

FACULTY SENATE

## **Curricular Affairs Committee of the Faculty Senate**

Agenda

Thursday, November 7, 2019, 4:15 – 6:15 pm Room 427A Waterman

- I. Approval of the Minutes of the meeting on 10/03/19 (5 minutes)\*
- II. Chair's Remarks (15 minutes)
- **III. Reports** (40 minutes)
  - A. New Minor in Bioinformatics, CALS (VOTE)\*
  - B. New Minor in Biosecurity, CALS (VOTE)\*

[^Everse, Sisk] [^Monsen, Garrison]

[Almstead]

[Almstead]

- IV. APR Reports (none at this time)
- V. Other Business (60 minutes)
  - A. Substantial changes: BS Business Administration, GSB (VOTE)\* [Almstead]
  - B. Name Change: PhD in Human Functioning & Rehabilitation Science, CNHS (VOTE)\* [Almstead]
  - C. Name Change: Romance Languages, CAS (VOTE)\*
  - D. No Contest Termination: MEd Reading & Language Arts, CESS (VOTE)\*

## VI. New Business (5 minutes)

## VII. Adjournment

- ^ denotes subcommittee chair
- \* indicates documentation sent electronically

## 2019-2020 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 5, 2019 Thursday, October 3, 2019 Thursday, November 7, 2019 Thursday, December 5, 2019 Thursday, January 9, 2020<sup>†</sup> Thursday, February 6, 2020 Thursday, March 5, 2020 Thursday, April 2, 2020 Thursday, April 30, 2020<sup>††</sup>

<sup>†</sup>exception due to New Year's holiday <sup>††</sup>exception due to Faculty Senate meeting schedule