I. Meeting called to order at 3:55 by Chair Harte

II. Approval of minutes from 9/13/12

III. Chair’s Remarks

1. Motion to reconsider the vote regarding repeal of Curriculum Committee bylaws, Article 6 (establishment of two Curriculum Committee subcommittees). Motion seconded and put to vote: 17, yes; 3 abstain.

2. AUC posting of governance proposals AUC bylaw 7. It was raised for discussion that AUC was interested in reinstating a bylaw that allowed for minimum deliberation of CARs by posting them for campus deliberation. We discussed whether this bylaw (and AUC’s desire to reinstate it) challenges the authority of the Curriculum Committee as established by the MSCA contract. There was a motion that we accept Article 7 of the by-law presented to Curriculum Committee for discussion by AUC. Vote: 14, yes; 6, abstain.

3. CC considered CAR 12-47, which establishes SCUP (or the Special Committee on University Planning). After discussion about the purpose of SCUP as it was presented in the CAR, we discussed whether such a committee infringes upon the work of Curriculum Committee, discussing such questions like, “Does Curr Comm evaluate and prioritize CARs?”; “Who would determine the criteria by which SCUP would evaluate CARs that had been reviewed and discussed by Curriculum?”; “Whose responsibility is it to consider the relationship of University resources to CARs passed by Curriculum Committee?”

IV. We voted to adjourn at 5:00.