

Curricular Affairs Committee

Draft Meeting Agenda

Monday, April 30, 2018

2:00-3:15 PM, Wood Center Room "B" (Downstairs)

Call in Number: 866-832-7806 Pin: 1109306

Eileen Harney (chair), Alex Fitts, Mike Earnest, Holly McDonald, Emily Perryman + student worker, Deana Waters, Kate Quick, Owen Guthrie, Nicole Cundiff, Ginny Kinne, Karen Taylor, Cindy Hardy, and Rainer Newberry, Chanda Meek (phone)

Cindy Hardy is retiring and party is in Gruening 5th floor at 2pm this Tuesday.

1. Designating a Minute-Taker for the meeting- Nicole
2. Approval/Amendment of Agenda- approved
3. Approval of Minutes (4.9.18 and 4.23.18) (See Google Folder) - Approved!
4. Old Business
 - a. Brief update on AdCom (Eileen and Nicole)
 - i. 2 motions moved forward
 - ii. Discussion on SOM ANT motions occurred
 - b. Update on ANT response and summer plan (Eileen)
 - i. Cam Carlson and Jennifer Carol will be joining the subcommittee
 1. Expedited process on motions from SOM
 - ii. Response letter will be coming for review by committee
 - iii. Doodle poll will be sent out
 - c. Summer Advising update (Ginny)
 - i. Michelle is back on campus, still no response to date
 - ii. we are 1 year out
5. New Business
 - a. CAC end-of-the-year report (coming up via email)
 - i. time extension granted will come in after next Faculty Senate meeting.
 - b. Plans/Discussion Items for Next Year
 - i. Follow up ANT requirement
 1. Data coming in from Registrar 15 to 20% are getting waived GERS
 2. Fewer transfer students over the last 5 years
 3. Could be students from within the system, will need to update the data to sort for those coming from outside the system
 - c. Initiation for incoming CAC members

- i. Do we need a May meeting?
 - 1. Short meeting after FS is over
 - 2. 15 minutes next week?
 - 3. At the pub? If open... ok, fine in Conference room B
 - d. Scheduling a May meeting?
 - i. Yes, for new people
 - ii. Let them know a report is coming and they should review it
 - iii. Send weird email about meeting
 - e. Scheduling the first August meeting
 - i. Friday, August 17th at 2pm
- 6. Future Business (Fall 2018)
 - a. Follow-up on Math Requirement for B.A. Students (Ginny)
 - i. Get CLA Dean's approval
 - 1. ~90% of BAs come from here, so logical start
 - ii. Need to check in with other programs
 - iii. Need to get Faculty Senate approval
 - iv. begin in 2020 would need to have CourseLeaf submission by Nov. 2nd
 - b. Formation of Subcommittee for Decorations/Ornamentations (ANT Subcommittee?)
 - c. Incomplete/No Basis/Faculty-Initiated Withdrawals/ F (Alex)
 - i. Up for discussion, need for policy
 - 1. policy for syllabus?
 - ii. Unexpected grades by students, and inconsistencies
 - iii. A+ ruling out B- not happening, because of policy
 - 1. Could be changed for alignment purposes
 - a. Differences notes across the system
 - iv. Incompletes and leaving faculty
 - 1. Chairs would not know if there is an outstanding incomplete
 - v. No basis- need for it? Similar to FIW
 - vi. table listing advantages and disadvantages to students for each of the 3 options to see how it will impact
 - 1. for use by faculty or decision making assistance
 - 2. teaching tip by eLearning
 - d. Mike would like to get Faculty Senate to make a decision about Summer Sessions
 - i. SS is a trailer term versus a header term
 - ii. Needs to be declared
- 7. Move to adjourn!

