



Curricular Affairs Committee of the Faculty Senate

Agenda

Thursday, September 7, 2023, 4:15 – 6:15 pm

427A Waterman

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

II. *Approval of the Minutes from the meeting on 05/04/23 (5 minutes) [Kervick/Everse] **VOTE**

III. *Co-Chair’s Remarks (20 minutes) [Kervick/Everse]

- A. Overview of CAC purpose and procedures
- B. Anticipated CAC work scope for AY 23-24

IV. Reports [none]

V. Academic Program Reviews (APR) (20 minutes)

- A. Critical Race and Ethnic Studies (CRES) [Emery/Mayo] **VOTE**
- B. Food Systems (Grad) [Mayo/Kervick] **VOTE**

VI. Other Business (60 minutes)

- A. Minor Edit to Procedures for New Course Prefixes [Everse] **VOTE**
- B. Co-Major Credential [Kervick/McGowan] **VOTE**
- C. Co-Major Curricular Proposal Template and MOU Template [Kervick/McGowan] **VOTE**

VII. New Business (10 minutes)

A. Volunteers still needed for the following:

- Medical Education APR: Need 1 volunteer to join Janet Murray (Colby Kervick will consult)
- New APRs initiating fall 23: Nutrition Food Sciences (10/30-31), Dietetics, Medical Laboratory Sciences and Public Health Sciences (need 2 volunteers for each)

*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

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)