

## **CURRICULUM POLICIES COMMITTEE 2012 - 13**

Tuesday, November 6, 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 October 16, 2012

#### **III. Discussion Items**

- a. Update: CPC Proposals still on Faculty Senate agenda.
- b. New Business: eLearning Policy, Online Education White Paper, eLearning Survey and Evaluation Strategy
  - Guests: Raymond Koegel, Bob Buckley
  - CPC responsible for periodic review of eLearning Policy
  - Review/revision informed by White Paper
  - eLearning survey and evaluation strategy referred to CPC
- c. New business: Directed Self Placement Proposal from Reading and Writing Subcommittee
  - Discussion led by Dan Meltzer
  - Goal: move proposal forward to executive committee

Upcoming: Feedback from colleges for credit hour definition and table (11/20)