MINUTES OF MEETING:  November 1, 2016

PRESENT:  O. Aina, T. Bettcher, Z. Cui, M. Garcia, J. Kennedy, A. Khodayari, T. Omidsalar, G. Simon-Cereijido

EXCUSED ABSENCES:  A. Bakeer Abdul-Jabbaar,

1. Call to Order
   Z. Cui called the meeting to order.

2. Announcements
   None.

3. Intent to Raise Questions
   None.

4. Liaison Report
   EPC Liaison – T. Bettcher gave report.

5. Approval of the Agenda
   M/s (Bettcher) to approve agenda.
   The motion was passed.

6. Approval of the Minutes
   It was m/s/p to approve the minutes as amended.
   The motion was passed.

7. Curriculum
   M. Garcia discussed upcoming curriculum that will be coming to committee to review. Committee agreed to approve items

8. New Business
   a) Academic Master Plan Ad Hoc
   Committee Representative Election
   J. Kennedy agreed to be CS representative to Academic Master Plan Ad Hoc Committee.

9. Old Business
   a) Curricular Review Process CS 16-02
   This item is tabled until GES finishes work on items 6-8 and send back to committee.
   b) Curriculum Handbook
   Updating of Curriculum Handbook is ongoing.
   c) Student Internships – EO 1064, (c.f. CURR-04), CS 13-02
   T. Omidsalar will work on revising current draft and bring back to committee for review. M. Garcia asked committee members to review current draft with their colleges and bring any feedback to next meeting.
   d) Service Learning Policy, 15-02
   This item is tabled until new draft is received from GES.
   e) GWAR Policy, CS 16-03
   It was m/s (Bettcher) to approve amended policy ahead of the minutes.
   The motion was passed.
f) **Credit for Examinations and Credit for Knowledge or Skills Acquired through Experience**
   It was m/s (Bettcher) to approve amended policy ahead of the minutes.
   The motion was passed.

10. **Adjournment**
    The meeting adjourned at 12:05 p.m.