## **Curricular Affairs Committee**

## Meeting Agenda

October 14, 2015, 1-2 pm

- 1. Approval/Amendment of Agenda
- 2. Approval of minutes from September 16 and September 30, 2015
- 3. Old Business
  - a. Revised O/W Motion for discussion (attached)
    - i. SOM Draft Communications plan examples (attached)
    - ii. Composition Committee of the English Department online questionnaire (https://write.alaska.edu/university-writing-questionnaire/)
  - b. CAC Goals AY 15/16 update (attached)
    - i. Process anything that can be introduced and then go to online discussion?
- 4. New Business
  - a. CAC GER Subcommittee Report from October 7 (attached)
  - b. Student Code of Conduct revision (proposal submitted by Catherine Hanks attached)
  - c. Math and Science GER alignment (Rainer)
  - d. Probation actions based on summer performance (Doug)