

## DRAFT Curricular Affairs Committee

Meeting Minutes for 11 November 2013 1:15-2:15 pm Kayak Room

Present: Rainer Newberry; Cindy Hardy; Rob Duke; Margaret Short; Karen Gustafson; Dennis Moser (audio); Todd Radenbaugh (audio); Doug Goering; Alex Fitts; Jonathan Rosenberg; Carol Gering; Libby Eddy; Jayne Harvie  
Absent: Sarah Hardy

### 1. Approve Minutes of last meeting

Minutes for the October 28 meeting were approved as amended (added Alex Fitts' name to attendance).

### 2. GERC update via Jonathan Rosenberg ± Cindy Hardy– SEE GERC WEBSITE:

[gerc.community.uaf.edu](http://gerc.community.uaf.edu)

Jonathan mentioned that three meetings will be coordinated to share information and invite feedback (one on lower campus, one on upper campus, and one to involve rural campuses). Rainer assigned Todd R. and Karen G. to look over the new web site, and all CAC members were asked to review it as well. Provide any feedback to Jonathan.

GERC is keeping GELO apprised of their work. The issue of transferability is being kept in mind. A resolution will be going to the Faculty Alliance, and routed to each of the three Faculty Senates, to propose changes to general education requirements in the current UA Regulations.

The issue of transferability will be added to the new GERC web site.

Libby E. noted that the Office of Admissions and the Registrar would need some rules and guidance on what will be the new recognized equivalencies for transferring courses between universities in and outside of Alaska.

Formal rubrics are needed to connect student learning outcomes to LEAP outcomes.

### 3. OLD BUSINESS: Due to time constraints, old business was put off until the next meeting in order to discuss item C – Academic Calendar.

A. global removal of 'or instructor permission' for course prerequisites?

So far the electronic discussion has mostly been of the variety 'we need to keep this because potential students need to know that I'm just kidding about the prerequisites and will allow them into the course if they just ask'.

I propose we go ahead and create a motion.....

### B. request to modify Committee -related bylaws OUR ASSIGNMENTS:

1. Craft better description of the charge for each committee to be included in the Senate bylaws.
2. Write policies applicable for the areas of functioning that apply to all committees.
3. Write policies applicable to standing and permanent committees and, where necessary, for specific individual committees.

FIRST TASK: Each committee will draft the scope and nature of their work as ~~the~~ **standit**. This should include current information available in the bylaws.

Some Of The Issue We Need To Address

