

**Minutes of the University Senate Curriculum Committee**  
**August 28, 2014**

- I A meeting of the University Senate Curriculum Committee was held on Thursday, August 24, 2014 in Room 305, Twamley Hall. Leslie Martin presided. Members present were Mary Baker, Sherrie Fleshman, Roxanne Hurley, Susan Kuntz, Alex Johnson, Sima Noghianian, and Christina Fargo  
Absent: Suzanne Anderson, Julie Anderson
  
- II Introduction of new members
  
- III Minutes from April 24, 2014.
  - Sherrie Fleshman moved to approve. The motion was seconded, voted upon, with 6 in favor and one abstention. Motion carried.
  
- IV Discussion and overview of procedures for the 2014-2015 academic year.
  
- V Review of Committee Charge
  - Leslie moved to approve. The motion was seconded, voted upon, and carried unanimously.
  
- VI Meeting Adjourned