Agenda for January 7, 2015
12:45 p.m., 254 Baker

1. **Call to Order (Daley)**

2. **Approval of Minutes from December 10 (Daley/All)**

3. **Announcements**
   a. Proposals posted for CoC and faculty review: (Daley)
      i. None
   b. Proposals submitted for CoC completeness review: (Daley)
      i. SCME proposal to modify the MPS program
   c. Administrative approvals by the Dean
      i. None

4. **Updates from the Dean (Shannon)**

5. **Old Business:**
   a. xxxx96 generic course descriptions (Daley).
   b. Development of a Study Abroad course (Shannon).
   c. Minor Enrollment Form (Shannon).
   d. Final Revisions to the Curriculum Proposal Form and process (Dibble, Kyanka).
   e. Examination of status of and proposal process (if any) for new areas of study (Daley, Shannon, Bongarten)
   f. Review of the Bylaws and clarification of Committee responsibility (Donaghy).
   g. Review and compilation of academic policies (Vanucchi, Donaghy).

6. **New Business:**
   a. Proposals for action: None
   b. New policy concerning transfer credits and minors
   c. Discussion concerning possible shared resource course policy