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 10/27/16.

   The minutes of 10/27/16 were approved.


   Anthony Paganini presented the Subcommittee A report of November 10, 2016 noting all requests were approved as submitted or changed. The report was approved as submitted.


   Ethan Segal presented the Subcommittee B report of November 17, 2016 noting all requests were approved as submitted or changed. He noted that in consultation with the School of Human Resources and Labor Relations, effective dates for HRLR 315, 401, and 465 should be revised. The report was approved as submitted with the noted corrections.


   Amy Parks presented the Subcommittee C report of November 3, 2016 noting all requests were approved as submitted or changed. The report was approved as submitted.


   Associate Provost Gaboury noted that he will meet with the Provost concerning seeking support for moving forward with the grading system review.

Chairperson Urquhart gave an update on the grading system conversations with the ad hoc committee. The faculty survey is drafted. The ad hoc committee will meet with small focus groups in early spring 2017 to get a better sense of the issues and how they would be perceived prior to releasing the survey, expected later in spring term.

7. Other Business.

None.