Faculty Senate Meeting

Minutes

February 3, 2014

3:30 PM

Presiding: Michael Carter


Recording: Martha Burns

The meeting convened at 3:37 PM.

- Minutes of December 2, 2013 Faculty Senate Meeting

  Erika Lewis made a motion to approve the December 2, 2013 Faculty Senate Minutes. It was seconded by Lisa Abdallah and passed unanimously.

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

- Proposal for a Policy change in the total number of credits allowed to transfer into the Master of Science in Autism Studies
Richard Serna provided a brief overview of the justification for this straightforward change. A motion was made to accept the proposal. It was seconded and passed unanimously.

- Preliminary Proposal for a Master of Science in Business Analytics

This proposal is being withdrawn at this time.

- Final Proposal for a Master of Science (MS) in Finance

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

- Final Proposal for a PhD in Applied Psychology and Prevention Science

Allyssa McCabe provided an overview of the proposal. She extended gratitude to the GPAC for the extensive guidance in finalizing the proposal. A motion was made to accept the proposal. It was seconded and passed unanimously.

Other, (Professor Carter)

- Policy on the Conferral of Posthumous Degrees

A motion was made to adopt the policy. It was seconded and passed unanimously.

- Proposed Changes to the Graduate Academic Catalog
  a. Academic Standing Clarification
  The Registrar’s office has never run a Summer Academic Standing Report and the current Graduate Catalog contains language indicating that is not the case. The language containing such shall be removed and it should be noted that Academic Standing Reports are run three times per year – Fall, Spring, and Summer. A motion was made to accept the change. It was seconded and passed unanimously.

  b. Change to Add/Drop
  Graduate students, just as undergraduates, will be required to obtain a permission number after the fifth day of the semester to enroll in a course. A motion was made to accept the change. It was seconded and passed unanimously.

For Information Only, (Professor Carter)

The following items were on the agenda for information only and are included in the minutes for information.

- Proposal to change core requirements for the Master of Science and Doctoral Programs in Chemical Engineering

- Proposal to revise core courses in the Certificate in Financial Management

- Proposal to add a 6 credit dissertation seminar to the PhD in Criminal Justice and Criminology

Library Advisory Committee Report, (Professor Hansen), Attachment 11
Christopher Hansen provided an update. The library is investing in digital, rather than physical resources. However, if a faculty member wishes to request specific resources for their course instruction s/he can contact Christopher Hansen or George Hart to make that request. The Library Advisory Committee is currently seeking additional members from the College of Health Sciences and the College of Science.

The meeting adjourned at 4:08 PM.