

CCC Meeting Agenda
May 1st, Filippi Conference
2:30–4:00pm

1. Informational Items

(a) Upcoming Meeting (singular!)

May 15th, Filippi Conference.

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

(b) Meetings for 2013-14

Tuesday August 27th: Academic Planning Day. 9–11 CCC. 11–1 lunch. 1–3 Working Group meetings

Fall Tuesdays 3:00–4:30: September 3rd, September 17th, October 1st, October 15th, November 5th, November 19th, December 3rd

Jan Term(?): Tuesdays January 14th January 28th

Spring Tuesdays 3:00–4:30: February 18th, March 4th, March 18th, April 1st, April 22nd, May 6th

(c) Other?

2. Working Group 2013–14 Construction. Goal – two new, two returners. Intend to complete by Senate meeting on May 16th.

3. CE Spring 2013 process update

4. Jan Term 2014 applications update

5. Integral and the Core.

Initial Discussion.

6. Parking Lot

- (a) Continuous Improvement: Naming, what and how.
- (b) Non-course EtW Experiences – need to provide some guidelines
- (c) Designation Renewals and Program Review Committee Cycle
- (d) Use of Community Time
- (e) Core and R&T and Departments: How does participating in the Core become a regular obligation of the faculty? A regular obligation of Departments?
- (f) Cross-listing of Courses: Are there any issues here to worry about? For EtW, likely not. For PtK?
- (g) Mission Integration: Common Good, Mission & Ministry, Cummins Institute
- (h) 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?
- (i) Jan Term integration
- (j) .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?
- (k) Other?