MINUTES

Materials Distributed Before the Meeting:

1. Report of Subcommittee A:

2. Report of Subcommittee B:

3. Report of Subcommittee C:

Items of Business:

1. Approval of Draft Minutes from 8/30/18.
   
The minutes of 8/30/18 were approved.

   
Denis Proshlyakov presented the Subcommittee A report of September 13, 2018 noting all requests were approved as submitted or changed. The report was approved as submitted.

   
Elliott Spoon presented the Subcommittee B report of September 20, 2018 noting all requests were approved as submitted or changed with the exception of the Doctor of Philosophy Degree in Political Science which was held awaiting UCGS consultation. The report was approved as submitted.

   
Nora Rifon presented the Subcommittee C report of September 6, 2018 noting all requests were approved as submitted or changed with the exception of the Bachelor of Arts Degree in Professional Writing and all WRA course requests which were held at the request of the College of Arts and Letters to allow time for conversations with the College of Communication Arts and Sciences. The report was approved as submitted.

   
None.

Marci Mechtel gave an update on the Presidential Search. A member questioned the status of the grading policy proposal. It was noted that the Provost was not willing to fund at this time. She asked members to think of goals for the committee this academic year and email her with ideas. She also mentioned Block Tuition in relation to student success.

7. Other Business.

None.