



Curricular Affairs Committee of the Faculty Senate

Agenda

Thursday, September 1, 2022, 4:15 – 6:15 pm

427A Waterman

I. **Introduction of Committee Members** (5 minutes) [Kervick/Everse]

II. ***Approval of the Minutes** from the meeting on 05/05/22 (5 minutes) [Kervick/Everse] **VOTE**

III. ***Co-Chair's Remarks** (40 minutes) [Kervick/Everse]

A. Overview of CAC purpose and procedures

B. Anticipated CAC work scope for AY 22-23

C. Report out about the Board of Trustee's meeting (5/20/22)

IV. Reports

A. PHD in Social Emotional Health and Inclusive Education, CESS [Everse, Hunt] **VOTE**

B. Proposal for no-contest termination of B.S. in Athletic Training in CNHS [Kervick] **VOTE**

V. APR Reports (none)

VI. **Other Business** (20 minutes) [Everse]

A. CAS Requests the Use of CAS Prefix **VOTE**

B. GSB Requests Prefix Change from BSAD to BUS **VOTE**

VII. **New Business** (10 minutes)

A. Co-Majors [Thomas Borchert]

*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.

□ *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

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, March 2, 2023

Thursday, December 1, 2022

Thursday, April 6, 2023

Thursday, May 4, 2023