

Faculty Senate Meeting

DATE: March 2, 2015
TO: Members of the Faculty Senate
FROM: M.-Ana Börger-Greco, Chairperson
SUBJECT: Faculty Senate Meeting, March 3, 2015 at 4:05-5:45 p.m.
Osburn Hall, Room 200/201

- I. Minutes of the February 17, 2015 Meeting
- II. Proposed Courses and Programs:

CHANGE IN GRADUATE PROGRAM
Cooperative Education/Internship revisions

Consent Agenda Items (can be seen on D2L and Assoc. Provost's page):

BUAD 375
CHEM 326
CSCI 366
WELL 175
PSYC minimum of C requirement

- III. Report of the Faculty Senate Chairperson

Senators, please make sure that you, as the principal person in charge of curriculum liaison for your department knows that I have the hard copy of any and all proposals from your department **no later than 6pm on the Monday before any senate meeting** in which those proposals are to be voted on as a second reading or be on the consent agenda.

It may be that the hard copy is brought to me by the chair of a curriculum committee (such as UCPRC), or someone else, but it is your responsibility as senator to know that I get and have that hard copy. Today I have placed 3 items on the consent agenda without having the hard copy, but I will not do so in the future because I really cannot vouch for knowing that a course is "in senate" if I do not have that copy to pass on after approval.

Note that it will not be acceptable to bring them to senate on the day they are to be voted on. In the past, copy could be brought to senate at the first reading, and that was fine because there was a second reading later, but since we no longer follow that system, I will need the hard copy as outlined above, **no later than 6pm on the Monday before any senate meeting.**

- IV. Report of the Student Senate President
- V. Report of the Graduate Student Association
- VI. Report of the Administrative Officers
- VII. Senators' reports of newly-posted courses and programs
- VIII. Reports of the Faculty Senate Standing Committees
- IX. Reports of the Faculty Senate Special Committees
--none --
- X. Faculty Emeriti
--none --
- XII. New Business
- XIII. Adjournment [and table/chair moving, please]