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## Faculty Senate Meeting Minutes

April 5, 2021, 3:30 PM

Virtual

The meeting convened at 3:32 PM.

### Provost Hartman Update

Provost Hartman provided an update. Presentation attached.

### 3\_1\_21 Faculty Senate Meeting Minutes, (President Graves)

**A motion was made to accept the 3\_1\_21 Faculty Senate Minutes. The motion passed with 66 in favor, 0 opposed and 1 abstaining.**

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

- 3\_31\_21, Committee on Academic and Student Affairs (CASA), (Professor Hurwitz)
- 4\_1\_21, Audit Committee, (Professor Koren)

### Graduate Policy and Affairs Committee (GPAC), (Professor Humberd)

- Proposal for a Cybersecurity Option in the Master of Science (MS) in Computer Science

**A motion was made to accept the proposal. The motion passed with 63 in favor, 0 opposed and 2 abstaining.**

- Proposal to revise the Master of Science in Engineering, Civil Engineering

**A motion was made to accept the proposal. The motion passed with 66 in favor, 0 opposed and 3 abstaining.**

- Proposal to revise the Master of Science in Environmental Studies, Environmental Engineering Concentration

**A motion was made to accept the proposal. The motion passed with 66 in favor, 0 opposed and 2 abstaining.**

- Proposal to revise the Graduate Admissions Policy Page

**A motion was made to accept the proposal. The motion passed with 67 in favor, 0 opposed.**

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

- Proposal to add a 3 credit Science with Lab to the Composition for New Media degree

**A motion was made to accept the proposal. The motion passed with 61 in favor, 0 opposed and 2 abstaining.**

#### For Information Only

#### Graduate Policy and Affairs Committee (GPAC), (Professor Humberd)

- Proposal to revise the Master of Music Education (Teaching Certification)
- Transition from In-Person to Online, Synchronous Delivery Format in the M.Ed. Educational Administration: Higher Education Option

#### Other Business

- Transfer policy for Becker College students: A motion was made to extend the transfer policy passed for Mt. Ida College to apply to Becker College.

**The motion passed with 66 in favor, 0 opposed and 3 abstaining.**

The meeting adjourned at 4:26 PM.