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## Faculty Senate Meeting

### Minutes

November 6, 2017, 2017

3:30 PM

Presiding: Michael Graves

Attendees: Lisa Abdallah, Alex Angulo, Shelley Barish, Michelle Bazin, Elizabeth Bobek, John Brown, Clifford Bruell, Bryan Buchholz, Jennifer Cadero-Gillette, Matteo Cimini, Timothy Cook, Mitra Das, Ann Dean, Urmitapa Dutta, Zahra Fardmanesh, Jennifer Fish, Patricia Fontaine, Alice Frye, Matthew Gage, Huiqi Gan, Richard Gaschnig, Ramraj Gautam, Michael Geiger, Robert Giles, Mary Gormley, Michael Graves, Christopher Hansen, Guixin He, Elizabeth Herbin-Triant, Javier Horta, Andrew Hostetler, Beth Humberd, Murat Inalpolat, Stephen Johnston, Wael Kamal, Whitley Kaufman, Alexander Kheifets, Daniel Klain, Mona Kleinberg, Nicolai Konow, Tunde Kovacs, Kimberly Kras, David Kriebel, Eunju Lee, Jongsoo Lee, Kenneth Levasseur, Cathy Levey, Karen Lin, Hunter Mack, Maria Matz, John McCarthy, Jose Mendoza, Kimberly Merriman, Arthur Mittler, Donna Mullin, Michael Myre, Nese Orbey, Charles Ormsby, Asil Oztekin, Robert Parkin, Melissa Pennell, Kevin Petersen, Muhammad Quayes, Marina Ruths, Katherine Shrieves, Aaron Smith Walter, Meg Sobkowicz-Kline, Sang Hyun Suh, Kate Swanger, Peter Tashman, Walter Thomas, Mark Tries, Susan Tripathy, Jennifer Wilber, Thomas Wilson, Holly Yanco, Yi Yang, Hengyong Yu, Xiaoqi Zhang

Recording: Martha Burns

The meeting commenced at 3:35 PM.

Minutes from the October 2, 2017 Faculty Senate Meeting

- A motion was made to approve the Minutes of the October 2, 2017 Faculty Senate Meeting. It was seconded and passed unanimously.

### Graduate Policy Committee (GPAC), (Professor Buchholz)

- Final Proposal for a PhD in Applied Biology with Options in Biomedical Science, Developmental and Evolutionary Biology, Quantitative Biology and Biophysics and Cellular and Molecular Biology

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

### Undergraduate Policy Committee (UPC), (Professor Mittler)

- Proposal to rename the Supply Chain and Operations Management Concentration to Analytics and Operations Management

This item was listed as “For Information Only” on the agenda but does require a vote. A motion was made to accept the Proposal. It was seconded and passed unanimously.

- Proposal for a Concentration in Medieval and Renaissance Studies in the BLA Degree

This item was tabled pending additional clarification.

- Fall 2018 Academic Calendar

The Fall 2018 Calendar is in need of adjustment. The changes are summarized below.

As Veterans Day (Nov. 11) falls on a Sunday the university is obligated to have the Holiday celebrated during a weekday. Hence, the proposed adjustment is as follows:

- **Thursday, Oct. 11** - Monday Schedule of Classes.
- **Monday, Nov. 12** - Veterans Day Holiday Observation.
- **Thursday, Dec. 13** - last day of classes.
- **Friday, Dec. 14** - Reading Day.
- **Saturday, Dec. 15** - first day of final exams.
- **Monday, Dec. 17 through Friday, Dec. 21** – final exams continue.
- **Saturday, Dec. 22** – make-up day.

A motion was made to accept the revised Fall 2018 calendar. It was seconded and passed unanimously.

### Core Curriculum Committee (CCC), (Professor Petersen)

- By-Laws Revision

Revisions to the By-Laws were presented at the October 2, 2017 Faculty Senate meeting. A vote on said revisions occurs at the following meeting. The Core Curriculum Committee section was revised relative to committee makeup and the responsibilities of the Core Curriculum Committee and the Chair. A motion was made to accept the revisions. It was seconded and passed unanimously.

## For Information Only

### Graduate Policy and Affairs Committee (GPAC)

- Proposal to Proposal to revise the Master of Science (MS) in Energy Engineering, Solar Option
- Proposal to revise curriculum for all options in the Master of Science (MS) in Civil Engineering

### Undergraduate Policy Committee (UPC)

- Proposal to revise the Bachelor of Liberal Arts (BLA) in Theatre Arts
- Proposal to revise the Bioinformatics Option in the Bachelor of Science (BS) Degree in Biology
- Proposal to require WLSP 3500, Introduction to Literary Analysis in the three options in the Bachelor of Arts (BA) in World Languages and Cultures – French/Spanish, Italian/Spanish and Spanish
- Proposal to require WLAN 4000, Senior Capstone in all four options in the BA in World Languages and Cultures – French, French/Spanish, Italian/Spanish and Spanish
- Proposal to revise the curriculum in the BS in Public Health

### Other Business

Faculty Senate President Michael Graves encouraged individuals to send any comments regarding the Library to him.

The meeting adjourned at 3:52 PM.