Meeting of February 21, 2017
1:30 PM, Library 309

(Note: “Linked” indicates documentation is available directly or in subfolders within this Dropbox folder.)

1. Minutes of the January meeting (linked)
2. Introducing Jim Bret Campbell, Executive Director, National Ranching Heritage Center (Stewart)
3. Recruiting for Women’s Leadership Institute (Guests)
4. COACHE Survey (Audra Morse, Stephanie Jones)
5. CGC Implementation Plan and Call for Proposals (Durham DeCesaro, Pare; linked)
6. New Degree Proposals (linked)
   a. Proposal for a New Ph.D. in Music
   b. Proposal for a New Ph.D. in Music Education
   c. Proposal for a New M.A. in Dance Studies
7. Course Proposals (McKinnon; linked)
8. Program in Inquiry and Investigative Thinking: Pi² (Wong)
9. Proposals for Changes in Degree Program SCH (Durham DeCesaro; linked)
10. Proposals to Deliver Existing Degree Programs Online (Louder; Durham DeCesaro; linked)
11. Proposed Minimum SCH Required for Undergraduate and Masters Concentrations (Durham DeCesaro; linked, “Academic Program Terminology Plan”)
12. Introducing New Concentration in Political Science (linked)
13. Update on Catalog Format Discussions (McKinnon)
14. Update on Transfer Practices Working Group (Durham DeCesaro)
15. Update on Textbook Orders for Summer, Fall (Stewart)
16. Update on OP Reviews by Associate Dean Groups (Stewart)
17. Other Business

Adjourn by 3:00