I. Announcements

A. Thanks to all committee members for their work this year.
B. If you have a new committee member taking your place or if you are reappointed, please let Chair Elliott know.

II. Unfinished Business

A. Election of Chair and Vice-Chair for 2021-2022.
B. PTO Discussion to clarify current PTO requirements. The Curriculum Manual pages that reference PTO are attached for your reference during the discussion.
C. Addition to the Institutional Degree Requirements in CIM for minors and certificates.
D. Fall training for new faculty and new members. Please bring any ideas you have for common errors or frequently asked questions.
E. Proposed Meeting Dates for 2021-2022: August 26, September 23, October 28, November 18, December 9, January 27, February 24, March 17 (may change due to spring break), April 28

III. Ex-Officio Reports

A. Assistant Vice President of Academic Affairs for Assessment and Accreditation
B. Registrar
C. Financial Aid
D. Library
E. Catalog Description Reviewer
F. Essential Learning

IV. Curriculum Proposals – No proposals will be entertained.

V. Information Items

A. None

VI. New Business

A. None