## SIUE Faculty Senate Curriculum Council

## International Room – Morris University Center November 21, 2024 – 2:30 p.m. AGENDA

- 1. Call to order
- 2. Consideration of minutes of 10/17/2024 meeting
- 3. Subcommittee and officer reports
  - a. Standing committees and operations appointments
    - i. Secretary Marie Klopfenstein
    - ii. Undergraduate Programs Committee chair Kamran Shavezipur
    - iii. Undergraduate Courses Committee chair Erik Krag
    - iv. Academic Standards and Policies and Student Success Committee \*
    - v. General Education Committee Matt Schunke
    - vi. Graduation Appeals Committee Liaison Maureen Bell-Werner
    - vii. Committee on Assessment \*
  - b. Additional reports
    - i. Enrollment Management Sally Boutelle
    - ii. Registrar Maureen Bell-Werner
    - iii. Educational Outreach Mary Ettling
    - iv. Academic Advising Effie Hortis
    - v. Learning Support Services and Supplemental Education Chad Verbais
    - vi. Office of Accreditation, Assessment and Academic Planning Elza Ibroscheva
- 4. Unfinished business
  - a. Vote on council meeting time change for spring
  - b. Operating papers change to remove ASPSSC
- 5. New business
  - a. Updates to policy 1C1 Course scheduling guidelines
  - b. Updates to policy 1Q8 Implementation of course and program changes
  - c. Other new business
- 6. Public comments
- 7. Adjourn