CEPP Meeting Agenda

November 15th, 2018

Scribe: Feryaz

1. Discuss/Approve the minutes of last meeting (11.08.18)
2. Updates: None to report
3. Follow up on Bridge Experience subcommittee discussion
4. Continue discussion of policy around creation/elimination of minors (FHB language below)
5. Discuss progress on review of qSET form (aka Deans Card, appended below)
6. Conclude

FROM Faculty Handbook

XVII. ESTABLISHMENT OR ELIMINATION OF A MINOR

Authority to establish or eliminate minors is vested in the Faculty and Dean of Faculty/Vice President for Academic Affairs. The primary vehicle for faculty approval rests with the Curriculum Committee.

Establishment or elimination of a minor is accomplished according to the following procedures:

A. A proposal to establish or eliminate a minor shall be made first to the Curriculum Committee by members of the Faculty. The proposal shall be accompanied by a complete rationale based on academic concerns.

B. The Curriculum Committee shall consider the proposal and rationale in the context of all the issues that are relevant to the College's long-range educational goals. During its study, the Curriculum Committee shall work closely with the Administration and the department/program (or departments/programs) of the minor in question and will consult with CEPP. It will invite faculty input.

C. Upon approval of a proposal to establish or eliminate a minor, the result will be announced at a Faculty Meeting by the Curriculum Committee.

