

Tuesday, September 4, 2012
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 – (need liaison)
 - 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 May
- b. Election of CPC Vice Chair
- c. Appointment of liaison to Curriculum Subcommittee

III. Discussion Items

- a. Paperless option
- b. Agenda for the semester: (sent via email)
- c. Old business: Credit hour definition and next steps:
 - Survey Deans and College Curriculum Committees:
Take Purdue definitions to them and ask for feedback, revisions, additions, deletions
 - CPC discussed a survey through OIR. Why do we need a survey? What will we gain? Will the “monitoring” take care of this?
- d. New Business: Course Inactivation (proposal sent via email)
- e. Old business—BA/BS unit requirements
 - Report after meeting with Senator Barrena, Dr. Hills (Chair of Music), and Sheree Meyer