## Curricular Affairs Committee Meeting Minutes for December 9, 2015, 1-2:30 pm (as amended to update meeting attendance)

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

- 1. Approval/Amendment of Agenda The agenda was revised and distributed by Rainer who was filling in as chair for Jennie.
- 2. Old Business

a. Minor in Major Motion Faculty Senate passed the motion on December 7.

b. Grades appeal policy – updated language from Mike Mike recommends picking a fixed time after grades are posted as the deadline to file a grade appeal (e.g., 90 or 120 days). That allows for all the different permutations of class lengths -- full semester courses as well as short courses. It solves the "next regular semester" problem, as well as what is defined as a "class day" since it can be argued UAF has classes seven days a week.

The committee discussed the time-frame for holding the appeal hearing once the appeal has been filed.

- b. Foreign language option motion approved by FS (Dec. 7)c. CAC Goals AY 15/16