

2013-14 Faculty Senate
Curriculum Policies Committee
Minutes
Approved: October 1, 2013

Tuesday, September 17, 2013
1:30 p.m.-2:50 p.m.
SAC Hall 275

Present:

I. Information Items:

- a. Liaison reports
- b. Faculty Senate and Senate Executive Update:
 - Service Learning proposal postponed due to change in CEC leadership.
 - e-Learning first reading scheduled for 9/19.
 - Program Review first reading scheduled for 9/19.
 - Chair Biagetti will review the Paired Course Policy at the next Senate meeting.
- c. Report from Graduate Dean (Chevelle Newsome)
Dean Newsome encouraged graduate coordinators to work on graduate assessment plans and attend assessment workshops offered by the OAPA.
- d. Report from Associate Dean for Undergraduate Studies (Sheree Meyer)
Dean Meyer informed the Committee that the CTL will be announcing Faculty Learning Communities, many of which will be related to first-year programs.

II. Action Items

- a. The Committee approved the minutes from September 3, 2013.
- b. The Committee approved a slate of candidates for Reading and Writing Subcommittee openings.
- c. The Committee discussed the President's recommended revisions to the Timely Declaration of Major policy and voted unanimously to support the President's suggestions. Chair Biagetti will send the Committee the final draft of APC's response to the President's suggestions.

Recorded by Melzer, 9/17/13