I. Approval of the Minutes (no new minutes; February meeting cancelled)

II. Chair’s Remarks (5 minutes)

III. Reports – New Programs & Revisions (60 minutes)
   A. New Minor in Computer Science Education, CESS (VOTE)* [^Monsen, Sisk]
   B. New concentration in Computer Science, Education Major, CESS (VOTE)* [Almstead]
   C. Significant revisions to the CDE Cert. in Gerontology, CESS/CDE (VOTE)* [^Everse, Seidl]

IV. APR Reports (none at this time)

V. Other Business (50 minutes)
   A. Civic Learning course designation (VOTE)* [Susan Munkres]
   B. Uncontested termination ENSC Environmental Chemistry Concentration (VOTE)* [Almstead]
   C. Educational Stewardship Committee – General Education subcommittee work [Reed]
   D. New enrollment demand analysis service available [Reed]

VI. New Business (5 minutes)
   A. Review subcommittees needed:
      - significant revisions to the Individually Designed Major in CESS
      - transition of Dietetics MDS to online program

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