Curricular Affairs Committee

Draft Meeting Agenda

Monday, October 16, 2017

2:00-3:00 PM, Wood Center Room “B” (Downstairs)

Attendees: Eileen Harney (chair), Emily Perryman, Rainer Newberry, Mike Earnest, Chanda Meek, Kate Quick, Karen Taylor, Ana Aguilar-Islas, Ken Abramowicz, Casey Byrne, Deana Waters, Nicole Cundiff, Holly McDonald, Caty Oehring, Amy Bristor, Chris Lotts

1. Designating a Minute-Taker for the meeting- Nicole
2. Approval/Amendment of Agenda
   a. approved
3. Approval of Minutes (10.2.17) (See Google Folder)
4. Old Business
   a. Brief update by Subcommittees
      i. AKNS Requirement (Eileen)
         1. General update no new news
      ii. Syllabi Requirements (Nicole) (See Google Folder)
         1. What should be required?
         2. Sub-committee to update to required sections: Disability services, title IX, and minors protection (wording clarification needed)
         3. Make into a FS Motion
   b. Follow-up on Motion for Mandatory FYE for pre-majors (See Google Folder-FYE)
      i. General discussion
      ii. Moved forward to FS
   c. Capstones and Communication Plan Memo (See Google Folder-Capstones, etc.)
      i. Plans - that don’t exist or deficient, send memo to Deans and Curriculum Committees
      ii. Workshops to be offered & examples send out
      iii. Send out? with dates needing finalized and some wording changes, YES
      iv. Looking for volunteers to help workshop
   d. Update on Online course withdrawal (Mike) (See Google Folder)
      i. Waiting for GAAC
      ii. Grad school? TA/RA’s issues- grad school to put a hold on their registration
5. New Business
   a. AHEAD Program (Alex) (See Google Folder)
      i. 75% of High School courses, over 3.0, and ACT/SAT completed/immersion into UAF early, no financial aid (6 students per year = N); goal to make it easier to get in and grow
      ii. admit them as pre-major; waive some admissions requirements; open to a larger group of students
iii. Target homeschool students - state stipend to tuition
iv. Advising towards an Associates degree; phase students into the program and develop scholarships, etc...
v. Should we create a motion?
vi. More minors in the classroom

b. Automatic Certificate/Associate Degree (Alex) (See Google Folder)
i. moved to next meeting
ii. read materials for next meeting
iii. issues with fees?

c. Update and follow-up discussion regarding sharing between GERs and other requirements
i. UA- major requirements not sharing with GER
ii. manual changes have to been done (exceptions/waivers)
iii. Degreeworks issues?
iv. Impact?
v. BOR - University policy no sharing, UAS does not, UAA presumably does in some programs, UAF does not, but wants to?

d. Policy for Extending Incompletes (Mike) (See Google Folder)
i. Moved to next meeting

e. Amendment to AA/AS waiver policy (Nicole) (See Google Folder)
i. Moved to next meeting