Curricular Affairs Committee

Draft Meeting Agenda

Friday, March 10, 2017

10:30-11:30 AM (or Noon), Wood Center Room “B” (Downstairs)

1. Designating a Minute-Taker for the meeting
2. Approval/Amendment of Agenda
3. Approval of Minutes (1.13.17) (and 2.3.17 and 2.17.17 if needed) (See attached)
4. Time Sensitive Issues
   a. Misconduct Policy (See Link)
      i. Updated Form (See bottom of Misconduct Policy Doc)
      ii. Ideas for Faculty Handout to accompany Misconduct Policy (Eileen and Cindy)
   b. Minor in Ancient, Medieval, and Early Modern Studies (See attached)
5. Old Business
   a. Ethics Question (Follow-up Discussion)
   b. LS 101 GER Concerns
   c. AA Discussion Continuation
      i. AASM
6. New Business?