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Faculty Senate Meeting

Minutes

October 2, 2017

3:30 PM

Presiding: Michael Graves

Attendees: Lisa Abdallah, Alex Angulo, Shelley Barish, Michael Black, Elizabeth Bobek, Clifford

> Bruell, Bryan Buchholz, Jennifer Cadero-Gillette, Timothy Cook, Mitra Das, Urmitapa Dutta, Zahra Fardmanesh, Jennifer Fish, Patricia Fontaine, Michele Fox, Huigi Gan, Richard Gaschnig, Ramraj Gautam, Michael Geiger, Jennifer Gorczyca, Mary Gormley, Michael Graves, Keith Hallbourg, Christopher Hansen, Michelle Haynes-Baratz, Javier Horta, Andrew

Hostetler, Beth Humberd, Murat Inalpolat, Stephen Johnston, Wael Kamal, Whitley Kaufman, Alexander Kheifets, Mona Kleinberg, Nicolai Konow, Tunde Kovacs, Kimberly Kras, David Kriebel, Eunju Lee, Jongsoo Lee, Kenneth Levasseur, Cathy Levey, Karen Lin, Hunter Mack, Mufeed Mahd, Sara Marks, Maria Matz, Dalila Megherbi, Jose Mendoza, Kimberly Merriman, Garrett Michaelsen, Arthur Mittler, Chad Montrie, Donna Mullin, Michael Myre, Nese Orbey, Wilson Palacios, Robert Parkin, Melissa Pennell, Kevin Petersen, Muhammad Quayes, Charlotte Ryan, David Ryan, Daniel Schmidt, John Shirley, Katherine Shrieves, Aaron Smith Walter, Meg Sobkowicz-Kline, Sang Hyun Suh, Kate Swanger, Walter Thomas, Edgar Torres, Mark Tries, Jennifer Wilber, Hengyong Yu, Xiaoqi Zhang, Yuan

Zhang

Recording: Martha Burns

The meeting commenced at 3:34 PM.

Faculty Senate President Michael Graves began the meeting by extending thanks to Faculty Senators for participating on Committees.

Minutes from the May 1, 2017 Faculty Senate Meeting

- A motion was made to approve the Minutes of the May 1, 2017 Faculty Senate Meeting. It was seconded and passed unanimously.

Report from the Faculty Representative to the Board of Trustees, (Professors Abdallah, Merriman)

- Minutes
 - a. 6-20-17 and 7-17-17, Board of Trustees Meeting
 - b. 9-6-17 Board of Trustees Advancement Committee and Committee on Academic and Student Affairs (CASA)

Lisa Abdallah and provided an overview of the Board of Trustees meetings commenting on the Pasteur Hall comprehensive renovation and student success initiatives.

Kimberly Merriman provided an overview of Administration and Finance indicating that online teaching draws high revenue.

No motion was necessary.

Graduate Policy Committee (GPAC), (Professor Buchholz)

- Proposal for a Mathematics Option in the Master of Education (M.Ed) Curriculum and Instruction Degree

Faculty Senator Alexander Kheifets noted that the course title, Algebraic Structures for course number 5210 was incorrect. The correct title is Abstract Algebra I. A motion was made to approve the revised Mathematics Option. It was seconded and passed unanimously.

Undergraduate Policy Committee (UPC), (Professor Mittler)

- Final Proposal for a Bachelor of Music in Composition for New Media
 - a. Curriculum Outline Form and Course Summaries

Art Mittler provided an overview of the final proposal for a Bachelor of Music in Composition for New Media. A motion was made to accept the final proposal. It was seconded and passed unanimously.

- Revised catalog language on Minors

Art Mittler provided an overview of revised catalog language. Following discussion a determination was made to table this item for the time being and revisit in the future.

Core Curriculum Committee (CCC), (Professor Petersen)

- By-Laws Revision

Kevin Petersen provided an update on the Core Curriculum Committee. He presented a change to the By-Laws relative to the Core Curriculum Committee. A motion was made to accept going forward with a final vote at the November 6, 2017 Faculty Senate Meeting. It was seconded and passed unanimously.

For Information Only

Graduate Policy and Affairs Committee (GPAC)

- Proposal to revise the Master of Arts (MA) in Community Social Psychology Undergraduate Policy Committee (UPC)
- Proposal to revise the Education Concentration in the Bachelor of Liberal Arts (BLA) degree
- Proposal to make POLI 2010, Introduction to Political Analysis, a requirement for all students minoring in Political Science
- Proposal to make POLI 2010, Introduction to Political Analysis, a requirement for all BLA majors with a concentration in Political Science

Summer 2017 Business

- Formation of a new Department – Biomedical Engineering

The meeting adjourned at 4:02 PM.