DATE: 15 May 1995
TO: Members of the Faculty Senate
FROM: Marvin Margolis, Secretary
SUBJECT: Meeting of the Faculty Senate 13 June 1995, 3:00-4:30 p.m.
        Myers Auditorium, McComsey Hall

I. Minutes of the 2 May 1995 meeting
II. Report of the Faculty Senate Chairperson
III. Report of the Student Senate President
IV. Reports of the Administrative Officers
V. Reports of the Faculty Senate Standing Committee
VI. Special Reports of the Faculty Senate Committees
VII. Faculty Emeritus
VIII. Proposed Courses

Course  s.h.  Number of Meetings to Challenge

GEOG321: Urban Settlement Patterns: Past, Present, and future,
a new three credit hour Perspectives course
to be first offered in the Spring of 1996 if approved
3 1

PSCI341 Urban Settlement Patterns: Past, Present, and Future,
a new three credit hour Perspectives course
to be first offered in the Spring of 1996 if approved
3 1

HPED175: Wellness: Concepts for Health and Fitness,
a new three credit hour General Education course
to be first offered in the Fall of Spring 1996 if approved
3 1

ECON327: Women and Global Economic Development,
a new three credit hour General Education, Perspectives course
effective Fall 1995 if approved
3 3

PHYS435: Statistical Mechanics,
a new three credit hour course
effective Fall 1996 if approved
THEA350: Theatre Management, a new three credit hour course effective Spring 1996 if approved

Course under the one-meeting rule

<table>
<thead>
<tr>
<th>Course</th>
<th>s.h.</th>
<th>Number of Meetings to Challenge</th>
</tr>
</thead>
<tbody>
<tr>
<td>THEA217:</td>
<td></td>
<td>Theatre Appreciation, a three credit hour existing course seeking General Education and C status effective Summer of 1995 if approved. The course number is changing from the present 317 to the new 217.</td>
</tr>
</tbody>
</table>

IX. Motion to Change the 3-Meeting Rule to the 2-Meeting Rule
Senate will consider a motion to change the 3-meeting to the 2-meeting rule for course approvals (See Attachment B of the 2 May 1995 minutes).

X. A Proposal on Admission to Advanced Studies for Teacher Preparation Students
Senate will consider a proposal on admission to advanced studies for teacher preparation students (See L. Litowitz for the proposal).

XI. A Proposal for an Option and a Minor for Archeology
The Archeology Option and Minor proposals were distributed at the 2 May 1995 meeting only for senate's information. When senate approves Anthropology 320, it will consider the option and minor. See J. Evans for the proposals.

XII. Course Proposal
Senate will consider ANTH320: Archeological Method and Theory, a new three credit hour nongeneral education W course effective Fall 1995, for approval.

XIII. Social Work and Gerontology Course Counting
Senate will consider a Social Work Department proposal for an exception to the general rule that courses from the major department cannot count as general education courses (see Attachment A of the 2 May 1995 minutes).

XIV. Graduate Course Approval
Senate will consider BIOL662: Molecular Biology, an existing graduate course that would like to change from three to four credit hours effective Fall 1995 for approval.

XV. The Educational Leadership Program
Graduate Course and Program Review Committee chairperson F. Erickson asks that senate consider the educational leadership program.

XVI. Composition of the New Senate Standing Committee
Now that senate has established an Admissions, Advisement, and Student Affairs Committee, it must decide on the composition (distribution among schools) of the committee members.
Attachment A

Faculty Senate Minutes

2 May 1995

April 28, 1995

To: Faculty Senate
   Thomas L. Kruse
From: Professor and Chair
   Social Work Department
Re: Social Work and Gerontology Course Counting

Because the Associate of Science in Gerontology (GERT) and the BA in Social Work (SOWK) are entirely different majors and degree programs in the Social Work Department, the department requests exception to the general rule that courses from the major department cannot count as general education courses.

Specifically, we request that Social Work majors be allowed to use Gerontology 100 and 210 as G3 General Education Courses, and that Gerontology majors be allowed to use Social Work 102 and 211 as G3 General Education Courses.

The precedent for this exception is in Sociology/Anthropology, where Sociology majors may use Anthropology courses so approved as general education courses, and vice versa.

Thank you for your timely consideration.
DATE: May 2, 1995
TO: Faculty Senate
FROM Don Eidam

For your consideration: Motion re N-meeting rule

CHANGE GOVERNANCE MANUAL THUS:
A. Course and Program Approval Procedures [p.86] "Undergraduate Studies: Course and Program Modification Policies: Approval Procedures"

Any decision of the appropriate Course and Program Review Committee may be reviewed by the Faculty Senate; however, if a decision on a new course is not challenged in the next (three) TWO senate meetings after it has been reported or if a decision on the new designation of existing courses as Liberal Arts Core, L, Perspectives, CQ, W, and/or QARC is not challenged by the next senate meeting after it has been reported, the decision will be considered approved by the Senate.

RATIONALE:
The proposal allows for a minimum of four weeks from course introduction to automatic approval, which should be adequate time for departments to scrutinize proposals. It is presented in the interest of accelerating in a small way a pipeline navigation which is burdensome by most accounts.

The number of requests for waiving the three-meeting rule is increasing, and Senate has not in recent memory refused to grant such a request.

Very few courses proposed are in fact challenged. If a new or existing course is challenged, it is the prerogative of Senate to extend the time period to allow the parties to confer and, if possible, reach accord [the G.M. does not preclude such extension, as it does not explicitly address what is to happen if a course is challenged] and/or to place the course on a future agenda for discussion and formal vote.

IMPLEMENTATION
Immediately and retroactively upon tacit approval of the President.