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Faculty Senate Meeting

Minutes

November 2, 2020 3:30 PM

ZOOM

The meeting commenced at 3:22 PM.

- 10 5 20 Faculty Senate Meeting Minutes, (President Graves)

A motion was made to accept the 5_18_20 Faculty Senate Minutes. The motion passed with 98% in favor, 0 opposed and 2% abstaining.

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

- Proposal to revise the MS and the PhD in Physics

A motion was made to accept the Proposal. The motion passed with 95% in favor, 0 opposed and 5% abstaining.

- Proposal to revise the MS in Mathematics, Teacher Option

James Nehring, College of Education, indicated that he wants to meet with Kenneth Levasseur, Math Department, to further discuss The Teacher Option in the MS in Mathematics.

A motion was made to accept the Proposal. The motion passed with 80% in favor, 4% opposed and 15% abstaining.

- Proposal to revise the curriculum in the Manufacturing Engineering Certificate

A motion was made to accept the Proposal. The motion passed with 93% in favor, 1% opposed and 6% abstaining.

Proposal to rename the Manufacturing Engineering Certificate to the Design and Manufacturing Certificate

A motion was made to accept the Proposal. The motion passed with 95% in favor, 3% opposed and 3% abstaining.

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

- Proposal for a Race and Ethnic Studies Concentration in the Bachelor of Liberal Arts degree (BLA)

A motion was made to accept the Proposal. The motion passed with 94% in favor, 1% opposed and 4% abstaining.

- Proposal for a Criminal Justice Concentration in the Bachelor of Liberal Arts degree (BLA)

A motion was made to accept the Proposal. The motion passed with 94% in favor, 1% opposed and 4% abstaining.

For Information Only

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

- Proposal to revise the International Business Concentration
- Proposal to revise the electives in the Race and Ethnic Studies Minor

Other Business, (President Graves)

- Change in Fall 2020 Calendar

Motion 1 – Graduate: Last day to drop classes with grade of "W" for regular session will be changed from December 3, 2020 to December 10, 2020.

A motion was made to accept the Proposal. The motion passed with 87% in favor, 7% opposed and 4% abstaining.

Motion 2 – Undergraduate: Last day for undergraduate students to withdraw from courses with grade of "W" for regular session and last date to change grade scheme from "Pass-No Credit" to Letter Grade, or Letter Grade to "Pass-No Credit" will be changed from November 12, 2020 to December 10, 2020.

A motion was made to accept the Proposal. The motion passed with 90% in favor, 7% opposed and 3% abstaining.

- Curriculog Update
- Best practices discussion on Spring 2021 Calendar
- UMass Global/Brandman Update

 $\underline{https://www.brandman.edu/about-brandman/umassglobal faqs}$

The meeting adjourned at 4:44 PM.