

Curricular Affairs Committee

Minutes

Monday, September 24, 2018

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

Members present: K. Taylor, O. Guthrie, R. Newberry, E. Harney, K. Quick, D. Waters, V. Plum (via phone), H. Williams, C. Meeks, D. Maxwell, D. Crocker, S. Ahn

Meeting called to order at 2:03 p.m. R.J. Newberry agreed to take minutes

Agenda approved. Given that we lacked a quorum.....nothing official happened.

**Updates**

1. Update on ANT (Eileen). Not much new, no nasty emails to EH (hurrah!), mostly just a few questions.

**Old Business -- nothing new**

1. Other Business? None. Not even some funny business...

**New Business**

1. Guidelines RE changing a class from face-to-face to 'other methods of instruction' Suggested wording (to be motion for next meeting?):

*A course which has been approved as a traditional face-to-face class may be changed to another format (e.g., entirely distance delivered). When such is done, it is assumed that the credits remain unchanged unless there is compelling evidence (e.g., little or no 'instruction') to think otherwise.*

*(This was accompanied by a great deal of somewhat tangential discussion. No quorum has that sort of effect).*

**Continuing discussion:**

Incomplete/No Basis/Fac Init Withdrawal

**LOTS of discussion.** To a large extent, this boils down to: what is best for our students? Given our limited abilities to mind-read, we decided there would be merit in consulting with ASUAF...next meeting?

Meeting adjourned ca. 3 pm.