

Faculty Senate Meeting (expanded version)

DATE: April 17, 2012
TO: Members of the Faculty Senate
FROM: M.-Ana Börger-Greco, Chairperson
SUBJECT: Faculty Senate Meeting, April 17, 2012 at 4:05-5:45 p.m.
Osburn Hall, Room 200/201

I. Minutes of the April 3, 2012 Meeting

II. Proposed Courses and Programs

(1) CHANGE TO UNDERGRADUATE COURSE

COMM 380: Digital Media Writing, 3 credits, W. Proposal to modify course pre-requisites.

(2) CHANGE TO UNDERGRADUATE COURSE

ESCI 380: Remote Sensing and Image Interpretation, 3 credits. Proposal to change course description and pre-requisites.

(3) NEW UNDERGRADUATE COURSE

ESCI 369: Physical Oceanography, 3 credits. Proposal to establish a course covering physical properties of the ocean and relevant analysis.

(4) NEW UNDERGRADUATE COURSE

ESCI 464: Ocean Ecosystems, 3 credits, W. Proposal for an advanced ocean sciences course investigating characteristics of major ocean biomes.

(5) NEW UNDERGRADUATE COURSE

ESCI 468: Ocean Data Analysis and Presentation, 3 credits. Proposal for an advanced ocean sciences course covering ocean sampling techniques and analysis of oceanographic data.

(6) CHANGE TO UNDERGRADUATE CURRICULUM

BS Ocean Sciences and Coastal Studies. Proposal to change the selection of major required courses.

(7) CHANGE TO UNDERGRADUATE CURRICULUM

BS Ocean Sciences and Coastal Studies, Physical option. Proposal to change the courses in the major required courses.

(8) CHANGE TO GRADUATE CURRICULUM

Post-Baccalaureate Certification Pre-K to 4. Proposal outlining the certification program for post-baccalaureate candidates pursuing initial pre-K to grade 4 certification.

III. Report of the Faculty Senate Chairperson

1. our summer meeting will be held on **Tuesday, June 5, 2012 at 3pm** in Osburn 200/201
2. The dates for next year's senate meetings are:
2012
September 4 & 18
October 2 & 16
November 6 & 20
December 4
2013
February 5 & 19
March 5
April 2 & 16
May 7
3. Comments on two items at last meeting:
 - * there can be no cash award for the EOYA; that was included in discussions when the award was established, and that led me to request the reserved parking space as an award;
 - * for APC consideration: while faculty have the right to teach courses as they deem best, we must consider that once courses are available for students to register we probably should not change any denominations, since offering the course as described is a sort of "contract" – lab courses without labs were listed in the schedule as such...

IV. Report of the Student Senate President

V. Report of the Graduate Student Association

VI. Report of the Administrative Officers

VII. Reports of the Faculty Senate Standing Committees

VIII. Reports of the Faculty Senate Special Committees

IX. Faculty Emeriti

Dr. Kathryn Gregoire, Professor of Social Work Emerita.

X. Committee Elections

XI. Other/New Business