MINUTES OF MEETING: April 18, 2017

PRESENT: O. Aina, A. Bakeer Abdul-Jabbar, T. Bettcher, Z. Cui, M. Garcia, G. Simon-Cerejido, A. Khodayari, T. Omidsalar

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

2. **Announcements**
   C. Pugh – May 2nd is the last meeting for spring semester.
   M. Garcia – Undergraduate Studies is seeking to hire a Curriculum Specialist to provide curriculum support for faculty.

3. **Intent to Raise Questions**
   None.

4. **Liaison Report**
   EPC Liaison (C. Pugh) - Yes

5. **Approval of the Agenda**
   It was m/s/p to approve the agenda as amended.

6. **Approval of the Minutes**
   It was m/s/p to approve the minutes.

7. **Curriculum**
   None.

8. **New Business**
   a) **Catalog program descriptions**
      The committee discussed how to improve catalog program descriptions on the e-catalog. One suggestion is to remove the Advising and Admission Criteria and provide links for students to use.

9. **Old Business**
   a) **Programs and Roadmaps, *CS 16-06**
      The committee discussed this item.
   b) **Curricular Review Process, *CS 16-02**
      The committee did not discuss this item.
   c) **Curriculum Handbook**
      The committee did not discuss this item.
   d) **Student Internships –EO 1064, (c.f. CURR-04), *CS 13-02**
      The committee did not discuss this item.
   e) **Service Learning Policy, *15-02**
      The committee did not discuss this item.
   f) **Delegation of Authority to Approve Subprograms (Options, Concentrations, Special Emphases) and Minors – EO 1071, *CS 16-01**
      The committee did not discuss this item.

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