

## yet more 'agenda from hell' Curric Affairs Comm 2 May 2012

1. Approve minutes from previous meeting
2. Report from subcommittee on stacking ??
3. Approval of proposed new form for regular classes to be held as 'individ studies'
4. Update on process to create BEST Wintermester solutions

Admin Comm met, discussed, and agreed a committee was the obvious solution. So far, suggested membership: someone from A&R, Student Advising, OIT, Physical Plant, Summer Sessions... Communications with the latter gave rise to a list of the courses taught previous Wintermesters: almost entirely CLA and of those mostly 'core' courses. (a) scary (b) this really is a CLA affair: make sure that at least ONE CLA faculty member is a representative.... (see end of agenda)

### 5. PROPOSAL TO CHANGE DISQUAL AND PROBATION TO INCLUDE SUMMER

(we need to create a strategy for this one, too, beyond "Deal with it next year") ...

#### **SUGGESTED REVISED LANGUAGE:**

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## 7. KOMLETE KOLLEGE AMURKA proposed resolution...

changes. AMURKA  
A few minor changes were made before and during made