

Curricular Affairs Committee

Meeting Minutes of September 16, 2015, 1-2 pm at 145 Bunnell

Present: Ken Abramowicz, Jennie Carroll, Mike Earnest, Alex Fitts, Doug Goering, Carol Gering, Catherine Hanks, Cindy Hardy, Eileen Harney, Jayne Harvie, Ginny Kinne, Jenny Liu, Lisa Lunn (via Zoom), Rainer Newberry, Caty Oehring, Patrick Plattet, Holly Sherouse
Absent: Eric Collins, Joan Hornig, Casey Byrne

1. Approval/Amendment of Agenda

The agenda was approved.

2. Old Business

- a. O/W Motion (FS 9/14/15 discussion notes attached)

The committee discussed the notes from the 9/14/2015 Faculty Senate meeting. For the

CAC chose to form a Subcommittee comprised of the following CAC members: Ken A.; Cindy H.; Jennie C.; Rainer N.; Eileen H.; and Holly S.

It was agreed that this group does not require further direction / guidelines from CAC since they are current members.

The process for course selection to fill buckets was discussed. Rainer has a list from last spring that he will provide to the subcommittee. The need for future oversight was brought up by Alex F., and the need to meet catalog deadlines for next fall was stressed.

The following remaining items were postponed until the next meeting (9/30/2015).

- d. Math and Science GER alignment (Rainer)
 - e. Student Code of Conduct revision (proposal submitted by Catherine Hanks attached) – Not attached to these minutes since topic is postponed to 9/30/2015
 - f. Probation actions based on summer performance (Doug)
- d. Concerned a
e. Would like to

ATTACHMENTS TO MINUTES:

O/W Discussion notes for CAC

The O/W proposal (to replace O/W requirement with department communication plans) was discussed in September 14 Faculty Senate meeting. I have requested that faculty send their comments to me and will share them when/if they come. The following comments were made at the meeting:

requirements
Communication
Assessment
important to

1. Math Department is opposed.
 - a. The O/W system works great.
 - b. It is impossible to translate math outside of the discipline (don't like bullet three).
 - c. Don't want to create/manage another plan.
 - d. We want writing and oral communication covered

other ideas listed:
a. Choice is be

5. Rainer suggested the following amendments and ~~was~~ for bringing the motion back next