Curricular Affairs Committee of the Faculty Senate
Agenda
Thursday, January 4, 2024, 4:15 – 6:15 pm
Microsoft Teams

I. Approval of the Minutes from the meeting on 12/07/23 (5 minutes) [Everse] **VOTE**

II. ***Co-Chair's Remarks** (5 minutes) [Everse]
  A. Reminder that February's meeting will be in person in 427 A Waterman

III. **Reports** [Kervick/Everse] 100 minutes
  A. New Direct Entry Masters in Nursing [Everse, Kervick] **VOTE**
  B. Uncontested Deactivation of the Clinical Nurse Leaders Program [Doherty, Kervick] **VOTE**
  C. Proposal to change minimum credit for CGS and mCGS from the Graduate College [Kervick, Everse] **VOTE (electronically after Jan 8)**
  D. New Minor in Childhood Studies [Lau, Frimpong] **VOTE (electronically after Jan 8)**
  E. New Minor in Military Leadership [Everse, Kervick] **VOTE (electronically after Jan 8)**=
  F. Revision to the Biology and Zoology minors [Kervick, Everse] **VOTE (electronically after Jan 8)**
  G. Substantial Revision to Clinical and Translational Sciences MS [Hibbeler, Murray]**VOTE**
  H. New BA, BS and Minor in Geosciences [Harrington, Rosebush] **VOTE (three separate votes)**
  I. New Minor in Sustainable Energy Engineering [Jones, Seidl] **VOTE**

IV. **Academic Program Reviews** (APR) [None]

V. **Other Business** [None]

VI. **New Business** (5 minutes) [Everse]

- 1-2 Subcommittee members needed to join Cris Mayo in review of bundle of languages co-majors -vote on these proposals will be at February 1 meeting
- 1 Subcommittee member needed for review of new mCGS in Scientific Computing proposal

2023-2024 CAC Meeting Schedule

All in-person meetings will be held in Waterman 427 A
Meetings will begin at 4:15pm and end no later than 6:15pm

Fall Semester 2023	Spring Semester 2024
September 7 (427 A)	January 4 (TEAMS)
October 5 (427A)	February 1 (427 A)
November 2 (TEAMS)	March 7 (427 A)
December 7 (427 A)	April 4 (TEAMS)
	May 2 (427 A)