

Minutes Pending Approval

Subcommittee on Curriculum

Thu 3 Sep 2020

3:30 PM

Meeting held online via Webex

<https://uncp.webex.com/uncp/j.php?MTID=m0f826649df4705701aae129973ac3780>

Meeting number: 160 098 8068

Password: meeting

Join by phone

+1-415-655-0001 US Toll

Access code: 160 098 8068

Charge/Purview:

The Subcommittee on Curriculum shall examine all proposals and policies relating to curriculum. This subcommittee is responsible for sending to the Academic Affairs Committee all information pertaining to each individual course that is necessary for the computer data bank. The Curriculum Committee shall make recommendations to the Academic Affairs Committee on their adoption based upon policies disseminated in the Faculty Handbook, Section II, Chapter 5 on Faculty Participation in Academic Policy and Curriculum Development.

Meeting Schedule:

Meeting Date	Time	Notes	Agenda finalized on
Thu 3 Sep 2020	3:30 PM	via Webex	Tue 25 Aug 2020
Thu 1 Oct 2020	3:30 PM		Tue 22 Sep 2020
Thu 5 Nov 2020	3:30 PM		Tue 27 Oct 2020
Thu 4 Feb 2021	3:30 PM	venue TBA	Tue 26 Jan 2021
Thu 4 Mar 2021	3:30 PM		Tue 23 Feb 2021
Thu 1 Apr 2021	3:30 PM		Tue 23 Mar 2021

Members Present:

Nikki Agee (LETT to 2021)
Maila Brown (SGA senator)
Briana Capel (SGA secretary)
Paul Flowers, chair (NSM to 2022)
Camille Goins (EDUC to 2021)
Julie Harrison-Swartz (CHS to 2022)
Bishwa Koirala (SBS to 2021)
Porter Lillis (SBS to 2022)
Gerald Neal (EDUC to 2022)
Elizabeth Normandy (Academic Affairs)
Christina Reeves (Registrar)
Jesse Rouse (NSM to 2021)
Vacant (LETT to 2022)
Mark Tollefsen (ARTS to 2021)
Marian Wooten (CHM to 2021)

Member Absent:

Naomi Lifschitz-Grant (ARTS to 2022)

Guests:

none

Agenda:

1. Call to order :
3:30 pm
2. Approval of minutes for the Thu 2 Apr 2020 meeting
approved without objection
3. Adoption of agenda
adopted without objection
4. Appointment of secretary
Julie Harrison-Swartz was appointed Subcommittee Secretary.
5. Unfinished business
none
6. New business
none
7. Announcements
none
8. Adjournment
3:45 pm