

Faculty Senate Meeting

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

- I. Minutes of the December 2, 2009 Meeting
- II. Report of the Faculty Senate Chairperson
 - There will be two Commencement ceremonies in May, regardless of the weather:
 - undergraduate graduation, 10:00am, Saturday, May 8, and
 - graduation ceremonies for graduate students, the evening of Friday, May 7.Please set aside both dates and plan to attend both ceremonies
 - Spring Faculty Convocation: will be held Thursday, March 18, 2010, 4:00pm – please plan to attend.
- 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
- VIII. Proposed Courses and Programs
 - (1) NEW UNDERGRADUATE COURSE
WELL240: Health, Safety, and Nutrition for the Developing Child, 3 credits.
Proposal for a course addressing the essential components of children's wellness that is to count as a WELL175 equivalent for the Dual Special Education PreK-8 and PreK-4 grades certification and is to be considered equivalent to WSSD352 for the registration system.
 - (2) CHANGE IN UNDERGRADUATE COURSE

ESCI221: Structural Geology, 3 credits, W. Proposal to change prerequisites, change course description, and remove designation as a W course.

- IX. Faculty Emeritus
- X. Election of Faculty Senate Officers for the 2010 – 2011 Academic Year
- XI. UNIV 103 / Freshman Seminars – Dr. Ralph Anttonen
- XII. Other/New Business