

## **Curricular Affairs Committee**

**DRAFT Meeting Minutes for January 11, 2016, 1-2:30 pm at 131 Bunnell Building**

Present: Ken Abramowicz, Casey Byrne, Jennie Carroll, Alex Fitts, Cindy Hardy (brought Dove chocolates), Eileen Harney, Jayne Harvie, Joan Hornig, Ginny Kinne, Caty Oehring, Patrick Plattet, Holly Sherouse

Absent: Mike Earnest, Catherine Hanks, Doug Goering, Jenny Liu, Lisa Lunn, Rainer Newberry

1. Approval/Amendment of Agenda

The agenda was approved as submitted.

2. Approval of minutes

a. November 24, 2015 – approved as submitted.

b. December 9, 2015 – approved with correction to attendance.

3. Old Business

a. Updates (if any)

i. Appeal policy –

Foreign language course options for the list were discussed. Changes were agreed to which would help to avoid creating a disincentive for taking more than one 5-credit foreign language course. Holly and Ginny will make edits to the list format for the next meeting on Jan. 20, in time to have a motion included for the Jan. 29 Administrative Committee.

iv. Other?

Cindy provided an update on the status of the system-wide GERs alignment efforts for Developmental English and English courses. Changes should go into effect in fall of 2017.

4. New Business

- a. Set day and time for Spring semester meetings – next meeting set for Wednesday, January 20, 2016, from 1:00 – 2:30 PM at the eLearning Conference Room (131 Bunnell). A doodle poll will be distributed to help identify a regular meeting time after the Jan. 20 meeting.

b.