I. CALL TO ORDER – Steve Madden, Chair

II. ROLL CALL – Deborah Breede, Secretary

III. APPROVAL OF MINUTES – November 6, 2013

IV. CONSENT AGENDA – attached

V. PRESIDENT, PROVOST, AND OTHER ADMINISTRATIVE REPORTS

VI. EXECUTIVE COMMITTEE REPORT

Steve Madden, Chair, to present the Executive Committee Report.

A. Administrative Actions 04 and 05 were generated and approved without stipulations from the November 6, 2013 meeting. Refer to the November 6, 2013 Order of Business and Consent Agenda for complete details.

   AA 04: Approval of all items on the November 6, 2013 Consent Agenda.
   AA 05: Approval for revisions to the Academic Residency Rule (90/30) policy in the catalog.

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

XI. NEW BUSINESS

A. Faculty Athletics Representative

   1. Sharon Thompson will present the yearly update on Academic Performance and Graduation Information for CCU Student-Athletes. The PowerPoint presentation is attached.

B. International Programs Committee

   1. Motion to make the following charge to be updated in the 2013-2014 Faculty Manual, page 19. (Moved and seconded out of committee):
Current:

9. International Programs

Membership: Twelve to thirteen members (one elected from each College and one elected from the Library; four appointed by the University President for one-year terms); two students appointed by the Student Government Association; and Ex Officio: Director of International Programs.

Purpose: In cooperation with other relevant entities on and off campus, this committee will help promote major and minor programs of international study and will help further activities of the Office of International Programs. The Committee helps set the direction for the cosmopolitan and cross-cultural enrichment of campus and community at both the human and academic levels.

Proposed:

9. International Programs

Membership: Twelve to thirteen members (one elected from each College and one elected from the Library; four appointed by the University President for one-year terms); two students appointed by the Student Government Association; and Ex Officio: Director of International Programs.

Purpose: The purpose of the International Programs Committee is to promote awareness, facilitate dialogue and foster discourse related to global perspectives and international understanding. Duties include but are not limited to the following activities:

1. Be a conduit to relay information about faculty, staff and student international involvement and ideas;
2. Be an advocate for the campus needs regarding global issues;
3. Provide input regarding Short-term Study Abroad programs including recommendations for program proposals, input to the application cycle procedures, and review of all Peer Mentor applications;

X. QUASI COMMITTEE OF THE WHOLE

XI. OTHER

XII. ANNOUNCEMENTS

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT