Curricular Affairs Committee Meeting Minutes of September 30, 2015, 1-2 pm at 131 Bunnell (eLearning Conf. Rm.)

Present: Ken Abramowicz, Casey Byrne, Jennie Carroll, Mike Earnest (audio), Alex Fitts, Doug Goering, Cindy Hardy (audio)

changed to differentiate between what belongs in the motion's rationale, and what belongs in the motion itself or that can be left out for the University Assessment Committee to address later.

Whether or not to do any combining of the four bulleted items near the top of the motion was discussed. It was decided they should remain as they are. However, it was agreed that they mention processes that are outside of a SLOA plan.

A comment was made about the possible use of Capstone course plans to address the Communication Plan.

It was suggested that Sarah Stanley and a Communication faculty be invited to the October meeting. Sarah offered to assist departments at the September meeting of Faculty Senate.

Jennie and Rainer will work on revising the proposed motion again. The goal is to have it included in the Administrative Committee agenda for approval as a discussion item at the October Senate meeting.

The rest of the agenda items were deferred to the next CAC meeting.

- b. CAC Goals AY 15/16 (anything to add?)
- 4. New Business
 - a. CAC GER Subcommittee Report
 - b. Math and Science GER alignment (Rainer)

c.

4. Committees	