



The  
**UNIVERSITY**  
of VERMONT

FACULTY SENATE

**Curricular Affairs Committee of the Faculty Senate**

**Agenda**

Thursday, January 3, 2019, 4:15 – 6:15 pm

Room 427A Waterman

- I. Approval of the Minutes** of the meeting on 12/06/18 (2 minutes)\*
- II. Chair's Remarks** (3 minutes)
- III. Reports** (80 minutes)
- A. New UG and CE Cert. Integrated Health & Wellness Coaching, CNHS (VOTE)\* [^Kervick, Woejwoda]
  - B. New UG Certificate in Religious Literacy in Professions, CAS (VOTE)\* [^Tomas, Marshall]
  - C. New Minor in Reporting and Documentary Storytelling, CAS (VOTE)\* [^Kasser, Nichols]
  - D. New Online Degree Completion Program, CAS (VOTE)\* [^Hazelrigg, Rowe]
- IV. APR Reports** (*none at this time*)
- V. Other Business** (30 minutes)
- A. New Direct Entry Program to the existing MS in Clinical Nurse Leader, CNHS (VOTE)\* [Almstead]
  - B. Name change request – CGS in Complex Systems, CEMS (VOTE)\* [Almstead]
  - C. Request for new Banner code for the Special Education Minor, CESS (VOTE)\* [Almstead]
  - D. APR Guidelines Revisions – minor change (VOTE)\* [Almstead]
  - E. Substantial Revisions: Definitions & Approval Process – minor revisions (VOTE)\* [Almstead]
  - F. Unit Curriculum Committee Tips document – minor revisions (VOTE)\* [Almstead]
- VI. New Business** (5 minutes)
- VII. Adjournment**
- ^ denotes subcommittee chair
- \* indicates documentation sent electronically, perhaps separately

**2018-2019 CAC Meeting Schedule**

All meetings will be held in Waterman 427A.

**Meetings will begin at 4:15 and end no later than 6:15, unless otherwise noted.**

Thursday, September 6, 2018

Thursday, January 3, 2019

Thursday, October 4, 2017

Thursday, February 7, 2019

Thursday, November 1, 2018

Thursday, March 7, 2019

Thursday, December 6, 2018

Thursday, April 4, 2019

Thursday, May 2, 2019