## Curricular Affairs Committee

## Draft Meeting Agenda

Tuesday, May 9, 2017

## 12:00-1:30 PM, Wood Center Room "B" (Downstairs)

- 1. Designating a Minute-Taker for the meeting
- 2. Welcome New Members/Introduction
- 3. Approval/Amendment of Agenda
- 4. Appointment/election of next year's chair
- 5. Approval of Minutes (4.28.17) (See attached)
- 6. Old Business
  - a. Dean of Students Form (updated language) (See attached)
  - b. Discussion AKNS GER Options (See attached)
- 7. New Business
  - a. End-of-year report (to be emailed after meeting on May 9)
  - b. Additions to next year's issues?