



Curricular Affairs Committee of the Faculty Senate

Agenda

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

Room 427A Waterman

- I. Approval of the Minutes of the meeting on 09/05/19 (5 minutes)\*
- II. Chair’s Remarks (5 minutes)
- III. Reports (*none at this time*)
- IV. APR Reports (*none at this time*)
- V. Other Business (75 minutes)
  - A. Ecological Agriculture Major & Minor name change, CALS (VOTE)\* [Almstead]
  - B. Behavioral Change Health Studies Minor update\* [Almstead]
  - C. Revisions: [Almstead]
    - New program proposal coversheet (VOTE)\*
    - Guidelines for new programs (VOTE)\*
    - Guidelines for substantial revisions (VOTE)\*
    - Substantial revisions definitions and approval process (VOTE)\*
    - Guidelines for terminations (VOTE)\*
  - D. Update – Multi-Unit Programs Review Process document [Almstead]
  - E. Update – development of guidelines for reactivating dormant programs [Almstead, Dickinson]

VI. New Business (5 minutes)

VII. Adjournment

^ denotes subcommittee chair

\* indicates documentation sent electronically

2019-2020 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.

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|-----------------------------|--|
| Thursday, September 5, 2019 | Thursday, January 9, 2020 <sup>†</sup> |
| Thursday, October 3, 2019   | Thursday, February 6, 2020             |
| Thursday, November 7, 2019  | Thursday, March 5, 2020                |
| Thursday, December 5, 2019  | Thursday, April 2, 2020                |
|                             | Thursday, April 30, 2020 <sup>††</sup> |

<sup>†</sup>exception due to New Year’s holiday

<sup>††</sup>exception due to Faculty Senate meeting schedule