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

I. Minutes of the February 16, 2010 Meeting

II. Report of the Faculty Senate Chairperson

Welcome members of the Middle-States Site Team:
   Donald Farish (Site Team Chair)
   Linda Best (Standards 8 [Student Admissions & Retention] and 10 [Faculty])
   Laurence Boucher (Standards 11 [Educational Offerings] and 12 [General Education])
   Rebecca Emery (Standards 4 [Leadership & Governance] and 9 [Student Support Services])
   Margaret Madden (Standards 2 [Planning, Resource Allocation, and Institutional Renewal] and 5 [administration])

Q/A period with Senate and members of the Site Team

Discussion about changing the order of our agenda to have Proposed Courses and Programs, the “second readings,” be the third item on our agenda (after the Approval of the Minutes and the Report of the Senate Chair); closer to the order we had at our last meeting and so making it easier for proposers to attend Senate.

The following departments will have to elect new senators and alternates and alternate for the 2010-2013 term:
   Business Administration
   Computer Science
   Earth Sciences
   Economics
   Nursing
   Physics
   Psychology
   Special Education
   Wellness
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
   --none—

VIII. Proposed Courses and Programs

(1) NEW GRADUATE CURRICULUM
ELED, Online Certificate in Gifted Education. Proposal to offer an entirely online certificate program in gifted education.

IX. Faculty Emeritus
   --none—

X. Special Elections to fill 2 vacant seats on UCPRC
   Two members will no longer be able to serve: Frank Duba (ENGL) and Lesley Colabucci (ELED). We have two nominations:
   Stacey Irwin (COMM) has agreed to run to serve out Frank's term and Jennifer Shettel (ELED) has agreed to run to serve out
   Lesley's term. Other nominations welcome either via e-mail to Aimee before 2pm Tuesday or during the meeting.

XI. Other/New Business

XII. Adjournment