

## CURRICULUM POLICIES COMMITTEE 2012 - 13

Tuesday, September 18, 2012  
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 September 4, 2012

#### III. Discussion Items

- a. New Business: Proposal for Amendment of the policy for new course proposals and of the guiding principles for the course and program approval process
- b. New Business: Amendment of the policy for degree programs
- c. Old business: Credit hour definition and next steps:
  - Began work on the table
  - Need meeting with Vivian and Dennis to review first table of descriptions, student time in class, student time out of class, etc.
  - Monitoring system: Discussed survey at time of course evaluation. What are our next steps?

Upcoming: Timely declaration of major, technology white paper, course classifications