

UAF Fac Senate Curricular Affairs Committee minutes of meeting 3 March, 2017

Present: Eileen Harney (chair), Alex Fitts, Rainer Newberry, Cindy Hardy, Mike Earnest, Casey Byrne, Caty Oehring, Holly McDonald, Ken Abramowicz, Ginny Kinne, Claire Gelvin-Smith, Jayne Harvey, guests Georgia Durden, Colby Freel

Meeting called to order at 10:32. Newberry agreed to take minutes.

The agenda was approved as submitted.

The guests spoke concerning the proposed misconduct policy. Unfortunately, they had not seen the current version and most of their concerns seemed addressed. They agreed to send written comments once they had looked over the current version. Further discussion concerned a variety of topics including appeal rights, definitions of 'days', the question of 'authorized' vs. 'prohibited'.....and the fact that the 'form' for reporting misconduct was lost from the form at some point. General agreement was reached concerning the various issues. Newberry agreed to supply the form from a previous version. Eileen graciously agreed to go over the document for grammar and such and to circulate the 'final' version before sending it on to Adcomm.

A proposed new minor in Ancient, Medieval, and Early Modern studies was presented and discussed. It has previously been approved by CLA and UAF Curricular Review Committees. The problem of double-counting courses for the major and minor was raised. It was agreed that preventing such would be difficult and probably not worth the effort required. We agreed to not point such out at the Fac Senate meeting. The minor was approved for AdComm.

In a prev-rK2e TJ 0 -1.315 TD [(agr)-6(eed)11.3(t)-6.6(o)11.3(r)-6(ei)2.6(ns)-1.9(t)-6.6(a)10.5(t)-6.6(e)11.3(t)-6.6()11:59 am.