SIUE Faculty Senate Curriculum Council
Agenda, 18 February 2016, 2:30
International Room, MUC

1. Announcements
   a. None

2. Program Review
   a. 2:30pm Foreign Languages
      i. Internal review team chair, Brian Johnson;
      ii. Department Chair, Tom Lavallee; Dean Greg Budzban will all be present.
   b. 3:00pm Curriculum & Instruction – Early Childhood Education
      i. Internal review team chair, Andy Bartlett
      ii. Program Director, Martha Latorre will be present. Dean Lox is unable to attend and stated that he would be happy to answer any questions following the meeting if needed.

3. Guest Speakers.
   a. Scott Belobrajdic – International Baccalaureate – 1K2 Policy

4. Consideration of Minutes
   a. 19, January 2015

5. Action Items
   a. International Baccalaureate – 1K2 Policy

6. Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee
         1. Co-Chairs: Sorin Nastasia (CAS), Gerry O’Brien (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. Jessica Harris
      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
      ii. Educational Outreach - Mary Ettling
      iii. Academic Advising – Cheryle Tucker
      iv. Learning Support Services – Yvonne Milkos (Need Substitute)
      v. Assessment – Erin Behnen
      vi. Enrollment Management – Scott Belobrajdic
      vii. Honors Program – Eric Ruckh

7. Unfinished Business
   a. Director of Assessment/Provost Office
      i. Report
   b. UPC and UCC submission software.
      i. Report
   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
      i. Need Two Committee Members

8. New Business
   a. International Baccalaureate – 1K2 Policy

9. Public

10. Adjourn