AGENDA

I. Call to Order

II. Invocation

III. Approval of Minutes
April 14, 2011.

IV. Announcements
1. Dean JoAnn Cruz (additional items)
2. TBA

VI. Reports
1. Operating Budget (Dean JoAnn Cruz)
2. Council of Deans re Interdisciplinary Studies (Dean JoAnn Cruz)
3. Advising Initiatives and the Process of Changing the DPCLs for the Revised
   Common Curriculum (Dr. Judith Hunt and Mr. Rich Wilson)

VII. Old Business
1. Motion as introduced April 14, 2011 (Dr. Mark Fernandez):
   Unanimously Approved Resolution from the CPT (April 11, 2011) The CPT is aware
   that annual reports for certain interdisciplinary programs were not requested over
   the past several years. The CPT encourages current directors to assemble whatever
   information is currently available for the most recent years. In the 2010-2011 annual
   report they should include data for the past years as available. Retrospective
   presentation of data should not be construed as a substitute for any missing
   assessment data. The Provost office should provide summer stipends to the minor
   directors for this work.

2. Motion as provisionally approved March 17, 2011 (Dr. Maria Calzada):
   “The Assembly of the College of Humanities and Natural Sciences endorses the Hill-
   Huntington representation method. Further, the college asks that the Faculty
   Handbook Revision Committee consider the apportionment suggested by the Hill-
   Huntington method to determine SCAP faculty representation.”

VIII. Move to Adjourn