Curric Affairs Committee 25 November 2013 **Agenda**   1:15-2:15 pm Kayak Room

1. Approve Minutes of last meeting

2. GERC update via Jonathan Rosenberg <u>+</u> Cindy Hardy –SEE GERC WEBSITE:

gerc.community.uaf.edu

3. OLD BUSINESS:
  A.   **global removal of 'or instructor permission' for course prerequisites?**
Update from Registrar (and Vice Provost Fitts?)
  B. request to modify Committee-related bylaws OUR ASSIGNMENTS:
PROPOSED REVISED WORDING (THANKS TO ROB DUKE!!!!!!!!!!!!)

  " STANDING

    1. The Curricular Affairs Committee will deal with <u>undergraduate</u> curricular and academic policy changes ~~on all levels except the graduate level. In addition to the non-voting ex officio member(s) appointed by the provost, the committee may add non-voting ex officio members for one-year terms as deemed necessary~~.

MEMBERSHIP AND EX OFFICIO MEMBER APPOINTMENTS

    1. Members are appointed by the Administrative Committee.

    2. Non-voting ex officio member(s) may be appointed by the Provost;

    3. The committee may add non-voting ex officio members as deemed necessary.

MEETINGS AND APPOINTMENT OF CHAIR

    1.The Chair at the end of the academic year will represent the committee on the Administrative Committee over the summer break, or will appoint a continuing committee member to be his or her representative.

    2. Upon convening of the first meeting each academic year, the committee shall consider nominations for Chairperson with the previous chair or appointed representative acting as temporary Chair. If neither are available, a senior committee member will preside until a new Chair has been selected.

4. NEW BUSINESS
➜   **A. SADA MOTION** (a version has been sent out; 'final' version will be sent be sent before Monday noon)
  B. Motion to change transferability of 'core' courses (see accompanying pages).

  C. Motion to change BOR Core Soc Sci requirements
BoR regulation R10.04.040A.6.. requires cores for the Social Science requirement:
*"Courses that fulfill this requirement are **broad survey** courses which provide the student with exposure to the theory, methods, and data of the social sciences."* Request that the words "broad survey" be removed.