**Agenda**

**CURRICULUM AFFAIRS POLICY COMMITTEE (CAPC)**

**Friday August 22, 2014**

**2:00 pm Kilpatrick 221**

1. **Call to order**
2. **Approval of Agenda**
3. **Introduction of Members**
4. **Review of** 
   1. **By-Laws governing CAPC**
   2. **CAPC End of Yr Report 13-14**
   3. **Suggested Charges for Yr 14-15**
   4. **Draft of Operating Procedures**
5. **Committee Discussion and Vote/Decision of** 
   1. **CAPC Operating Procedures**
   2. **Initiatives for 14/15**
6. **Members Reports**
7. **New business**
8. **Next meeting: Date/Time/Location/Committee Communication**
9. **Adjournment**