Action/Discussion Items.

1. Review of Minutes - Consent Agenda Item

2. Summer Programming & Summer Tuition - Sandi Crenshaw (15 min) [4:05 - 4:20 p.m.]

3. Undergraduate Summer Artist Residency Pilot (Budget) - Abbey Ryan and Jill Pederson (15 min) [4:20-4:35 p.m.]

4. IPCR Proposals - Warren Haffar, Amy Widestrom, Rebecca Kohn (25 min) [4:35 - 5:00 p.m.]

5. Division of Student Success - Graduate Programming Update - Lindsay McGann

6. ESL082: Language Learning Across Cultures Course Proposal (Foram, Mike, Jodi, Dan S)

7. ESL081T: IELTS Writing & Speaking 2 Course Proposal (Emily, Daniel P, Michelle, Dan S)

8. PY597: Additional Practicum Training Course Proposal (Sarah, Matt, Foram, Dan S)

9. PY641: Additional Internship Training Course Proposal (Mike, Jodi, Emily, Dan S)


11. Pass/Fail Policy Follow-Up Discussion

Assignment Items

1. None - For the Moment

Upcoming Meetings

1. Tuesday, February 23, 2021 4-6 p.m.

2. Tuesday, March 23, 2021 4-6 p.m.
3. Tuesday, March 30, 2021 4-6 p.m.

4. Tuesday, April 6, 2021 4-6 p.m.

5. Tuesday, May 4, 2021 4-6 p.m.

Pending Items

1. The Number of Credits Required for a Major from One Discipline. (Fall 2020)

2. Conversation about Cross-Listing Courses. (Fall 2020)

3. Discussion about Guideline and Evaluations for Course Syllabus. Matt, Dan, Sarah, Nancy (Fall 2020)

4. Conversation about Credentials of Proposer Submitting a Course Proposal. (Fall 2020)

5. Equity as it Relates to the Policies on Pre-Registration (Business Office Holds, etc) (October 2020)

6. Review 6th Week Evaluation Table. (Fall 2020)

7. Follow Up with IR on questions in Canvas (Bridget Miller) (Fall 2020)

8. Conversation about Prerequisites and Knowledge for Courses (September or October 2020)

9. CGE Report Discussion (John Noakes & Andrew Law)

10. Academic Standing Proposal (Peter Siskind and Rebecca Kohn) (Feb. 23rd)