Curricular Affairs Committee Meeting Minutes for March 30, 2016, 12:00 pm

Present: Ken Abramowicz, Casey Byrdennie Carroll, Alex Fitts, Cindy Hardy, Eileen Harney, Jayne Harvie, Joan Horniginny Kinne, Lisa Lunn (Zoom)Rainer Newberry, Caty Oehring, Patrick Plattet, Holly Sherouse

Absent: Mike Earnest, Doug Goering, Cathy Hanks, Jenny Liu

Guests: Karen Jensen, Suzan Hahn, Steve **Hama**, Kingsley (Zoom); Susanne Bishop, Tyson Rinio

1. Approval/Amendment of Agenda

The agenda was approved. The discussion with Library Science faculty was moved up from sect0 Tc 0 T-eb (i)-2(enc)-6(m6(s) B)7si Saisito. m5A0h(t 5A0h.c5A0.2(ove)4(d up)]tove)

a. GER classification implementation update

Capping the number of courses that can be offered by subject code to a flat five was discussed. Initially they had considered four courses per classification list category, but could result in a very long list. The flat five limitits well with the existing courses in the listadministrative Committee agreed with the flat five when discussed with the AC also approved the motion setting the flat five limit.

b. Grade Appeals Policy Subcommittee update

Joan shared documents developed by the subcommittee. These included a flowchart of the appeals process, a form for students to use to submit a grade appeal, and a checklist and description of the process for students. These were discussed at length backway but up again at the next meeting in two weeks.

- New Busines from goals set at beginning of AY)
 - a. Motion to approve Creative Writing Minor

Minor edits were made to the motion, and it was recommended that the series of asterisks with necessary to accomplish the goal of a combined Film and Performing Arts degree program. Some edits were made to statements in the motion. The committee approximate the motion (as amended) the April 4 Faculty Senate meeting.