Curricular Affairs Committee of the Faculty Senate
Agenda
Thursday, January 4, 2024, 4:15 – 6:15 pm
Microsoft Teams

I. Approval of the Minutes from the meeting on 12/07/23 (5 minutes) [Everse] VOTE

II. *Co-Chair’s Remarks (5 minutes) [Everse]
   A. Reminder that February’s meeting will be in person in 427 A Waterman

III. Reports [Kervick/Everse] 100 minutes
   A. New Direct Entry Masters in Nursing [Everse, Kervick] VOTE
   B. Uncontested Deactivation of the Clinical Nurse Leaders Program [Doherty, Kervick] VOTE
   C. Proposal to change minimum credit for CGS and mCGS from the Graduate College [Kervick, Everse] VOTE (electronically after Jan 8)
   D. New Minor in Childhood Studies [Lau, Frimpong] VOTE (electronically after Jan 8)
   E. New Minor in Military Leadership [Everse, Kervick] VOTE (electronically after Jan 8)
   F. Revision to the Biology and Zoology minors [Kervick, Everse] VOTE (electronically after Jan 8)
   G. Substantial Revision to Clinical and Translational Sciences MS [Hibbeler, Murray] VOTE
   H. New BA, BS and Minor in Geosciences [Harrington, Rosebush] VOTE (three separate votes)
   I. New Minor in Sustainable Energy Engineering [Jones, Seidl] VOTE

IV. Academic Program Reviews (APR) [None]

V. Other Business [None]

VI. New Business (5 minutes) [Everse]

   • 1-2 Subcommittee members needed to join Cris Mayo in review of bundle of languages co-majors - vote on these proposals will be at February 1 meeting
   • 1 Subcommittee member needed for review of new mCGS in Scientific Computing proposal

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

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