

Tuesday, October 1, 2013

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.

b. Faculty Senate and Senate Executive Update:

CPC items

1. e-Learning – second reading on agenda for 10/3
 - a. no questions during first reading
 - b. fixed some language that was deleted on accident
2. program review – first reading on agenda for 10/1 – hopefully we will get to it

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 September 17, 2013 – attachment provided via email
- b. Finalize response to President's proposed amendments to Timely Declaration of Major – attachment provided via email

III. Discussion Items

- a. Old business: Special Majors (Sheree Meyer and Stephanie) – attachment provided via email
- b. Old Business: Service Learning Proposal – ideas for revisions (Stephanie)
- c. Old Business: Comprehensive Writing Proposal – updates (Dan Melzer)
- d. New Business: time to plan small group meetings to begin data collection for working items