Faculty Senate Meeting

Minutes

April 1, 2013

3:30 PM

Presiding: Michael Carter


Recording: Martha Burns

The meeting convened at 3:34 PM.

1. Minutes of March 4, 2013 Faculty Senate Meeting
   A motion was made by Marie Frank to approve the March Faculty Senate meeting minutes. It was seconded by Bob Parkin and passed unanimously.

2. Graduate Policy and Affairs Committee (GPAC), (Professor Sherwood)
- Proposal for an Option in Healthcare Innovation and Entrepreneurship in the MSITE Degree
Yash Puri presented this proposal stating that the intent is to establish a separate option which
will focus on the healthcare profession only. A motion was made to accept the proposal by Marie
Frank. It was seconded by Eve Buzawa and passed unanimously.

- Preliminary Proposal for a Master of Science in Finance
Yash Puri provided background on this program designed for people who are in finance careers.
A motion was made by Ann Marie Hurley to accept the proposal. It was seconded by James Egan
and passed unanimously.

- Proposal for a Certificate in Professional Leadership
Vice Provost Pierson provided a brief overview of this certificate. A motion was made by Bob
Parkin to accept the proposal. The motion passed with one abstention.

- Proposal for a PSM option in the M.S. in Pharmaceutical Sciences
Associate Dean Houde presented the proposal indicating that during the review process adding
this option was recommended. James Egan made a motion to accept the proposal contingent
upon final approval of the M.S. in Pharmaceutical Sciences by the Board of Higher Education. It
was seconded by Bob Parkin and passed unanimously.

3. Other Business

- Ad Hoc Academic Calendar Committee
Michael Carter informed the audience that a newly created committee has been formed to address
concerns about the academic calendar. Ann Marie Hurley, chairperson of the committee,
requested that audience members who are interested in participating should notify Martha Burns.

The meeting adjourned at 4:50 PM.