SIUE Faculty Senate Curriculum Council  
Agenda, 19 April 2012, 2:30  
International Room, MUC

1. Announcements
   a. ASP Report on plus/minus grading – went to Senate 5 April, will have second reading 3 May.

2. Approval of Minutes – 15 March meeting

3. Program Review
   a. Foreign Languages and Literature, 2:45 (Chair, João Sedycias; Review Chair, Ken Witt)

4. Reports
   a. **Standing Committees and Operations**  
      i. Undergraduate Programs Committee  
      ii. Undergraduate Courses Committee  
      iii. General Education  
      iv. Academic Standards and Policies Committee  
      v. Assessment  
      vi. Graduation Appeals Committee  
   b. **Additional Reports**  
      i. Enrollment Management  
      ii. Registrar  
      iii. Educational Outreach  
      iv. Academic Advising  
      v. Instructional Services

5. Unfinished Business
   a. Curriculum Council chair, Standing Committee chairs and new members (particularly for General Education Committee)  
   b. Revisions to 119 – Class Attendance Policy and 1J1 – Grading System  
   c. Timeline clarification for new courses and programs  
   d. Policies about interdisciplinary programs

6. New Business
   a. Proposed Ad Hoc Committee: Lincoln Program Implementation Troubleshooters  
   b. Cleaning up Operating Papers

7. Adjourn