

## Curricular Affairs Committee

### Weds 3 Sept 2014 MINUTES 2-3 pm Reich 300

PRESENT: Brian Cook, Catherine Hanks, Cindy Hardy, Joan Hornig, Ken Abramowicz, Rainer Newberry, Rob Duke (remote), Todd Radenbaugh (remote), Jayne Harvie, Alex Fitts, Carol Gering, Holly Sherouse, Libby Eddy, Linda Hapsmith, Caty Oehring

**I. Minutes of Previous meeting (Aug. 25) were approved**

**II. Confirmed meetings: alternate Weds, time changed from 2-3 to 3-4 pm Reich 300**

**III. Review of results from last Friday's AdComm meeting**

**A. Presentation of proposed changes in Univ Regs RE**

*These were approved, but we agreed that they shouldn't move forward until each proposed change is justified and the effects of the change be clearly spelled out.*

**B. Adcomm felt that 'capstone' motion was too much but...good opportunity to discuss 'faculty as a whole' vs. 'fac senate' votes for various proposals.**

*No one was opposed to the notion of taking each change through the faculty senate and not having a vote of the faculty as a whole. However, the proposed procedure would be: introduce the proposed change at one meeting and then vote at the next (or subsequent).*

**IV. New business: moving forward on finding middle ground between O/W or C and complete deregulation**

*Cindy has agreed to chair a subcommittee dedicated to finding solutions*

*Discuss problems with W/O and how not fixed by C*