

Members Present: Drs. DC Holmes (Chair), Sandra Guzman-Armstrong, David A. Jones, Zeina Al-Salihi, Leonardo Marchini, Natalia Restrepo-Kennedy, Michael Murrell, Fabricio Teixeira, Maged M.E. Abdelaal, Lily T. Garcia, Nidhi Handoo, Sherry R. Timmons, Anne Williamson, Ms. Michelle Krupp and Layton Fritsch (D2)

Absent: Drs. Tad Mabry, Paula Weistroffer, Darren Hoffmann, Brian J. Howe, Carl Reitz (D3) and Andrew Richter (D4)

Guest: N/A

Meeting called to order 12:07 p.m.

- I. **Approval of January 3, 2018 Minutes:** – Dr. DC Holmes
MOTION: to approve the minutes as submitted and seconded.
MOTION APPROVED.
- II. **Office for Education Update** – Ms. Michelle Krupp and Dr. Lily T. Garcia
CODA Mock Site Visit - Feedback
 - Dr. Garcia presented feedback from mock site visitors; focused feedback on CODA Standard 2 – Educational Program. She also noted that the site visitors complimented the transformation of the Curriculum Committee and how it contributes to curriculum improvement.
 - Ms. Krupp presented a collegiate action plan to move forward.
- III. **Policy on Lecture Time – “50:10”** – Dr. Lily T. Garcia
Time did not permit.
- IV. **CAPP: Remediation ≠ Grade Change?** – Dr. Anne Williamson
Time did not permit.
- V. **Round Table Comments** – Committee
Time did not permit.

Next Meeting: Wednesday, March 7, 2018

Minutes recorded: Ms. Lauren Moniot