Faculty Senate Meeting

Minutes

October 7, 2019

3:30 PM

Presiding:         Michael Graves


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.