Minutes of December 6, 2004

Presiding: Ann Marie Hurley, President
Recording: Adrianna Morris

Meeting commenced at 3:40 p.m, Alumni Hall

I. Minutes of November 1, 2005 were accepted.

II. Report of Senate Representative to the Board of Trustees—Michael Carter
   A. The land swap between the University and St. Joseph’s Hospital was approved.
   B. The largest expenditures for the People Soft project have been completed.
   C. The Chancellor’s review is scheduled for the 3rd year of his contract, this will be scheduled for the Spring Semester (2005).

III. Standing Committees
   A. Academic Resources—No Resolutions

   B. Undergraduate Policy Committee

       1. Resolution: An undergraduate student may not take more than two withdrawals (W’s) in any given course.

   C. Graduate Policy and Affairs Committee

       1. Grade Points for the New Grades A, A-, B+
       2. Graduate Certificate in Environmental Biotechnology
       3. Graduate Certificate in Nanotechnology
          Discussion—Civil Engineering offering this certificate rather than plastics or mechanical. Motion carries, but name change for certificate recommended and co-coordinators advised.
       4. Graduate Certificate in Molecular and Cellular Biotechnology
       5. Non-thesis option for the Plastics Engineering MS Program
       6. BS/MS Program, Option C, in Health Education/ Health Services Administration in the Department of Community Health and Sustainability

   D. Research and Development Committee looking for new members

   E. General Education Coordinator—Tony Szczesiul discussed the overpopulation issues of the General Education Classes of which the majority had over 30 students. Discussion also about assessment of courses; enhanced course descriptions and General Education Orientations.