SIUE Faculty Senate Curriculum Council  
Agenda, 15 November 2012, 2:30  
International Room, MUC

1. Announcements  
   a. At the 1 November 2012 Faculty Senate meeting,:  
      i. Emmanuel Eneyo was approved as a General Education Committee member  
      ii. Lincoln Program Implementation Advisory Committee was approved after revision  
      iii. Gen Ed Operating Paper revision and AQIP Gen Ed Assessment charge had first readings  
   b. Curriculum Council, Graduation Appeals Committee, and General Education Committee members need to complete Open Meetings Act training and send/give certificate to Sue Wiediger. Training is at http://foia.ilattorneygeneral.net/electronic_foia_training.aspx.

2. Approval of Minutes – 18 October meeting

3. Reports  
   a. Standing Committees and Operations  
      i. Undergraduate Programs Committee  
      ii. Undergraduate Courses Committee  
      iii. General Education  
         • Anne Flaherty, nominee for chair  
         • Paul Brunkow, Biological Sciences, CAS nominee  
         • Greg Vogel, Anthropology, CAS nominee  
      iv. Academic Standards and Policies Committee  
      v. Assessment  
         • Susan Dustin, Management and Marketing (Business)  
         • Craig Miner, Special Education and Communication Disorders (Education)  
         • Ann Popkess, Primary Care and Health Systems (Nursing)  
         • E. Duff Wrobbel, Speech Communication (CAS)  
   b. Additional Reports  
      i. Enrollment Management  
      ii. Registrar  
      iii. Educational Outreach  
      iv. Academic Advising  
      v. Instructional Services

4. Business  
   a. Timeline clarification for new courses and programs – tabling recommended until after online course tracking program is in place.  
   b. Policy 1F1 revision: adjusting to permit 120 hours – assigned to ASP  
   c. Policy 1E1e revision: making international student process parallel to domestic  
   d. Recommendations for Course Placement in Basic Skills Courses  
   e. Math Department Dual Credit pilot agreement with Edwardsville High School  
   f. Director of General Education  
   g. Future business: Course review process including forms; Operating Papers clarifications; Questions regarding policies 1I6 and 3C2

5. Adjourn