

CCC Meeting Agenda
April 3rd, FAH 100
2:30–4:00pm

1. Updates

(a) Upcoming Meetings

April 17th, Founder's Dining Room

May 1st, Filippi Conference

May 15th, Filippi Conference.

Year-end dinner. 5/15?? Invite new committee members?

(b) Summer Duties(?)

June 19th orientation.

(c) Expect proposals from Integral and 3&2 Engineering for discussion 4/17.

(d) Meeting Times for 2013-14 Tuesdays 3:00–4:30.

(e) 1 course reassign for 2013-14.

(f) Elections for CCC complete by next Monday

(g) Working Group membership: Will begin construction next week. Goal – two new, two returners.

(h) Fall 2013 Flyer: To be printed tomorrow (?)

(i) Jan Term 2014 applications

(j) Other?

2. Finalize proposal form for next year.

Issue: What about syllabi?

3. SHCU Assessment.

1) Review the report.

2) How to distribute and publicize?

4. WG Continuous Improvement discussion.

5. Parking Lot

- (a) Non-course EtW Experiences – need to provide some guidelines
- (b) Designation Renewals and Program Review Committee Cycle
- (c) Use of Community Time
- (d) Core and R&T and Departments: How does participating in the Core become a regular obligation of the faculty? A regular obligation of Departments?
- (e) Cross-listing of Courses: Are there any issues here to worry about? For EtW, likely not. For PtK?
- (f) Mission Integration: Common Good, Mission & Ministry, Cummins Institute
- (g) Petitions: Suppose a student petitions for designation-credit for a course that a department has declined to propose. Can we give designation 'over the head' of a department?
- (h) Jan Term integration
- (i) .25 credit course issues
 - i. Can the Artistic Understanding Creative Practice .25cr requirement be met in January Term?
 - ii. Is it possible to have four .25 cr courses total toward an Artistic Understanding?
- (j) Other?