## Curricular Affairs Committee Meeting Minutes for February 3, 2016, 1-2:30 pm

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

Absent: Jenny Liu

Guests: Mathew Carrick (iu

Amber commented that her office has not been allowing advocates because of the current UAF policy,

It was noted that the courses for the Art History minor are taught by one faculty person (term instructor). The approval signatures denote there is commitment to offer the minor at the program and college.

The committee approved sending both minors to the Faculty Senate for a vote.

## b. Meeting duration

Cathy commented that meeting business could be accomplished in one hour. Due to time constraints and meeting adjournment, there was no further discussion.