSP) – Stephanie
- Diversity Awards Committee – Ben F. or Chevelle

b. Faculty Senate and Senate Executive Update

c. Report from Graduate Dean (Chevelle Newsome)

d. Report from Associate Dean for Undergraduate Studies (Sheree Meyer)

II. Action Items

- a. Approval of minutes from November 5 and December 3 (attached – seeking attendance record for December 3)

III. Discussion Items

- a. New Business: Discuss CPC working items for Spring 2014 (attached)
- b. Old Business: Updates from smaller working groups
- c. Old Business: Discussion of Program Suspension Proposal (attached)