

Faculty Senate Meeting

DATE: September 1, 2011
TO: Members of the Faculty Senate
FROM: M.-Ana Börger-Greco, Chairperson
SUBJECT: Faculty Senate Meeting, September 6, 2011 at 4:05-5:45 p.m.
Osburn Hall, Room 200/201

I. Minutes of the June 7, 2011 Meeting

II. Proposed Courses and Programs

(1) NEW UNDERGRADUATE CURRICULUM

Entrepreneurship minor. Proposal to create a minor program to foster entrepreneurial potential.

A question was raised about faculty complement for this program. Overlaps with other courses was noted and complement comes from the department teaching each course.

(2) NEW UNDERGRADUATE COURSE

ENGL460: Teaching ESL Listening and Speaking, 3 credits. Proposal for a course focusing on understanding the nature of spoken English and approaches to teaching ESL listening and speaking skills.

It was noted that the distributed file was missing a revision to clarify that this course cannot meet Act49 competencies. The correct version should include this revision.

(3) CHANGE TO UNDERGRADUATE COURSE

HIST308: Topics. Proposal to designate HIST308 as a G3 course.

(4) CHANGE TO UNDERGRADUATE COURSE

HIST334: Victorian England. Proposal to add the General Education G3 and W labels and add a pre-requisite of ENGL110/110H.

(5) NEW UNDERGRADUATE COURSE

HIST365: The Nightmare Years: America 1954-1974, 3 credits, G3, W. Proposal for a course to study in depth the great social movements in America between 1954 and 1974.

(5) CHANGE TO UNDERGRADUATE COURSE

HIST406: Senior Seminar. Proposal to redefine pre-requisites as HIST105 with a grade of C- or better; junior or senior status, or permission of the instructor.

(6) CHANGE TO UNDERGRADUATE CURRICULUM

BA History, major. Proposal to allow 3 credits of HIST489: Independent Study and HIST499: Departmental Honors Thesis to replace HIST406: Senior Seminar for completion of the major, including specification that a grade of B or better in HIST489-499 would earn Advanced Writing credit.

The proposal to revise the language describing the guidelines for Writing courses within the General Education program

III. Report of the Faculty Senate Chairperson

- ◆ Welcome back: happy 2011-2012 Academic Year!
- ◆ Senate meetings for the 2011-2012 academic year will be held on the following dates:
 - September 6th and 20th
 - October 4th and 18th
 - November 1st and 15th
 - December 6th
 - February 7th and 21st
 - March 6th and 20th
 - April 3rd and 17th
 - May 1st,
 - with the summer (June) meeting still to be determined
 - all meetings (except the June meeting) will be held from 4:00 to 5:45pm in Osburn 200/201

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

--none--

IX. Faculty Emeriti

--none--

X. Begin our conversation about the BA in Interdisciplinary Studies;

- Reminder: the written proposal as well as some issues raised by UCPRC are available on D2L for review; the task force has

answered those issues and UCPRC will now consider the proposal again;

- we are hoping here to have input from Departments in general;
- we are not voting on anything at this point
- Dr. Dennis Downey will attend Senate to answer any questions
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X. Committee Elections

- 3rd round
- At-large elections (if necessary)

XI. Other/New Business