Curricular Affairs Committee

Meeting Agenda

September 16, 2015, 1-2 pm

1. Approval/Amendment of Agenda
2. Old Business
   a. O/W Motion (FS 9/14/15 discussion notes attached)
3. New Business
   a. CAC Goals AY 15/16
   b. Selection of CAC representative on Assessment Team (due to Alex Sept. 18)
   c. PHC to Bucket plan
      i. Subcommittee vs. Committee of the whole?
      ii. If Subcommittee:
          1. CAC gives subcommittee direction/general guidelines (potential issues for direction/general guidelines attached)
          2. CAC gives no direction/general guidelines (Subcommittee decides on guidelines themselves)
   d. Math and Science GER alignment (Rainer)
   e. Student Code of Conduct revision (proposal submitted by Catherine Hanks attached)
   f. Probation actions based on summer performance (Doug)