

Curricular Affairs Committee

Draft Meeting Agenda

Monday, April 30, 2018

200-3:15 P1

- i. Do we need a May meeting?
 - 1. Short meeting after FS is over
 - 2. 15 minutes next week?
 - 3. At the pub? If open... ok, fine in Conference room B
 - d. Scheduling a May meeting?
 - i. Yes, for new people
 - ii. Let them know a report is coming and they should review it
 - iii. Send weird email about meeting
 - e. Scheduling the first August meeting
 - i. Friday, August 17th at 2pm
- 6. Future Business (Fall 2018)
 - a. Follow-up on Math Requirement for B.A. Students (Ginny)
 - i. Get CLA Dean's approval
 - 1. ~90% of BAs come from here, so logical start
 - ii. Need to check in with other programs
 - iii. Need to get Faculty Senate approval
 - iv. begin in 2020 would need to have CourseLeaf submission by Nov. 2nd
 - b. Formation of Subcommittee for Decorations/Omnamentations (ANT Subcommittee?)
 - c. Incomplete/No Basis/Faculty-Initiated Withdrawals/ F (Alex)
 - i. Up for discussion, need for policy
 - 1. policy for syllabus?
 - ii. Unexpected grades by students, and inconsistencies
 - iii. A+ ruling out B- not happening, because of policy
 - 1. Could be changed for alignment purposes
 - a. Differences notes across the system
 - iv. Incompletes and leaving faculty
 - 1. Chairs would not know if there is an outstanding incomplete
 - v. No basis ^ not knotstut %A%a

