

Tuesday, February 19, 2013
1:30 p.m.-2:50 p.m.
SAC Hall 275

AGENDA

I. Information Items:

- a. Liaison reports: sent via email
 - Program Review Oversight Committee (PROC) – Ben A.
 - Writing and Reading Subcommittee – Dan
 - Curriculum Subcommittee – Kath Pinch
 - 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
 - Executive Committee referred to CPC the task of defining a “track” within a concentration as Business describes it.
- c. Report from Graduate Dean
- d. Report from Associate Dean for Undergraduate Studies

II. Action Items

- a. Approval of minutes from February 5, 2013

III. Discussion Items

- a. Old Business: Service Learning Course Designation
 - i. Guest: Todd Migliaccio
 - ii. Proposed definition, criteria, process
- b. Old Business: Credit Hour Definition (update)
 - i. Survey has no need for Human Subjects clearance because does not qualify as research
 - ii. Will place information into template for presentation to Senate Executive Committee
 - iii. Need assistance writing paragraph to explain table refers to undergraduate courses; table for graduate/post bacc courses will be developed by Graduate Policies Committee; table designed to be general; colleges can create own table to better reflect their own courses
- c. Old Business: E-Learning Proposal (update)
 - i. Planning to meet with Ben A. and possibly Caroline Gibbs to discuss credit hour
 - ii. Planning to finalize template for presentation to Senate Executive Committee
- d. New Business: Special Majors (S. Meyer)

Upcoming: Work on Special Majors, work on “adjunct” course definition