Curricular Affairs Committee of the Faculty Senate Agenda

Thursday, February 3, 2022, 4:15 – 6:15 pm on Zoom

I. *Approval of the Minutes* from the meeting on 12/02/21 (5 minutes) VOTE

II. *Co-Chair’s Remarks* (5 minutes) [Everse]
- Welcome new CAC faculty members from
  - Bradley Brown (CESS - serving for spring semester while Colby is on sabbatical)
  - Daniel Saulean (Library – completing Selene Colburn’s term)
- Report out from Unit Curriculum Chair’s meeting on January 13

III. APR Reports (10 minutes)
- Clinical and Translational Sciences [Everse^, Kervick] VOTE

IV. Reports (20 minutes)
A. Subcommittee report on new PhD in Transdisciplinary Leadership and Creativity for Sustainability (RSENR and Graduate College) [Dale^, Rosebush] VOTE

V. Other Business (30 minutes)
A. Review of Operational Procedures

VI. New Business (10 minutes)
A. New APR subcommittees needed for:
   - Gender, Sexuality and Women’s Studies (Feb 24th & 25th)

B. New subcommittee needed for:
   - Review of Proposal for PhD in Counseling and Counseling Supervision (GC & CESS)
   - Review of the New Minor in Medical Diagnostics (CNHS)
   - Review of the Non-Contested Deactivation of the Major in Early Childhood Special Education (CESS)

VII. Adjournment

^ denotes Subcommittee Chair
* indicates relevant documents located in 2021-2022 CAC meetings-Teams folder

2021-2022 CAC Meeting Schedule
All meetings will be held remotely via Microsoft Teams until further notice

Meetings will begin at 4:15pm and end no later than 6:15pm
Thursday, September 2, 2021          Thursday, January 6, 2022
Thursday, October 7, 2021           Thursday, February 3, 2022