



Curricular Affairs Committee of the Faculty Senate

Agenda

Thursday, February 1, 2024, 4:15 – 6:15 pm

427 A Waterman

- I. Approval of the Minutes** from the meeting on 1/04/24 (5 minutes) [Everse] VOTE
- II. Co-Chair’s Remarks** (5 minutes) [Everse]
 - A. Reminder that March’s meeting will be in person in 427 A Waterman
- III. Reports** [Kervick] 20 minutes
 - A. Proposal for 7 new co-majors from CAS [Rosebush, Mayo and Frimpong] VOTE
- IV. Academic Program Reviews** (20 minutes) [Everse]
 - A. Dietetics [Everse, Frimpong] VOTE
 - B. Public Health Sciences B.S. [de Jager, Seidl] VOTE
- V. Other Business (10 minutes)**[Kervick]

We need 2 CAC subcommittee members to participate in the following upcoming APRs. Please note that the commitment for this spring semester will be having at least one member of the subcommittee attend the entrance meeting and the closing meeting during the site visit. These meetings are typically on teams. External reviewers will have 6 weeks following the site visit to submit their final reports. This means the external review reports will come in after the last CAC meeting for AY 23-24. So subcommittee members will write up their reports for presentation at the August or September CAC meeting.

English, Film and Television Studies	Site visit March 21-22
Plant and Soil Science (ALE)	Site visit March 15-26
Medical Science	Site visit March 28-29
Philosophy	Site visit April 10-11
Food Systems Undergrad	Site visit April 22-23

*Additional volunteers needed for two new co-majors in Math (CEMS) and Business (GSB)

VII. New Business (10 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)