

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?