## Curriculum Policies Committee 2014-2015 1:30 – 2:50 PM Sacramento Hall 275

## Agenda for Tuesday, December 2, 2014

- 1. Approval of minutes from November 18, 2014
- 2. Information Items
  - a. Faculty Senate and Senate Executive Committee Update
  - b. Report from Graduate Dean Chevelle Newsome
  - c. Report from Associate Dean of Undergraduate Studies Sheree Meyer
- 3. Discussion Items
  - a. Committee Charges
    - Review changes to Curriculum Subcommittee charge and membership
    - Review changes to PROC charge and membership [if available]
    - Review changes to CPSP charge and membership [if available]
  - b. Old business
    - Comprehensive Writing Proposal
    - Definition of Minor and Concentration
  - c. New business
    - Supplemental Instruction Policy review correspondence from APC chair
    - High impact testing
    - CCE summer course schedule
    - Required outside classroom activities from APC
- 4. 2014-2015 meeting dates

Oct 7, 21; Nov 4, 18; Dec 2, 16

Feb 3, 17; Mar 3, 17; April 7, 21; May 5, 19