



The
UNIVERSITY
of **VERMONT**

FACULTY SENATE

Curricular Affairs Committee of the Faculty Senate

Agenda

Thursday, February 2, 2017, 4:15 – 6:15 pm
Room 427A Waterman

- I. Approval of the Minutes** of the meeting on 1/05/17 (VOTE)* (5 minutes)
- II. Chair's Remarks** (5 minutes)
- III. Reports** (20 minutes)
- A. Proposal for new Certificate in Physical Activity Promotion in Children&Youth (VOTE*) [[^]Wojewoda, Nichols]
- IV. Other Business** (60 minutes)
- A. Uncontested Request to Terminate ENSC: Biology and ENSC: Geology Minors (VOTE*) [Almstead]
- B. Proposal for revisions to the on-line BS in Health Sciences Major (VOTE)* [Almstead]
- C. Name change requests: Minor in Music Technology and Theory&Composition concentration (VOTE)* [Almstead]
- D. Administrative F Policy Proposal* [Reed]
- E. Proposal for a New Summer Internship Option (VOTE)* [Castano, Reed]
- V. APR Reports** (20 minutes)
- A. Community Development & Applied Economics (VOTE)* [[^]Dickinson, Monsen]
- VI. New Business** (5 minutes)
- A. Subcommittee needed for new Certificate of Graduate Study in Agroecology (CALs)
- B. Subcommittee needed for new Minor in Education for Cultural & Linguistic Diversity (CESS)

VII. Adjournment

[^] 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, January 5, 2017
Thursday, February 2, 2017
Thursday, March 2, 2017
Thursday, April 6, 2017
Thursday, May 4, 2017, 4:00-7:00 p.m.