Curricular Affairs Committee of the Faculty Senate

Agenda
Thursday, January 5, 2017, 4:15 – 6:15 pm
Room 427A Waterman

I. Approval of the Minutes of the meeting on 12/01/16 (VOTE)* (5 minutes)

II. Chair’s Remarks (5 minutes)

III. Reports (20 minutes)
   A. Proposal for a new Minor in Public Policy Analysis (VOTE)* [Monsen, Phelps, Kasser]

IV. Other Business (25 minutes)
   A. Addendum to the minutes of the November CAC meeting (VOTE)* [Almstead]
   B. Proposal for revisions to the on-line Health Sciences Major (VOTE)* [Almstead]
   C. Proposal to Terminate an Academic, Scholarly, or Service Endeavor guidelines revision (VOTE)* [Almstead]

V. APR Reports (none at this time)

VI. New Business (5 minutes)
   A. Subcommittee needed for new Certificate in Computer-Aided Engineering Technology (CEMS)

VII. Adjournment

^ denotes subcommittee chair
* indicates documentation sent electronically, perhaps separately

2016-2017 CAC Meeting Schedule
All meetings will be held in Waterman 427A.
Meetings will begin at 4:15 and end no later than 6:15, unless otherwise noted.
Thursday, September 1, 2016 Thursday, January 5, 2017
Thursday, October 6, 2016 Thursday, February 2, 2017
Thursday, November 3, 2016 Thursday, March 2, 2017
Thursday, December 1, 2016 Thursday, April 6, 2017
Thursday, May 4, 2017, 4:00-7:00 p.m.