
Curricular Affairs Committee Meeting Reminder

Ken Abramowicz <kfabramowicz@alaska.edu>

Wed, Aug 26, 2015 at 12:11 PM

Reply-To: kfabramowicz@alaska.edu

To: Jayne Harvie <jbharvie@alaska.edu>, Alex Fitts <affitts@alaska.edu>, Carol Gering <csgering@alaska.edu>, Casey Byrne <cbyrne2@alaska.edu>, Catherine Hanks <chanks@gi.alaska.edu>, Caty Oehring <cloehring@alaska.edu>, Cindy Hardy <clhardy@alaska.edu>, Doug Goering <djgoering@alaska.edu>, Eileen Harney <eharney@alaska.edu>, Eric Collins <recollins@alaska.edu>, Ginny Kinne <vrkinne@alaska.edu>, Holly Sherouse <hasherouse@alaska.edu>, Jennifer Carroll <jlcarroll@alaska.edu>, Jenny Liu <jliu6@alaska.edu>, JOAN HORNIG <jehornig@alaska.edu>, Josh Greenberg <jagreenberg@alaska.edu>, Aly Englert <aenglert@alaska.edu>, Lisa Lunn <llunn2@alaska.edu>, Mike Earnest <wmearnest@alaska.edu>, Patrick Plattet <pplattet@alaska.edu>, Rainer Newberry <rjnewberry@alaska.edu>, Michelle Strickland <mastrickland@alaska.edu>

Cc: FACULTY SENATE <jbharvie@alaska.edu>

CAC Members,

You should have received a received an email from Jayne with three new documents for discussion at today's meeting at 1:00 in Wood Center Room C-D. Two more documents are attached to this memo related to the calendar. Mike Earnest will be prepared to discuss these items and answer related questions.

For various reasons that have become apparent to me since our meeting last Friday, I have decided that it is best for me not to be the chair of CAC this year. I will be continuing to serve on the CAC as a regular member. I have also discussed this with Jennie Carrol (Vice-Chair) and, given her passion for curriculum issues, she willing to step in and assume full responsibilities as Chair. If anyone else would like submit their name for consideration for the Chair position, please be ready to do so at the start of the meeting. Otherwise, I ask that the Committee approve Jennie as the new Chair.

Due to another circumstance that arose this morning, I am also probably not going to be able to attend the meeting today. Jennie Carrol, as Vice-Chair of CAC, has agreed to step in and lead the meeting (at least through item one on the agenda).

The agenda for our meeting today has five items:

1. Election / approval of CAC Committee Chair.
2. Approval / modification of agenda (both items on agenda and order of discussion items).
3. Time/dates/locations of future CAC meetings.

4. Update on general education requirements and proposed resolution. (Rainer will lead the discussion of this item.)

5. Update on UA academic calendar changes.

Ken

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From: Jayne Harvie [<mailto:jbharvie@alaska.edu>]
Sent: Wednesday, August 26, 2015 11:18 AM
To: Alex Fitts; Carol Gering; Casey Byrne; Catherine Hanks; Caty Oehring; Cindy Hardy; Doug Goering; Eileen Harney; Eric Collins; Ginny Kinne; Holly Sherouse; Jayne Harvie; Jennifer Carroll; Jenny Liu; JOAN HORNIG; Josh Greenberg; Ken Abramowicz; Lisa Lunn; Mike Earnest; Patrick Plattet; Rainer Newberry
Cc: Michelle Strickland; Aly Englert
Subject: Curricular Affairs Committee Meeting Reminder: New attachment; and zoom video conf. link

Hello, CAC Members,

You are scheduled to meet next Wednesday, August 26, from 1:00 - 2:00 PM. The location will be WOOD CENTER Room C-D.

If you must participate remotely, a Zoom video conference has been set up:

Join from PC, Mac, iOS or Android: <https://www.zoom.us/j/987209224>

The discussion will center around proposed changes to the General Education Requirements and Baccalaureate Core. In preparation for this meeting, you were sent the CAC and GERC year-end reports. New attachment to this email is a proposed resolution for the Faculty Senate to discuss, pending your discussion at today's meeting.

Thank you!

Jayne

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