PRESENT: Michael Bartolacci, Marilyn Blanco, Mark Brennan, Raymonde Brown, Debora Cheney, David Christiansen, Kadi Corter, Michele Duffey, Jacqueline Edmondson, Julia Gibboney, Dennis L. Gingrich, Michel Haigh, Paula K. Hamaty, Harold Hayford, Sally A. Heffentreyer, James Jaap, Judy Ozment (Chair), Irene Petrick, Rosemarie Petrilla, Jacqueline Reid-Walsh, Margaret Slattery, Rodney Troester, Maria Truglio (Vice-Chair), Matthew Wilson, Victoria Woods

Absent: John B. Asbury, Christina Grozinger, Ljubisa Radovic, Janet Schulenberg, Stephen Severino, David B. Stambler

Guests: Terry O’Heron, Brian Beiswenger

PSCS Presentation
• Terry O’Heron and Brian Beiswenger gave a PowerPoint presentation on what the Program Submission and Consultation System is, how it works, and next steps.

Announcements
• Chair Ozment welcomed back Maggie Slattery, who was on maternity leave in the fall.

Revisions to the Guide for Curricular Procedures
• Chair Ozment thanked everyone who reviewed sections of the Guide.
• Need to establish a peer review group to determine if the revisions thus far are in the format we want to see, i.e., use of bullets, less prose; identify items that need to be changed, added or removed.
• Chair Ozment will add the full committee to the ANGEL review group and asks for comments by March 13 for discussion at the March 18, 2014 meeting.

SCCA FAQs
• Chair Ozment has no update at this time.

Previous Meeting Minutes
• Approved minutes from the December 10, 2013 meeting

January 14, 2014 Senate Curriculum Report

Approved with the following exceptions:
• 42-04-007 – DANCE 271 RETURN TO DEPARTMENT
• 42-04-050 – PHLED 401 RETURN TO DEPARTMENT

Meeting Adjourned at 10:14
Next meeting: March 18, 2014
102 Kern Graduate Building
Minutes submitted by
Julia S. Gibboney
University Curriculum Coordinator