

Tuesday, March 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

- Special Majors Policy passed with amendments to minimum GPA (2.5) and only requiring 2 academic majors
- Policy on Scheduling, Assignment and Evaluation of Computer Labs passed
- Area D Learning Outcomes passed
- Credit hour policy for credential programs (GSPC) on Faculty Senate agenda
- Search for Deans of Engineering and Computer science and SSIS: call for at-large members of the Selection Advisory Committee

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 February 4 (attached)

III. Discussion Items

- a. Old Business: Discussion of Program Suspension Proposal (attached – please read carefully; after discussion, we will vote to move forward to Executive Committee)
- b. Old Business: Supplemental Instruction: what we have found so far
- c. Old Business: Update from “Defining Program, Track, Concentration” Committee