Faculty Senate Meeting

DATE: February 1, 2010
TO: Members of the Faculty Senate
FROM: M.-Ana Börger-Greco, Chairperson
SUBJECT: Faculty Senate Meeting, February 2, 2010 at 4:05-5:45 p.m. Osburn Hall, Room 200/201

I. Minutes of the December 2, 2009 Meeting

II. Report of the Faculty Senate Chairperson
   • There will be two Commencement ceremonies in May, regardless of the weather:
     o undergraduate graduation, 10:00am, Saturday, May 8, and
     o graduation ceremonies for graduate students, the evening of Friday, May 7.
     Please set aside both dates and plan to attend both ceremonies
   • Spring Faculty Convocation: will be held Thursday, March 18, 2010, 4:00pm – please plan to attend.

III. Report of the Student Senate President

IV. Report of the Graduate Student Association

V. Report of the Administrative Officers

VI. Reports of the Faculty Senate Standing Committees

VII. Reports of the Faculty Senate Special Committees

VIII. Proposed Courses and Programs

(1) NEW UNDERGRADUATE COURSE
WELL240: Health, Safety, and Nutrition for the Developing Child, 3 credits.
Proposal for a course addressing the essential components of children’s wellness that is to count as a WELL175 equivalent for the Dual Special Education PreK-8 and PreK-4 grades certification and is to be considered equivalent to WSSD352 for the registration system.

(2) CHANGE IN UNDERGRADUATE COURSE
ESCI221: Structural Geology, 3 credits, W. Proposal to change prerequisites, change course description, and remove designation as a W course.

IX. Faculty Emeritus

X. Election of Faculty Senate Officers for the 2010 – 2011 Academic Year

XI. UNIV 103 / Freshman Seminars – Dr. Ralph Anttonen

XII. Other/New Business