MINUTES

Materials Distributed Before the Meeting:

1. Report of Subcommittee A:

2. Report of Subcommittee B:
   a. Agenda dated April 21, 2016.

3. Report of Subcommittee C:

Items of Business:

1. Approval of Draft Minutes from 4/7/16.

   The minutes of 4/7/16 were approved.


   Denis Proshlyakov presented the Subcommittee A report of April 19, 2016 noting all requests were approved as submitted or changed with requested clarifications. It was suggested that Physics give consideration to the combination of PHY 183 and 183B; 184 and 184B; and 215 and 215B if the competency-based instruction format is no longer being used for these courses. It was recommended that Physics return to Full Committee with additional information or withdraw the requests and relook at the entire package of competency-based instruction PHY courses and combine them into one course, deleting the 'B' versions of the courses. The Physics Department requested that the requests for PHY 183B, 184B, and 215B we withdrawn. The report was approved as submitted with changes.


   Matt Zierler presented the Subcommittee B report of April 21, 2016 noting all requests were approved as submitted or changed. The report was approved as submitted.


   Sue Convery presented the Subcommittee C report of April 14, 2016 noting all requests were approved as submitted or changed with requested clarifications. The report was approved as submitted.

   *Associate Provost Gaboury had no updates.*

6. **Chairperson’s Remarks – Urquhart.**

   *Chairperson Urquhart gave a year in review glimpse of the numbers of curricular requests that had routed through this year. A final annual report will be prepared in June. He shared the ad hoc committees report on grading and invited conversation around their observations and said the committee would finalize a survey which will go to campus in the fall.*

7. **Other Business.**

   a. **PHY 183B, PHY184B, PHY 215B**

   *Withdrawn.*