

**Curriculum and Assessment Committee
Minutes – April 16, 2014**

Date: April 16, 2014 (Wednesday), 11:00 A.M., WH 202

Agenda:

1. Minutes for April 7, 2014
2. Course Outline Template
3. ENG201 Creative Writing
4. ENG210 Introduction to Literature
5. ENG212 Survey of American Literature
6. ENG213 Survey of British Literature
7. HIS290 US History I
8. ANTH111 Cultural Anthropology

Attendance:

Mary Van Auken
Ruth Abbott
Don Hess

Jomi Capelle
Florence Peter
Seyoum Teshome

Janet Hess
Jennifer Seru
Catherine Good

Agenda Item(s):

The meeting was called to order at 11:02 A.M. by Mary Van Auken

1. Minutes for April 7, 2014 – Moved to approve with changes. Seconded. Passed
2. Course Outline Template – Final version to include approval date of 04/16/2014. Moved to approve. Seconded. Passed.
3. ANTH111 Cultural Anthropology – Discussion and review. Returned to Chair for reposting and comments.
4. HIS290 US History I - Discussion and review. Returned to Chair for reposting and comments.
5. ENG201 Creative Writing - Moved to approve. Seconded. Passed.
6. ENG210 Introduction to Literature - Moved to approve. Seconded. Passed.
7. ENG212 Survey of American Literature – Tabled until next meeting.
8. ENG213 Survey of British Literature – Tabled until next meeting.

Meeting adjourned at 12:01 P.M.

Future agenda items:

Monday, April 28, 2014

1. Minutes for April 16, 2014
2. ENG212 Survey of American Literature
3. ENG213 Survey of British Literature
4. ANTH111 Cultural Anthropology
5. HIS290 US History I
6. ECON131 Introduction to Macroeconomics

Next meeting:

Monday, April 28 2014 at 11:00 in WH202

Regularly scheduled meetings are 1st and 4th Mondays, 3rd Wednesday.

Spring Dates: 4/28, 5/5

Respectfully submitted,
Catherine Good, Recording Secretary

Reminders:

1. Drafts of documents for CAC review will be shared on Google Drive. Members will make comments but not revisions on the "Comment Draft."
2. An Agenda will be distributed by email two days before the next CAC meeting. For example
 - a. Thursday afternoon for Monday meeting
 - b. Monday afternoon for Wednesday meeting
3. Only action items received prior to distribution of the Agenda will be attached with that Agenda.