

**Curricular Affairs Committee Draft Minutes for Weds 29 October 2014 3-4 pm Reich 300**

Present: Ken Abramowicz; Casey Byrne; Brian Cook; Rob Duke; Alex Fitts (ex officio); Doug Goering (ex officio; audio); Cathy Hanks; Cindy Hardy; Linda Hapsmith; Joan Hornig (audio); Dennis Moser; Rainer Newberry – Chair; Holly Sherouse; Jayne Harvie

**I. Approve minutes of Oct 15 meeting** – minutes were approved.

**II. Old business**

**A. what to do about C/O/W??**

Alex noted this is still being discussed at GERC.

**B.**

**C. What to do about the 'Arts' requirement** Brian Cook put together some thoughts (pg 3)  
Multiple proposed definitions are out there. Somehow UAF-UAA-UAS need to decide what definition works best, i.e., is clear and has the fewest negative impacts. Unfortunately, it would seem that the version that's been sitting with Faculty Alliance is not the best one. Discussion of 'best' wording and how to get that to folks???

**D. What to do about 'History' = soc sci vs. humanities.** RJN took the liberty of emailing the chair and asked him to start a dialog concerning such.

**n all cases, only the bold sections are different:**

Current BOR regulation:

9(1) F/A/T