WID/WAC COMMITTEE MEETING Wednesday, December 2, 2015 12:15-2:00 PM, Room H-138

Officers:

Dr. Bjorn Berkhout (Music), Chair Dr. Peter Gray (English), Secretary

Members:

Dr. Kimberly Ambruso (Nursing)

Christopher Jimenez (Speech Communications)

Dr. Marvin Gayle (Engineering Technology)

Dr. Daniel Garbin (Mathematics and Computer Sciences)

Dr. James Nichols (History)

Dr. Lakersha Smith (Social Sciences)

Dr. Areti Tsimounis (Biological sciences and Geology)

Director or co-director of the WID/WAC Program: Jeff Jankowski, Robert Becker, Johannes Burgers

President's Designee: Professor Glenn Burdi

Committee on Committees Liaison: Kathleen Wentrack

Steering Committee Designee: TBD Student Representative: Monica Soto

Agenda:

- I. Approval of the Agenda
- II. Approval of the Minutes –May 20, 2015
- III. Welcome and New Members
- IV. Charges
- V. Waiver Petition Reflection
 - a. McCue
- VI. Recommendations from the Academic Senate
- VII. CUNY Strategic Funding WI Project
 - a. The establishment and piloting of an assessment process for WI
 - b. CETL's findings
 - c. Report of the WID WAC Directors
 - d. Working with WI Faculty
- VIII. Vote on approval of designated WID WAC Courses