

- 1. APPROVE MINUTES OF 18 March
- 2. Report on GERC from J Rosenberg and (or) Cindy Hardy

3. NEW BUSINESS

A. – Request from the Registrar's office

DF Deferred – "This designation is used for courses such as theses and special projects, which require more than one semester to complete. It indicates that course requirements cannot be completed or when institutional equipment breakdown resulted in non-completion by the end of the semester. Credit may be withheld without penalty until the course requirements are met within an approved time." (OE's underline)

From the Registrar: "As we clean up and crack down on some policies that have become lax, we've found several departments within CRCD that use DF grades for their undergraduate students that are on a student's transcripts for literally years. These become problematic when a student is up for graduation and it turns out the instructor for the course has moved on and there is no grade information for the student.

We would like CAC to discuss setting a time limit on DF grades so that the Office of Admissions and the Registrar can obtain grades for students in a timelier fashion rather than the ambiguous within an approved time that it currently reads."

*Looking for some good ideas that won't have unintended deleterious consequences....*

B. Preliminary request for deletion of Minor in Leadership & Civic Engagement  
*(are there ANY bizarre unintended consequences???)*

The Minor in Leadership and Civic Engagement was conceived as a program that would prepare students to be leaders in the north. The objectives called for students to prepare for leadership roles in local / state, national or international arenas.

2. Enrollment Information

In 2003, I taught NOR 486: Leadership, Civic Engagement and Global Issues. I received enrollments of 15 (2003) and 13 (2005).

I taught the course alone twice with enrollments of 10 (2006) and 5 (2008).

I taught 5 students in NOR 486: Senior Seminar in Leadership and Civic Engagement, and I taught Special Session courses. These 5 graduated with minors in Leadership and Civic Engagement. My colleague, Meredith Cameron, also taught one student who — Curley, Tessa Korzeniewski, Robin Kees — earned the Bachelor in Business Management. These three individuals earned the Bachelor in Business Management.

In 2008, I was paid once as an overbid, and once I taught it without compensation. However, I received compensation for teaching the capstone as an individual. The Northern Studies Program now provides resources for providing the Minor.

**More information:**

**The School of Management is currently working on a (completely?) different Minor in Leadership to be 'housed' in SOM instead of CLA.**