

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)