

FACULTY SENATE

Curricular Affairs Committee of the Faculty Senate

Agenda

Thursday, May 4, 2017, 4:00 – 7:00 pm

Room 427A Waterman

I. Approval of the Minutes of the meeting on 4/06/17 (VOTE)* (5 minutes)

II. Chair's Remarks (10 minutes)

III. Reports (40 minutes)

- A. Proposal for a new Minor in Law and Society, CAS (VOTE)* [^Marshall, Dale]
- B. Proposal for revisions to the BS in Engineering Management, CAS (VOTE)* [^Kasser, Strickler]

IV. Other Business (45 minutes)

A. Name change request – Exercise & Movement Science program, major, BS degree (VOTE)* [Almstead]

[Almstead]

- B. Uncontested termination request Gund Institute for Ecological Economics (VOTE)* [Almstead]
- C. Concentration elimination request Linguistics (VOTE)*

V. APR Reports (none at this time)

VI. New Business (5 minutes)

A. APR internal review subcommittees needed

Geology (second, grad faculty) – 9/27/17 & 9/28/17

Asian Languages & Literature (Chair) – 10/26/17 & 10/27/17

VII. Adjournment

 $^{\wedge}$ 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, October 6, 2016 Thursday, November 3, 2016 Thursday, December 1, 2016 Thursday, December 1, 2016 Thursday, April 6, 2017 Thursday, May 4, 2017, 4:00-7:00 p.m.