

Tuesday, March 5, 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
- c. Report from Graduate Dean
- d. Report from Associate Dean for Undergraduate Studies

II. Action Items

- a. Approval of minutes from February 19, 2013

III. Discussion Items

- a. Old Business: Service Learning Course Designation (update)
- b. Old Business: Credit Hour Definition (update)
- c. Old Business: E-Learning Proposal (update)
- d. New Business: Special Majors (S. Meyer)

Upcoming: Work on “adjunct” course definition