



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

Thursday, November 4, 2021
Thursday, December 2, 2021

Thursday, March 3, 2022
Thursday, April 7, 2022
Thursday, May 5, 2022