

## **Curriculum and Assessment Policy Committee (CAPC) - Report to University Senate**

Submitted by: Lyndall Muschell, Chair

Date: August 15, 2017

The first meeting of the Curriculum and Assessment Policy Committee was held at the 2017 Governance Retreat at Rock Eagle on August 15, 2017. This was a joint meeting with members of the Subcommittee on the Core Curriculum (SoCC). The following items were addressed during the meeting:

1. Introductions for both CAPC and SoCC were made.
2. The officers of CAPC were introduced. These elections were completed at the Organizational Meeting for Senate Committees on April 28, 2017. Officers are as follows: Lyndall Muschell, Chair; Angel Abney, Vice Chair; Angela Criscoe, Secretary.
3. SoCC will complete elections of officers at their first meeting.
4. The operating procedures from 2016-17 were approved for use in 2017-18 with the correction to the email address used for communication ([capc@list.gcsu.edu](mailto:capc@list.gcsu.edu) was changed to [capc@gcsu.edu](mailto:capc@gcsu.edu) ).
5. The 2016-17 Annual Report was reviewed.
6. A discussion was held related to the creation of a Undergraduate Curriculum Committee outside of University Senate.