DATE: April 1, 2014
TO: Members of the Faculty Senate
FROM: M.-Ana Börger-Greco, Chairperson
SUBJECT: Faculty Senate Meeting, April 1, 2014 at 4:05-5:45 p.m.
Osburn Hall, Room 200/201

I. Minutes of the March 4, 2014 Meeting

II. Proposed Courses and Programs

NEW UNDERGRADUATE COURSES
(1) SOWK 322: Writing for Social Work Practice, 3 credits, W. Proposal for course to strengthen students’ foundational and professional writing skills in preparation for professional social work practice.
(2) MGMT 312: Principles of Entrepreneurship, 3 credits. Proposal for course to introduce students to the process of turning an idea into a successful start-up business.
   NB: this course will be discussed once Professor Nancy Mata has arrived – she has asked for our forbearance because due to course-work, she cannot be here when Senate starts
(3) MGMT 360: Organizational Behavior, 3 credits. Proposal for course to examine individual, group, and organizational-level behavioral and social science theories with application to managing diverse organizations.
(4) MGMT 361: Management Skills, 3 credits. Proposal for course to develop business and interpersonal skills relevant for business management through practical activities.
   (Question raised about whether the objectives given for the course could be expanded to better align with a 300-level designation. It was noted that there is not a universal standard across disciplines for this designation.)

CHANGE TO UNDERGRADUATE COURSES
(1) ESCI 350: History of Meteorology. Proposal to add a D label.
(2) NURS 421: Adaptations to Chronic Health Conditions in the Community. Proposal to change course from 4 credits (3 lecture, 1 clinical) to 5 credits (3 lecture, 2 clinical).
(3) NURS 478: Transforming Health Care Through Leadership in Nursing. Proposal to change course from 5 credits (3 lecture, 2 clinical) to 4 credits (3 lecture, 1 clinical).

CHANGE TO UNDERGRADUATE CURRICULA
(1) BA Social Work. Proposal to adjust required courses.
(2) Nursing: RN to BSN. Proposal to adjust revisions to course credits.

OTHER:
(1) Do we wish to discuss the following? Senator Douglas noted concerns at UCPRC for approving recertification of MDLV496 as a P course. It was suggested the previous approval was an exception to help the program meet credit limits, but also that the course had met P standards based on discussion with the department.

(2) Do we wish to discuss the following and take the motion off the table? A Douglas/Blazer motion to create sub-discipline prefixes for curriculum from the business departments was made. A Börger-Greco/Cook motion to table the Douglas/Blazer motion was approved without dissent.

III. Report of the Faculty Senate Chairperson
   - I believe our summer meeting will be **Tuesday, June 10, 2014, at 3:00 pm.**
     - am awaiting room-reservation confirmation, and will confirm to you as soon as I have it
   - Please be sure to attend both our undergraduate and graduate commencement ceremonies in regalia:
     - Undergraduate commencement: Saturday, May 10, 10:00 am
     - Graduate Commencement: Friday, May 9, 6:00 pm

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. Senate Committee Elections

XI. Other/New Business

[Please remember to help move tables and chairs back to their “classroom format.” Thank you!]