Agenda, April 16, 1999  
CCGB Meeting

1. Approval of minutes from April 9, 1999  
2. Student Experience Survey (Bob Kay)  
3A. Discussion of T&AM Minor (Richard Rand)  
3B. Introduction Mechanical Engineering Minor (Fred Gouldin)  
4. ASPAC Motion on Academic Honors (D. Shmoys)  
5. Course Eval. Task Force Update (K. Hover)  
6. Discussion of Approved Electives (D. Shmoys)  
7. Distribution of 2nd Edition of Freshman Advising Data (K. Hover)

CCGB Minutes  
April 9, 1999


Absent: P. Clancy, T. Cookingham, B. East, M Fish, M. Duncan, J. Hopcroft, S. Youra

Ex-Officio: K. Hover, D. Maloney Hahn, F. Shumway

Others: Dede Rohrer

Approval of Minutes: The minutes of March 19, 1999 were approved as written.

ABET: K. Hover, Associate Dean, The ABET 1999 final report was received by Ken Hover, who made copies and distributed them to all Directors for each department. We have 30 days from the time of receipt to forward any responses. Most departments do not need to make any responses. ABEN had one minor issue that they have taken care of, OR has a few issues to address. Once the information goes out, there will be no further communication with ABET until the final report is received next fall.

ABET/EC2000/EC2K: K. Hover, Associate Dean, Proposal for a committee made up of members from each department (separate from CCGB group) to discuss the next ABET round. Discussion: What will this committee need to discuss and focus on: Identify common issues and resources, share lessons learned, build interdisciplinary bridges.

ASPAC: D. Shmoys, Proposal for Cum Laude Wording, handout, wording changed to remove reference to Dean’s List. Revision to be prepared for next week’s meeting.

Freshman Advisory Assignments: K. Hover, Associate Dean, Handout: Advisor Distribution Algorithm, A numerical implementation of Dean Hopcroft’s Policy that “Everybody Advises” Discussion: Go through handout, any errors that are found, correct and send back to Ken Hover by next Thursday the 15th and he will make the necessary corrections for new handout. Departments are asked to fill out the attached sheets with the names of their freshman advisors by May 7, 1999.

Meeting adjourned at 9:00 am