MINUTES OF MEETING: February 7, 2018


EXCUSED ABSENCE: L. Fu, A. Hernandez

1. Call to Order
   P. Arvedson called the meeting to order.

2. Announcements
   M. Hawley – Reminder about the upcoming Degree Planner training: Lectures – Friday, Feb. 9th & Wednesday, Feb. 14th. Hands on Labs – Wednesday, Feb. 21st & Thursday, Feb. 22nd.

3. Intent to Raise Questions
   None

4. Liaison Reports
   Academic Advisement Subcommittee (E. Dang) – Submitted report
   Academic Information Resources Subcommittee (A. Jamehbozorg) – Did not meet
   Curriculum Subcommittee (D. Finocchiaro) – No report
   Executive Committee (A. Hernandez) – Did not meet
   General Education Subcommittee (T. Bettcher) – Did not meet
   Graduate Studies Subcommittee (P. Nerenberg) – Did not meet
   Library Subcommittee (N. Lee) – Did not meet
   Program Review Subcommittee (M. Germano) – Did not meet

5. Approval of the Minutes
   It was m/s/p to approve the minutes as amended.

6. Approval of the Agenda
   It was m/s/p to approve the agenda as amended. EXEC & EPC Communication was added as the new Item 8 and Assessment of GE as the new Item 10.

7. Curricular Items
   7a. Actions Reported by the Executive Secretary
       It was m/s/p to reflect the Actions Reported by the Executive Secretary in the minutes.
   7b. Actions Reported by the Charter College of Education
       None.

8. EXEC & EPC Communication
The committee discussed this item. It was m/s (McCurdy) to invite EXEC and V. Prabhu to speak with EPC at the February 21st meeting. It was m/s (McCurdy) to send the invitation to EXEC and V. Prabhu ahead of the minutes and general procedure. Both motions were approved.

9. **AAS Input from EPC**
The committee reviewed the Liaison Report from the Academic Advisement Subcommittee and discussed the recommendations in the report.

10. **Assessment of GE**
The committee did not discuss this item.

11. **Adjournment**
P. Arvedson adjourned the meeting at 2:55 pm.

**Actions Reported by the Executive Secretary**

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<th>College / Dept / Program</th>
<th>File</th>
<th>Type</th>
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<td>Discontinuance of the MA in Theatre</td>
<td>Program Discontinuance</td>
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