## **Curricular Affairs Committee**

## **Draft Meeting Agenda**

## Monday, November 14, 2016

## 1-2 pm, eLearning Conference Room

- 1. Approval/Amendment of Agenda
- 2. Approval of Minutes
  - a. Draft Minutes 10/31/16
- 3. Additional meeting in November or December
- 4. Old Business
  - a. Misconduct Policy (ASUAF Rep may attend)
    - i. Materials from the Dean of Students
  - b. Program Review document
    - i. FAC's suggested changes (Introduced by Sine for FAC)
- 5. New Business
  - a. Minor in Tribal Management
  - b. Possible modifications to undergraduate petition form (Rainer and Holly)
  - c. Ad hoc committee