

## 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