

EXTERNAL MINUTES

Stony Brook University
Arts & Sciences Curriculum Committee

09/16/2020

1:00PM

Zoom (remote)

Meeting called by:	Arts & Sciences Curriculum Committee	Type of meeting:	Introductions & Housekeeping
Chair:	Gabrielle A. Russo	Attendees:	Shyam, David, Sandra, Gabrielle

- Agenda Summary:**
1. Call to Order
 2. Welcome, Introductions, Handouts
 3. Approval of minutes from previous meeting?
 4. *Committee decisions on new items
 5. Upcoming Assignments
 6. Adjournment

*major item

Minutes

1. Call to Order

2. Welcome Introductions and Handouts

- i. <https://www.stonybrook.edu/commcms/senatecas/records/key-senate-documents/bylaws.php#view-D>

3. Approval of minutes from previous meetings

4. *Committee decisions on new items

- a. Recording of meetings
 - i. *Committee Decision:* Approve
- b. Anticipation of Spring Semester
- c. Discussion of Provost's Committee and relation to ASCC
- d. Decisions on submission types
 - i. Career Center
 1. *Committee Decision:* Committee requests additional information on these submissions
 - ii. Undergraduate Colleges courses
 1. *Committee Decision:* Agree to review
 - iii. ACE submissions
 1. *Committee Decision:* Agree to review
Committee agrees to outline general guidelines for evaluation
- e. CELT consultant
 - i. ex officio non-voting
 1. *Committee Decision:* agree

- f. UG Council ex officio
 - i. To table until next time
 - ii. *Committee Decision*: No decision made

5. Upcoming First Assignments

- a. Brief discussion of review process, to be continued next meeting
- b. Google Sheet Summary of review items
 - i. There are 50 items
 - ii. Let's begin next week
 - iii. Scheduling of next meeting
 - 1. Next Wed 9/23 1pm

6. Adjournment

Action Items

Action items	Person responsible	Deadline
✓ Provide comments / suggestions on review templates	Shyam, Sandra and David	9/23 1pm
✓ Send GAR previous notes about google forms	Shyam	COB Friday 9/18
✓ Reviews for next meeting	Gabrielle, Shyam, David and Sandra	9/23 1pm

Notes
