



**Curricular Affairs Committee of the Faculty Senate**

**Agenda**

Thursday, September 5, 2019, 4:15 – 6:15 pm

Room 427A Waterman

- I. Approval of the Minutes** of the meeting on 05/02/19 (2 minutes)
- II. Chair’s Remarks** (15 minutes)
- III. Reports** (*none at this time*)
- IV. APR Reports** (*none at this time*)
- V. Other Business** (50 minutes)
  - A. Revisions – New Program Proposal Coversheet (VOTE)\* [Almstead]
  - B. Revisions – Name Change Guidelines (VOTE)\* [Almstead]
  - C. Discussion – Multi-Unit Programs Definitions & Review Process Draft [Almstead]
  - D. Discussion – development of guidelines for reactivating dormant programs

**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.**

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