Faculty Senate Meeting

DATE: November 9, 2004

TO: Members of the Faculty Senate

FROM: Richard Kerper, Chairperson

SUBJECT: Faculty Senate Meeting, November 16, 2004 at 4:05-5:45 p.m. Chryst Hall, Room 210

I. Minutes of the November 2, 2004 Meeting

II. Report of the Faculty Senate Chairperson
   • Concerns raised about Faculty Senate’s lax use of parliamentary procedure (e.g., courses/programs “standing approved” without individual, formal motions; passage of courses and programs without an intervening meeting).

III. Report of the Student Senate President

IV. Report of the Graduate Student Organization

V. Report of the Administrative Officers

VI. Reports of the Faculty Senate Standing Committees

   Second Reading

   GCPRC:

   Academic Proposal
   Addition of Nursing Education track and certificate in Nursing Education.

   UCPRC:

   Program Change
   CSCI 161: Introduction to Programming – List as a required course for completion of computer science major.
VII. Reports of the Faculty Senate Special Committees

VIII. Faculty Emeritus

IX. Other/New Business

XI. Committee Elections