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## Faculty Senate Meeting

### Minutes

October 7, 2019

3:30 PM

Presiding: Michael Graves

Attendees: Reza Ahmadzadeh, Hope Anderson, Onur Apul, Steve Balsis, Sedi Bartz, Peter Bender, Michael Black, Clifford Bruell, Bryan Buchholz, Jennifer Cadero Gillette, Christopher Carlsmith, George Chigas, Kwok Fan Chow, Matteo Cimini, John Cluverius, Timothy Crain, Ann Dean, Amit Deokar Mignon Duffy, Lisa Edwards, Heidi Fantasia, Jennifer Fish, Rebecca Foco, Patricia Fontaine, Alice Frye, Matthew Gage, Tony Gao, Ramraj Gautam, Brend Geiger, Michael Geiger, Mary Gormley, Michael Graves, Nilabja Guha, Edward Hajduk, Jarrod Hayes, Guixin He, James Heiss, Ingrid Hess, Beth Humberd, Michelle Hunt, Matthew Hurwitz, Michelle Ichinco, Murat Inalpolat, Marian Jandel, Neville Jiang, Whitley Kaufman, Ainat Koren, Tunde Kovacs, Ann Kronrod, Eunju Lee, Jongsoo Lee, Kenneth Levasseur, Cathy Levey, Ben Li, Mufeed Mahd, Marianna Maiaru, Sara Marks, Dalila Megherbi, Yahayra Michel, Katie Miller, Arthur Mittler, Sivash Pakdelian, Kevin Petersen, Jill Portnoy, Farhad Pourkamali, Pavel Romaniko, Spencer Ross, Shellie Simons, Scott Stapleton, Sang Hyun Suh, Nichalin Summerfield, Anthony Szczesiul, Stacy Szczesiul, Herpreet Thind, Walter Thomas, Walter Toomey, Edgar Torres, Brandon Vaccaro, Javier Vera-Sorroce, Jianqiang Wei, Jennifer Wilber, David Willis, Dongming Xie

Recording: Martha Burns

The meeting convened at 3:32 PM.

- University Police Update

Chief Randolph Brashears provided a presentation on the Police Department summarizing principles and department organization. He introduced Lieutenant Scott Chiles.

- May 6, 2019 Faculty Senate Meeting Minutes

**A motion was made to approve the Minutes of the May 6, 2019 Faculty Senate Meeting. It was seconded and passed unanimously.**

#### Report from the Faculty Representative to the Board of Trustees

- Board of Trustees Meeting and Committee on Academic and Standing Affairs (CASA)

Ainat Koren provided an overview of the meeting.

#### Graduate Policy and Affairs Committee (GPAC)

- Preliminary Proposal for a Ph.D. degree in Earth Systems Science

Bryan Buchholz provided an overview of the proposal.

**A motion was made to accept the proposal. The motion passed with 65 in favor, 1 opposed and 5 abstaining.**

#### Undergraduate Policy Committee (UPC)

- Proposal for a Biochemistry Option in the Bachelor of Science in Chemistry

Arthur Mittler provided an overview of the proposal.

**A motion was made to accept the proposal. The motion passed with 70 in favor, 1 opposed and 4 abstaining.**

- Proposal to revise Honors College curriculum requirements

Arthur Mittler provided an overview of the proposal.

**A motion was made to accept the proposal. The motion passed with 68 in favor, 2 opposed and 5 abstaining.**

- Preliminary Proposal for a Bachelor of Science Degree in Economics

Arthur Mittler provided an overview of the proposal.

**A motion was made to accept the proposal. The motion passed with 74 in favor, 2 opposed and 4 abstaining.**

- Proposal to add a Residency Requirement to Minors

Arthur Mittler provided an overview of the proposal.

**A motion was made to accept the proposal. The motion passed with 70 in favor, 2 opposed and 3 abstaining.**

- For Information Only

#### Graduate Policy and Affairs Committee (GPAC)

- Proposal to revise the Graduate Certificate Program in Evaluation and Assessment
- Proposal to revise the M.Ed. in Curriculum and Instruction Advanced
- Proposal to revise the M.Ed. in Administration in Higher Education
- Proposal for an Accounting Analytics Track in the M.S. in Business Analytics

#### Undergraduate Policy Committee (UPC)

- Proposal to revise the Business Administration Minor

#### Core Curriculum Committee (CCC)

- Update on current status of ELOs and department degree pathways
- Assessment projects
- Breadth of Knowledge workshops

Kevin Petersen provided an update on the Core Curriculum Committee.

#### Other Business

The meeting adjourned at 4:21 PM.