MINUTES OF THE AUGUST 18, 2015, MEETING OF THE CURRICULUM COMMITTEE

Location: Gardiner Hall 230

Present: Simona Bertacco, Matt Church, Changbing Hu, Dwain Pruitt, Edna Ross

Absent: William Cunningham, Haifeng Zhang

The meeting was convened at 9:00 AM.

Dr. Edna Ross was introduced as a new member of the committee.

Dr. Simona Bertacco agreed to serve as the committee's chair. Dr. Bertacco will continue to serve as the committee's representative to the University's General Education Curriculum Committee.

The committee tentatively agreed to meet on Friday mornings from 9:30 AM to 10:30 AM on a biweekly basis beginning on September 11, 2015. This schedule may need to be revised pending additional input from the other members concerning their availability. These meetings will be held in Gardiner Hall 230. Dr. Pruitt noted that, should the committee's work require it, the committee may begin meeting weekly later in the semester.

Committee materials will not be sent in hard copy this year; rather, materials will be distributed electronically.

Dr. Pruitt briefly reviewed items that are pending before the committee this semester, including 3+3 program proposals and revisions to the Criminal Justice doctoral program. He also noted that the committee needs an additional representative from the Natural Science faculty, which is being taken up with the Committee on Committees as it prepares for special elections.

The meeting was adjourned at 9:18 AM.

Respectfully submitted,

Dwain C. Pruitt, Ph.D. Assistant Dean for Curriculum and Governance Prepared August 20, 2015