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# Curricular Affairs Committee of the Faculty Senate Agenda

Thursday, March 7, 2024, 4:15 – 6:15 pm

 **427 A Waterman**

1. **Approval of the Minutes** from the meeting on 2/01/24 (5 minutes) [Everse] **VOTE**
2. **\*Co-Chair’s Remarks** (5 minutes) [Kervick]
3. Reminder that April’s meeting will be on Teams
4. Highlights from Board of Trustees meeting in February
5. Reminders on elections
6. **Reports** [Kervick/Everse] 45 minutes
7. Proposal for new mCGS Scientific Computing from CEMS [Emery] VOTE
8. Proposal for a new CGS in Semiconductor Engineering CEMS [Rosebush, Seidl] VOTE
9. Proposal for a new co-major in Mathematics from CEMS [Emery, Lau] VOTE
10. Proposal for a new co-major in Business Administration from GSB [Kervick, Sibold] VOTE
11. Proposal for Substantial Revision including degree wording change M.Ed. in C & I from CESS [Everse, Hibbeler, Mayo] VOTE will be electronic
12. Proposal for Revision including degree wording change M.Ed. in Interdisciplinary Studies from CESS [Doherty, Everse] VOTE will be electronic
13. **Academic Program Reviews** (APR) 10 minutes

A. Nutrition and Food Sciences [Blom and Jones] VOTE

1. **Other Business** [45 minutes]

A. Recommendations from Substantial Review Subcommittee: Tomas, Mayo, Desisto, Frimpong

B. Seeking 2 reviewers for two APRs of accredited programs: Business Administration and Undergraduate Engineering. Self-study reports will be coming in by April 12th.

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

# 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

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| **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) |