PRESENT: Sydney Aboul-Hosn, John Asbury, Asad Azemi, Michael Bartolacci, Raymonde Brown, Nancy Butkovich, William Carlsen, Kadi Corter, Michele Duffey, Calvin Eberle, Jacqueline Edmondson, Julia Gibboney, Michel Haigh (Vice-Chair), Paula K. Hamaty, Harold Hayford, Sally A. Heffentreyer, James Jaap, Timothy Lawlor, Judy Ozment (Chair), Timothy Palmer, Lisa Posey, John Potochny, Ljubisa Radovic, Janet Schulenberg, Robert Shannon, Keith Shapiro, Margaret Slattery, Rodney Troester, Matthew Wilson

Absent: David Christiansen, Marc Friedenberg, Noel Purcell

Announcements
- Chair Ozment welcomed new and returning members to the Curricular Affairs Committee.
- Guide revisions are ready to be published on the new Senate website.
- Curriculum Review and Consultation System (CRCS) is scheduled to launch in October – CRCS is the new platform on which Course Submission and Consultation (CSCS) and Program Submission and Consultation System (PSCS) will reside, providing more flexibility for both systems.
- Chair Ozment will be drafting a memo to the Senate Chair to restructure the organization of Curricular Affairs so that the chair of SCCA does not have to be a member of the General Education committee.
- Forensic session is being planned for definition of modern literacy; please forward questions to Chair Ozment and she will forward appropriately.
- Question asked at Officers and Chairs – why can’t an X99 course be offered for .5 credits? Financial aid issues.

Five-Year Course Drop
- Five-Year Course Drop list was distributed to the ACUE Deans on August 20, 2014 with a deadline for exceptions to be submitted by October 17, 2014.

Certificates
- Committee has been formed with monthly meetings to establish what a certificate should be.
- Committee is in the process of reviewing certificates with minors and other certificates to determine if similar certificates can be consolidated – similar to what was done with minors.
- Demonstration was presented to committee on a digital badge system.
- Differentiate types of certificates.
- Possible creation of subcommittee – similar to the Writing Subcommittee – to review new certificates.

Previous Meeting Minutes
- Approved minutes from the April 29, 2014 meeting.
August 19, 2014 Senate Curriculum Report

Approved with the following exceptions:

- 43-01-065 HONOR 201 - HOLD

For the Good of the Order

- Please review your sub-committee assignments in ANGEL – review the posted proposals.

Meeting Adjourned at 10:45
Next meeting: October 21, 2014
102 Kern Graduate Building

Minutes submitted by
Julia S. Gibboney
University Curriculum Coordinator