25 November 2013 Agenda 1:15-2:15 pm Kayak Room Curric Affairs Committee

- 1. Approve Minutes of last meeting
- 2. GERC update via Jonathan Rosenberg + Cindy Hardy SEE GERC WEBSITE:

1. The Curricular Affairs Committee will deal with undergraduate curricular and academic policy changes onall levels except the graduate level . In addition to the non -voting ex officio member(s) appointed by the provost, the committee may add non -voting ex officio members for one -year terms as deemed necessary

MEMBERSHIP AND EX OFFICIO MEMBER APPOINTMENTS

1. Members are appointed by the Administrative Committee.

2. Non-voting ex officio memb er(s) may be appointed by the Provost;

3. The committee may add non -voting ex officio members as deemed necessary.

MEETINGS AND APPOINTver the summer break, or will appoint a continuing committee member to be his or her representative.

2. Upon convening of the first meeting each academic year, the committee shall consider nominations for Chairperson with the previous chair or appointed representative acting as temporary Chair. If neither are available, a senior committee member wridl(pr)-0..