

Curricular Affairs Committee

Draft Meeting Agenda

Monday, April 30, 2018

200-3:15 P1

- i. Do we need a May meeting?
      - 1. Short meeting after FS is over
      - 2. 15 minutes next week?
      - 3. At the pub? If open... ok, fine in Conference room B
  - d. Scheduling a May meeting?
    - i. Yes, for new people
    - ii. Let them know a report is coming and they should review it
    - iii. Send weird email about meeting
  - e. Scheduling the first August meeting
    - i. Friday, August 17th at 2pm
- 6. Future Business (Fall 2018)
  - a. Follow-up on Math Requirement for B.A. Students (Ginny)
    - i. Get CLA Dean's approval
      - 1. ~90% of BAs come from here, so logical start
    - ii. Need to check in with other programs
    - iii. Need to get Faculty Senate approval
    - iv. begin in 2020 would need to have CourseLeaf submission by Nov. 2nd
  - b. Formation of Subcommittee for Decorations/Omnamentations (ANT Subcommittee?)
  - c. Incomplete/No Basis/Faculty-Initiated Withdrawals/ F (Alex)
    - i. Up for discussion, need for policy
      - 1. policy for syllabus?
    - ii. Unexpected grades by students, and inconsistencies
    - iii. A+ ruling out B- not happening, because of policy
      - 1. Could be changed for alignment purposes
        - a. Differences notes across the system
    - iv. Incompletes and leaving faculty
      - 1. Chairs would not know if there is an outstanding incomplete
    - v. No basis ^ not knotstut %A%a

