



Curricular Affairs Committee of the Faculty Senate

Agenda

Thursday, March 2, 2023, 4:15 – 6:15 pm

Microsoft Teams

I. ***Approval of the Minutes** from the meeting on 02/02/23 (5 minutes) [Everse] **VOTE**

II. ***Co-Chair's Remarks** (5 minutes) [Everse]

- Update on Co-Major conversation
- Elections reminder
- Adjusted process for 2 year follow-up for APRs
- Board of Trustees meeting

III. Reports

A. None

IV. APR Reports

- A. Engineering Graduate Programs [Sargent, Barnaby, Lau] [VOTE]
- B. Pharmacology [Everse, Kervick] [VOTE]
- C. Gender Studies and Sexuality [Barnaby, Hazelrigg, Everse] [VOTE]
- D. Mathematics and Statistics [Hazelrigg, Emery] [VOTE]

V. Other Business:

A. Course Prefix Change from RSENR: NR to SEP [Everse] [VOTE]

VI. **VII. New Business** (5 minutes) [Kervick]

- A. New Subcommittee assignments
- CRES APR March 27/28: Cris Mayo and Meaghan Emery
- **Food Systems APR Graduate April 20/21:**
- **Early Childhood Major Substantial Revision and No-Contest Termination of Special Education minor with Endorsement [April CAC meeting]:** Liz Hunt and
- Undergraduate/Graduate Certificate in semi-conductor Engineering [April CAC meeting]: Amy Seidl and Rosi Rosebush
- New minors in Global Public Health and Public Health Equity and Advocacy: Susan Swogger and Jason Hibbeler
- Undergraduate Certificate in Gerontology: Ann Hazelrigg
- Substantial Revision to BA in Mathematical Sciences (need two volunteers)

□ *denotes subcommittee chair*

* *indicates relevant documents located in 2022-2023 CAC meetings-Teams folder*

2022-2023 CAC Meeting Schedule

All meetings will be held in Waterman 427 A or Microsoft Teams. In person meetings are bolded

Meetings will begin at 4:15pm and end no later than 6:15pm

Thursday, September 1, 2022

Thursday, January 5, 2023

Thursday, October 6, 2022

Thursday, February 2, 2023

Thursday, November 3, 2022
Thursday, December 1, 2022

Thursday, March 2, 2023
Thursday, April 6, 2023
Thursday, May 4, 2023