

CHFA Senate Meeting
November 18, 2002
Minutes 241

Present: Roy Behrens, Ronnie Bankston, Angela Burda, Susan Rochette-Crawley, Juan Carlos Castillo, Jack Graham, Harry Brod, Scott Nice

1. Approval of Minutes (11/4/02)

Minutes #240 from the November 4, 2002 meeting were approved as presented.

2. Curriculum Review Process. Chair Bankston distributed a list of CHFA Curriculum Committee members for 2002-03 and the University calendar for this curriculum cycle. The curriculum package will be presented to the CHFA Senate in early to mid-April for approval.

3. University Calendar

Chair Bankston presented information regarding the proposed change in the university calendar. The University Senate will be voting on the proposal December 9. Items of concern should be directed to CHFA's University Senate representatives.

4. Outreach – Tabled until the Dec. 2 meeting.

5. Old Business

Dr. Washut agreed to serve on the selection committee for the Regent's Award for Excellence Committee. The names of CHFA nominees for the award have been forwarded to the Provost's Office.

6. New Business

Chair Bankston will send a memo regarding the University's Strategic Plan to all CHFA faculty.

The next meeting will be December 2. Bev Kopper will be bringing an update on the Liberal Arts Core.

The meeting was adjourned at 4:07 p.m.

Respectfully submitted,

Rita Harris