

# 2025.01.21 SEC/Provost meeting

Tuesday, Jan. 21, 2025 // 4:00 pm

Location: OLCS 110

(A) Call to Order // 4:00 // Vice-Chair – M. Heckman

(B) APPROVAL OF MINUTES // 4:05 PM //

[SEC & Provost Minutes 11.19.2024.docx](#)

(C) CHAIR REPORT/UPDATES // 4:05 PM //

(D) PROVOST REPORT // 4:10 PM //

(E) OLD BUSINESS // 4:30 PM //

-none-

**(F) NEW BUSINESS**

**1) Curricular proposals**

A) Department of Forensic Science - Presenter Phil Dickinson (4:30 pm)

[Forensic Science Dept Proposal, resource statement, and impact analysis.pdf](#)

[CAS Council and BIOL and CHEM Recommendations.pdf](#)

[Dean Memo of Support.pdf](#)

[Memorandum Approval of Forensic Science Department-AE.pdf](#)

[CFO resource impact analysis statement verification\\_CFO.pdf](#)

[Memo from Provost to FAAC 11 2 2023.pdf](#)

[FAAC Questions and Responses.pdf](#)

\*Note: CAA approved this with minimal discussion and no questions.

B) Graduate College Grade Replacement Policy - presenter Mary-Jon Ludy (4:30)

Current Policy: [graduate-college-grade-replacement-graduate.pdf](#)

Proposed Policy: [EDITS 3-67 Grade Replacement Graduate - GC Approved 12-13-24.docx](#)

CAA voted to recommend approval after a brief Q&A session.

C) School of Earth, Environment, & Society proposals - presenter Jeff Snyder, Andy Kear, Sheila Roberts (5:00 pm)

Major revisions: [Environmental Science B.S.Links to an external site.](#)

Major revisions: [Environmental Studies B.A.Links to an external site.](#)

New Program: [Environmental Studies B.A. with Environmental Resilience and Climate Change specializationLinks to an external site.](#)

New minor: [Environmental ScienceLinks to an external site.](#)

New Minor: [Environmental StudiesLinks to an external site.](#)

Program change: [Geology minorLinks to an external site.](#)

revision of Graduate Certificate: [Geospatial TechnologyLinks to an external site.](#)

New minor: [Applied Geospatial ScienceLinks to an external site.](#)

New Minor: [SustainabilityLinks to an external site.](#)

New Minor: [Water ResourcesLinks to an external site.](#)

D) World Language and Cultures Proposals - presenter Philip Peek (5:30)

New Program: [World Language and Cultures: Specialization in Classics, B.A.Links to an external site.](#)

New Program: [World Language and Cultures: Specialization in French, B.A.Links to an external site.](#)

New Program: [World Language and Cultures: Specialization in German, B.A.Links to an external site.](#)

New Program: [World Language and Cultures: Specialization in Latin American Culture Studies, B.A.Links to an external site.](#)

New Program: [World Language and Cultures: Specialization in Russian, B.A.Links to an external site.](#)

New Program: [World Language and Cultures: Specialization in Spanish, B.A.Links to an external site.](#)

## **(F) ISSUES AND CONCERNS**

BS MME program change - A. Rogel

Grid Committee - A. Rogel

## **(G) ADJOURNMENT //**