



**Curricular Affairs Committee of the Faculty Senate**

**Agenda**

Thursday, October 5, 2023, 4:15 – 6:15 pm

427A Waterman

**I. Approval of the Minutes** from the meeting on 09/07/23 (5 minutes) [Kervick/Everse] **VOTE**

**II. \*Co-Chair’s Remarks** (5 minutes) [Kervick/Everse]

- A. FS vote on Co-Major Credential and next steps
- B. Revisions to Curricular Guidance and Templates: goal for this academic year
- C. Reminder that next month’s meeting on November 2 will be on Teams

**III. Reports** (20 minutes)

- A. 8 Micro-graduate certificates in Public Health (Graduate College and LCOM) [Ramirez-Harrington and Rosebush] **VOTE**

**IV. Academic Program Reviews (APR)** (none)

**V. Other Business** (10 minutes)

- A. Examining Substantial Revision curricular proposal guidelines: General discussion and seeking 2 volunteers to join a subcommittee to explore potential changes and make recommendations. The committee will be chaired by Amy Tomas.

**VII. New Business** (30 minutes)

\*Adjournment: If time allows, Colby and Stephen will remain to meet briefly with new committee members to address questions and clarify anything related to working on the committee and review how to find templates for creating reports etc.

**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**

<b>Fall Semester 2023</b>	<b>Spring Semester 2024</b>
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)