

Tuesday, March 18, 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

- GE Assessment Policy approved
- CPSP Credential Credit Hour Definition had first reading; no questions

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 March 4 (attached)
- b. Nomination of CPC chair

III. Discussion Items

- a. Old Business: Discussion of Comprehensive Writing Proposal
- b. Old Business: Update from “Defining Program, Track, Concentration” Working Group