

Curricular Affairs Committee

DRAFT Meeting Minutes for April 27, 2016, 1-2:00 pm

Present: Ken Abramowicz, Casey Byrne,

they've signed for the student athletes and help them remain aware of potentially lengthy absences from class.

4. New Business

a. Draft annual report

Jennie shared a first-draft of the committee's year-end report, listing motions the CAC formulated, reviewed and passed along with important discussion items that were addressed. Issues continuing to the next academic year were included. She planned to add more detail about the extra subcommittee work that took place on the GERS and the grade appeals policy.

Rainer made a motion to authorize Jennie C. as committee chair to act on behalf of the committee over the summer break. He expects there will be a significant possibility of interesting administrative actions taking place this summer concerning the budget crisis. The motion was seconded and approved by the committee. Ken noted he would like to see opportunities for feedback from the committee members to be provided, however, when possible.

b. Baccalaureate Core – Math requirements for BS degree

Holly proposed editorial language clarifications for the Catalog concerning the mathematics requirements for the baccalaureate core and the BS degree. Current language is confusing because it's not clear about the difference between what is required by the baccalaureate core vs. the BS degree requirements (which are in addition to the core) concerning mathematics. CAC agreed the proposed catalog language changes were an improvement and would aid the students and their advisors in understanding the Math requirements for BS degrees.

The meeting was adjourned at approx. 2:15 PM.