Agenda

1. Minutes of November 21, 2013 meeting

2. Guest – Robert Henning
   - W Course quarantine proposal

3. Announcements
   - Provost’s Competition – Two received; reminder to advertise to colleagues
   - Updates on “provisional” course approvals
   - Doodle poll results

3. Subcommittee Reports
   - CA1 Report
   - CA4 Report
   - W report

4. Reports and Discussion
   Old Business
   - Capacity and Enrollments – Review statement drafted by W subcommittee (attachment)
   - Course Realignment Follow-up
   - Content Area/ GEOC Guidelines follow-up (Will other subcommittees undertake revision?)
   - Computer & Info Lit Competency update (Digital Information Literacy)
   - W Assessment update (1-credit Ws)

   New Business
   - LAMS/PRLS courses change to LLAS

The following Curricular Action Request forms (CARs) are awaiting action:

<table>
<thead>
<tr>
<th>CA1: ENGL 3320</th>
</tr>
</thead>
<tbody>
<tr>
<td>CA2:</td>
</tr>
<tr>
<td>CA3: BIOL 1102 (LAB)</td>
</tr>
<tr>
<td>CA4: NRE 3674 NRE 3675</td>
</tr>
<tr>
<td>Q:</td>
</tr>
</tbody>
</table>