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Faculty Senate Meeting

Minutes

November 5, 2018

3:30 PM

Presiding: Michael Graves

Attendees: Lisa Abdallah, Leland Ackerson, Reza Ahmadzadeh, Shelley Barish, Sedi Bartz, Peter

Bender, Elizabeth Bobek, John Brown, Clifford Bruell, Bryan Buchholz, Christopher Carlsmith, Nicole Champagne, George Chigas, Kwok Fan Chow, Matteo Cimini, Kyle Coffey, Timothy Crain, Ann Dean, Amit Deokar, Christodouleas Dionysios, Mignon Duffy, Urmitapa Dutta, Daniel Egan, Brendan Epstein, Nicholas Evans, Jennifer Fish, Patricia Fontaine, Michele Fox, Tony Gao, Richard Gaschnig, Michael Geiger, Mary Gormley, Michael Graves, Nilabja Guha, Edward Hajduk, Andrew Hostetler, Maureen Howley, Michael Hunt, Michelle Ichinico, Murat Inalpolat, Neville Jiang, Stephen Johnston, Wael Kamal, Whitley Kaufman, Margaret Knight, Nicolai Konow, Tunde Kovacs, Ann Kronrod, Eunju Lee, Jongsoo Lee, Cathy Levey, Rebecca Markovits, Sara Marks, Arthur Mittler, Michael Myre, Nese Orbey, Charles Ormsby, Siavash Pakdelian, Robert Parkin, Melissa Pennell, Kevin Petersen, Thomas Pineros-Shields, Jill Portnoy, Sheryl Postman, Misha Rabinovich, Khalilah Reddie, Rocio Rosales, Spencer Ross, John Shirley, Scott Stapleton, Christoph Strobel, Peter Tashman, Herpreet Thind, Todd Tietchen, Walter Toomey, Edgar

Torres, David Willis, Thomas Wilson, Dongming Xie, Yuan Zhang, Wenjin Zhou

Recording: Martha Burns

The meeting convened at 3:35 PM.

- October 1, 2018 Faculty Senate Meeting Minutes

A motion was made to approve the Minutes of the October 1, 2018 Faculty Senate Meeting. It was seconded and passed unanimously.

Graduate Policy and Affairs Committee (GPAC), (Professor Buchholz)

- Proposal to change the name of the Solar Option in the Energy Engineering Program to the Renewable Option

A motion was made to approve the name change. It was seconded and passed unanimously.

Graduate Policy and Affairs Committee (GPAC), (Professor Buchholz)/Undergraduate Policy Committee (UPC), Professor Mittler)

- Final Proposal for a Bachelor of Science in Engineering in Industrial Engineering, an M.S. in Engineering in Industrial Engineering, (MSIE), and a PhD in Engineering in Industrial Engineering

This item was withdrawn from the agenda.

<u>Undergraduate Policy Committee (UPC), (Professor Mittler)</u>

- Preliminary Proposal for a B.S. degree in Engineering Physics

A motion was made to approve the proposal. It was seconded and passed unanimously.

- Proposal for a First Year Honors motion

A motion was made to approve the proposal. It was seconded and passed unanimously.

- Proposal for clarification of language for minors

A motion was made to table this item. It was seconded and passed unanimously.

- Proposal for an OCE Certificate Policy

A motion was made to approve the proposal. It was seconded and passed unanimously.

- Proposal for multiple areas of Undergraduate Study Policy

A motion was made to table this item. It was seconded and passed unanimously.

- Proposal to revise the Exercise and Fitness Management Option in the Bachelor of Science in Exercise Science

A motion was made to approve the proposal. It was seconded and passed unanimously.

- Proposal to revise the practicum requirement and the overall cumulative GPA in Psychology concentrations in the Bachelor of Arts in Psychology

A motion was made to approve the proposal. It was seconded and passed unanimously.

- Proposal for Honors College zero-credit tracking courses

A motion was made to approve the proposal. It was seconded and passed unanimously.

For Information Only

<u>Undergraduate Policy Committee (UPC)</u>, (Professor Mittler)

- Proposal to revise the Accounting Concentration in the Bachelor of Science in Business Administration (BSBA)
- Proposal to revise the Bachelor of Science in Biomedical Engineering
- Proposal to revise the Bachelor of Arts in Education

General

Faculty Senate President Michael Graves requested that people please share what happens at Faculty Senate meetings with respective departments.

The meeting adjourned at 4:33 PM.