I. Call to Order

Roll

( ) Erik Hirschman  Mat-Su/UAB  Social Sciences
( ) vacant  UAB
( ) Patricia Fagan  CAS  Humanities
( ) Robert Capuozzo  COE
( ) Jack Pauli  CBPP
( ) Jeane Breinig  CAS  Written Communication
( ) Len Smiley  CAS  Quantitative Skills
( ) Suzanne Forster  CAS/UAB
( ) Robin Wahto  CTC/UAB
( ) Walter Olivares  CAS  Fine Arts
( ) Tom Miller  OAA
( ) Catherine Sullivan  CHSW/UAB
( ) Utpal Dutta  SOE/UAB
( ) Doug Parry  CAS  Oral Communication
( ) vacant  CAS  Natural Science
( ) Karl Wing  USUAA

II. Approval of Agenda (pg. 1)

III. Approval of Summary (pg. 2)

IV. Report from Assistant Provost Tom Miller

V. Chair’s Report

VI. Course Action Requests

NONE

VII. Old Business

A. Requirements for Capstone Learning Outcomes Assessment (will be emailed to committee this afternoon)

B. Clarifying use of language courses to fill humanities GER for language BA

VIII. New Business

IX. Informational Items and Adjournment
I. Call to Order

Roll

(x) Erik Hirschman Mat-Su/UAB Social Sciences
( ) vacant UAB
(x) Patricia Fagan CAS Humanities
(x) Robert Capuozzo COE
(x) Jack Pauli CBPP
( ) Jeane Breining CAS Written Communication
(x) Len Smiley CAS Quantitative Skills
(x) Suzanne Forster CAS/UAB
(e) Robin Wahto CTC/UAB
(x) Walter Olivares CAS Fine Arts
(x) Tom Miller OAA
(x) Catherine Sullivan CHSW/UAB
( ) Utpal Dutta SOE/UAB
( ) Doug Parry CAS Oral Communication
( ) vacant CAS Natural Science
( ) Karl Wing USUAA

II. Approval of Agenda (pg. 1)

Approved

III. Approval of Summary (pg. 2-3)

Approved

IV. Report from Assistant Provost Tom Miller

Have received input on Accreditation materials and will be bringing it back to committee to view and to determine how materials will be distributed on wider level

Everything in documents is till open for revisions, everything is on the table

Institutional transformation: because all of these items are being discussed at the same time, we can adjust operations to reflect priorities

V. Chair’s Report

ENGL A434 CIS A326 missing from capstone section in catalog
INTL A315 is located in wrong section on GER List

VI. Course Action Requests

Add ENGL A478 Public Science Writing (3 cr) (3+0) (pg. 4-12)

Approved

VII. Old Business

A. Capstone Learning Outcomes Assessment Rubric (pg. 13-14)

Suggestions:
1. basic or inadequate
2. mid-level or proficient
3. advance

Change yes and no to numbers to score

Grade distribution along with several random samples

VIII. New Business

IX. Informational Items and Adjournment