SIUE Faculty Senate Curriculum Council
Agenda, 21 February 2013, 2:30
International Room, MUC

1. Announcements
   a. Provost Ann Boyle attended the Faculty Senate meeting on 7 February 2013, presenting information and answering questions about the 120 hour minimum for degrees.
   b. Per the operating papers, we will need to have chair candidates for Curriculum Council identified by April so that FSEC can appoint and Faculty Senate confirm at the May Senate meeting.

2. Approval of Minutes – 31 January meeting

3. Program Reviews
   a. Construction, 2:45 (Chair, Chris Gordon; Review Chair, Sorin Nastasia)
   b. Accountancy, Business Administration, Computer Management and Information Systems, and Economics & Finance (incl. CAS Econ) will be at the March and April meetings, exact schedule to be determined

4. Business (part one)
   a. Policy 1F1 and 1K4 revision: adjusting to permit 120 hours
   b. Dual Credit Task Force/Ad Hoc Committee charge

5. 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

6. Business (part two)
   a. Policy 3C2 discussion (Student Rights and Conduct – Student Academic Code)
   b. Approval process for undergraduate online courses
   c. Director of General Education
   d. Policy 1E1e revision: making international student process parallel to domestic
   e. Conditional admission regarding English proficiency for undergraduates
   f. Future business: Course review process including forms; Operating Papers clarifications

7. Adjourn