

Curricular Affairs Committee

Draft Meeting Agenda

Friday, January 13, 2017

1-2 pm, eLearning Conference Room

1. Designating a Minute-Taker for the meeting
2. Approval/Amendment of Agenda
3. Approval of Minutes
4. Time-sensitive Issues
 - a. Schedule meeting time for Spring
 - b. Discuss number of faculty members on CAC
 - c. Minor in Ethnobotany (Paperwork attached)
5. Old Business
 - a. Update on ANS GER requirement
 - b. Update on Misconduct Policy
 - c. Update on undergraduate petition form (Rainer and Holly)
6. New Business
 - a. Change in Summer Session Form (Paperwork attached)
 - i. The current form no longer requires faculty signatures
 - ii. Memo concerning BoR's Policy on concurrent enrollment