SIUE Faculty Senate Curriculum Council
Agenda, 21 January 2016, 2:30
International Room, MUC

1. Announcements
   a. None

2. Guest Speakers.
   a. None

3. Consideration of Minutes
   a. 19, November 2015

4. Action Items
   a. None

5. Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee
         1. Co-Chairs: Sorin Nastasia (CAS), Gerry O’Brian (Non-CAS)
         2. Members: Susanne James
      ii. Undergraduate Courses Committee
         1. Chair: Hoo Sang Ko
         2. Members: Jason Williams, Liza Cummings, Nancy Lutz
      iii. Committee on Assessment
         1. Members: Lenora Anop (Ex-Officio)
      iv. Academic Standards and Policies Committee
         1. Chair: Ram Madupalli
         2. Member: David Kauzlarich
      v. General Education Committee
         1. Matthew Schenke (Verbal Report)
      vi. Graduation Appeals Committee
         1. Members: Ann Kates (chair), Amy Hubert, Greg Sierra, and Karen Vardanyan
         2. Laura Strom (Ex-Officio)
   b. Additional Reports
      i. Registrar – Laura Strom (Substitute)
      ii. Educational Outreach - Mary Ettling
      iii. Academic Advising – Cheryle Tucker-Loewe
      iv. Learning Support Services – Yvonne Mitkos (Substitute)
      v. Assessment – Erin Behnen
      vi. Enrollment Management – Scott Belobrajdic
      vii. Honors Program – Eric Ruckh

6. Unfinished Business
   a. Director of Assessment/Provost Office (FSCC Working Papers)
   b. UPC and UCC submission software.
   c. Fast Tracking or Expedite CC Review of Courses and Programs
      i. Review of Courses 90cEZ and Programs 91aEZ forms
   d. Formation of a Task Force for possible 1C1 changes

7. New Business
   a. Eric Ruckh (Honors Program) – SIUE Policy 1R2 and 1H2 changes

8. Public

9. Adjourn