

**Curriculum & Instruction Committee
Minutes of October 22, 2013 Meeting**

Present: Jane Fitzgibbon, Paul Beavers, Victoria Dallas, Karen Feathers, Zhengqing Hu, Fayette Martin, Marsha Richmond, Joseph Rankin, Pramod Khosla
Absent with notice: Jennifer Beebe-Dimmer, Frances Brockington, James Moseley, Jeffrey Potoff, Thomas Simpson
Absent: Kristin Dawn-Dumas

Joe Rankin presented a detailed update on the Program Assessment part of the upcoming HLC accreditation. This includes the core components of the mission, integrity, teaching and learning, evaluation and improvement and resources. (See attached PDF for full details).

The committee discussed the rejuvenated curriculum element from the Policy Committee. Will defer to 2014. Members of the committee discussed the estimated budget reduction and the potential impact this will have on course offerings.

The evaluation of online course material from Laura Woodward was discussed (see attached). It was noted that lack of responses could have an impact on faculty evaluation. It was agreed that we would reach out again to Matt Ouellett and Laura Woodward.

Dates for Speakers November 19 Monica Brockmeyer, Monica Davie & Corinne Webb
 January 14 Ahmad M. Ezzeddine

Please note we have a potential date of December 11 @ 10.00 AM 4339 FAB Joint meeting with the FSSTC on the State Hall Renovation with Rick Nork and Margaret Waters. This is subject to confirmation by Joe Artiss.

Date of Next Meeting November 19, 3:00 pm **Faculty Administration Bldg.** (first floor west side of bldg).