

FACULTY SENATE

Curricular Affairs Committee of the Faculty Senate

Agenda Thursday, May 3, 2018, 4:15 – 6:15 pm Room 427A Waterman

- I. Approval of the Minutes of the meeting on 04/05/18 (5 minutes)*
- II. Chair's Remarks (5 minutes)
- **III. Reports** (20 minutes)
 - A. New PhD in Physics, CAS (VOTE)*
- IV. APR Reports (40 minutes)
 - A. Theatre (VOTE)*
 - B. Biology (VOTE)*
- V. Other Business (15 minutes)
 - A. CAC Operating Procedures*
- VI. New Business (5 minutes)

VII. Adjournment

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

2017-2018 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 7, 2017 Thursday, January 4, 2018 Thursday, October 5, 2017 Thursday, February 1, 2018 Thursday, November 2, 2017 Thursday, March 1, 2018 Thursday, December 7, 2017 Thursday, April 5, 2018 Thursday, May 3, 2018

[^Kervick, Kasser] [^Wojewoda, Everse]

[Almstead]

[^Everse, Dale]