

**Tuesday, May 6, 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

- Program Suspension on agenda for 1<sup>st</sup> reading
- Two referrals to CPC from APC

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 April 15 (attached)

III. Discussion Items

- a. Information from “Defining Program, Track, Concentration” Working Group
- b. Comprehensive Writing Proposal update