

### Agenda

Thursday, April 30, 2020, 4:15 6:15 pm online via Teams

# **I.** Approval of the Minutes (none)

### II. Remarks (10 minutes)

### **III. Reports** (40 minutes)

A. New Place-Based Education Certificate CESS, RSENR (VOTE)\* [^Hibbeler, Dale]

B. New PhD Sustainable Policy Devel., Economics & Government CALS (VOTE)\* [^Monsen, Everse]

### **IV. APR Reports** (none at this time)

# V. Other Business (40 minutes)

A.	Deactivation request: French MA CAS (VOTE)*	[Almstead]
B.	Name change request: Geology Department & Program CAS (VOTE)*	[Almstead]
C.	Name change request: Mathematics MS CEMS (VOTE)*	[Almstead]
D.	Policy edit: Rev. Existing Prog. Definitions & Approval Process (VOTE)*	[Almstead]

### VI. New Business (5 minutes)

### VII. Adjournment

denotes subcommittee chair

# 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
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> indicates documentation sent electronically