

Tuesday, September 3, 2013

1:30 p.m.-2:50 p.m.

SAC Hall 275

AGENDA

I. Information Items:

a. Liaison reports: (any updates since May 7th?)

- 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:

- Senate Survey
- Senate Retreat
- Senate agenda: CPC items – service learning proposals, e-Learning, program review

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 May 2013

b. Election of CPC Vice Chair

III. Discussion Items

a. Agenda for the semester: (sent via email)

b. Set priorities for policy proposals; assign committee members to policy investigation

c. Old business: Special Majors (Sheree Meyer)

d. Old Business: Comprehensive Writing Proposal (Dan Melzer)

e. New Business: Program Suspension (Stephanie Biagetti)

Upcoming items: Dependent upon discussion of priorities for policy proposals