

AGENDA
SAH College Committee
11-20-15 Minutes
1200 Centennial

Members Present: Colin Belby, Melissa Bingham, Megan Lister, Adrienne Loh, Kasi Periyasamy, Heather Schenck, Huiya Yan

Excused: Anita Baines, Deborah Dougherty, Eric Gansen, Patrick Grabowski

- I. Approval of minutes from 10-30-15*
Approved 6-0-1

- II. Update on College Core – going to UCC on 11/24/15

A. Several issues with College Core

- Cannot call the “Program option” an “Interdisciplinary **Minor**” – the term minor requires approval as a minor. We can use a different term if we wish.
- **M/S/P 7-0-0** – Change name in catalog from “Individualized Minor” to “Individualized Option”

- B. Registrar’s Office did not like the idea that students cannot count 100/200 level courses that were being used for GE towards the Individualized Option because it’s difficult to code. However Chair Bingham conveyed that this is really what we wanted prorgammatically. So, they will code it if we want (and it passes UCC) but it will probably take over the summer at least and it may need to be handled on a case-by-case basis until it’s coded. Would go into effect in the summer (the next catalog).

- III. Convening the Assessment Committee

CC should charge the Assessment Committee with meeting? Chair Bingham will contact the previous members to see if they are still interested in serving and then contact Chairs of departments for those members that would not like to continue to serve.

Charge ideas:

- Consider University-level changes to program assessment
- Clarify membership of the committee
- Update website with current committee membership
- Final report to CC from past year 2014-15
- Final report to CC from this year 2015-16
- Develop bylaws for the committee

- IV. Discussion of chair evaluations*

M/S/P – 6-0-1 to consider the petition to make a recommendation on a college wide policy for evaluating Chairs. The discussion will occur at a future meeting.

*Attachments available in SAH College Committee Google Drive folder

Respectfully submitted,
Adrienne Loh