

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

Thursday, December 7, 2023, 4:15 – 6:15 pm
427A Waterman

I. Approval of the Minutes from the meeting on 11/02/23 (5 minutes) [Kervick] **VOTE**

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

- A. New Subcommittees needed for Curricular Review items to present at our January 4 meeting (reports need to be ready by January 3): Substantial Revision to Clinical and Transational Science MS (need 2 volunteers), New minor in Childhood Studies (need 2 volunteers)
- B. New Subcommittees Anticipated for February presentation: bundle of co-major proposals in foreign language and potentially 1 in math https://uvmoffice.sharepoint.com/:w:/s/CAC-FacSen/EXmysnyipiJBs8IOq8UkEvYBI-XQFJeYWI7TeWmvUYrz_g?e=aou7oS
- C. Reminder that January’s meeting will be on Teams

III. Reports [Kervick] 30 minutes

- A. Substantial Revision to Math Major in CEMS [Hibbeler, Lau] **VOTE**
- B. Name Change and New Course Prefix request for Department of Plant and Soil Science [Kervick] **VOTE**
- C. Name Change for Electrical Engineering Program and new course prefix request [Everse] **VOTE**

IV. Academic Program Reviews (APR) [Everse] 30 minutes

- A. Medical Education [Emery, Murray] **VOTE**
- B. Medical Laboratory Sciences (BS and MS) [Rosebush, de Jager] **VOTE**

V. Other Business [15 minutes]

- A. Updates from CAC reps to the Faculty Senate ad hoc committee on AI

VII. New Business (15 minutes) [Everse]

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

Fall Semester 2023	Spring Semester 2024
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)