DATE: June 12, 2010
TO: Members of the Faculty Senate
FROM: M.-Ana Börger-Greco, Chairperson
SUBJECT: Faculty Senate Meeting, June 15, 2010 at 3:05-4:45 p.m.
       Osburn Hall, Room 200/201

I. Minutes of the April 20, 2010 Meeting

II. Proposed Courses and Programs
(1) NEW GRADUATE POLICY
   Dual-Numbered Course Policy. Proposal to require a separate syllabus and clear
   specification of different expectations or assessment relevant for students at the
   graduate level.
(2) NEW UNDERGRADUATE COURSE
   RESP 461: Clinical Practicum I, 1 credit. Proposal for a course providing 60
   hours of supervised clinical experience.
(3) NEW UNDERGRADUATE COURSE
   RESP 462: Clinical Practice II, 2 credits. Proposal for a course with clinical and
   diagnostic skill labs in critical care therapeutics and patient management followed
   by a supervised clinical practice rotation.
(4) NEW UNDERGRADUATE COURSE
   RESP 463: Clinical Practicum II, 2 credits. Proposal for a course providing 120
   hours of supervised clinical experience.
(5) NEW UNDERGRADUATE COURSE
   RESP 464: Clinical Practicum III, 10 credits. Proposal for a course providing 600
   hours of supervised clinical experience devoted to refinement of skills through
   practice.
(6) NEW UNDERGRADUATE COURSE
   BIOL 140: Introductory Ecology, 4 credits, G2, L. Proposal for course studying
   the interactions of living organisms with the environment.
(7) CHANGE TO UNDERGRADUATE CURRICULUM
   BS, Allied Health Technology, options in Medical Technology, Nuclear Medicine
   Pre-Athletic Training. Proposal to align courses with new biology curriculum,
   reduce credits to meet 120-credit limit, and add minimum grade pre-requisites for
   BIOL100/101.
(8) CHANGE TO UNDERGRADUATE CURRICULUM
BS, Allied Health Technology, option in Respiratory Therapy. Proposal to align courses with new biology curriculum, reduce credits to meet 120-credit limit, and waive the Perspectives requirement.

(9) CHANGE TO UNDERGRADUATE CURRICULUM
BS, Biology, option in Respiratory Therapy. Proposal to align the clinical courses with the BS ALHT Respiratory Therapy option.

(10) CHANGE TO UNDERGRADUATE CURRICULUM
BS, Biology, option in Medical Technology. Proposal to correct oversight of PHYS131 in approved curriculum revision and reduce biology elective credits from 9 to 8.

(11) NEW UNDERGRADUATE COURSE
ERCH 315: Family and Community: Aspects of Diversity, 3 credits, W, D. Proposal for course focused on collaborative relationship building between home, school, and community that positively impacts child development.

(12) NEW UNDERGRADUATE COURSE
ENGL 241H: Explorations in World Literature, 3 credits, G1, W. Proposal for a course investigating connections among a selection of literary works from diverse traditions, periods, and cultures to be required for all students entering the University Honors College.

III. Report of the Faculty Senate President
Note committee vacancies: elections held at 1st Senate meeting in the fall (09.07.10)

Academic Outcomes Assessment Committee (AOAC)
Social Science 2011 partial term
Limits: 2-terms

Academic Policies Committee (APC)
Social Science 2012 not GOVT
Limits: 1 per Dept; 2-terms; Usually meets 1st & 3rd Thurs, 4:00-5:30

Academic Standards Committee (ASC)
Alternate Non Sch 2011
Limits: 2-terms; CNHD faculty are not eligible; Confirm availability for 2 Full Days, 8am-6pm in 2nd weeks of January and June

Educator of the Year Selection Committee
Human/Soc Sci 2012
Limits: 1-term; not eligible for 5 years

IV. Report of the Student Senate President

V. Report of the Graduate Student Association

VI. Report of the Administrative Officers

VI. Reports of the Faculty Senate Standing Committees
UCPRC
4 proposals from ITEC (asking for waiver of the two-meeting rule)
3 proposals from ENGL
1 proposal from HIST
1 proposal from Honors College (asking for waiver of the two-meeting rule)

VII. Reports of the Faculty Senate Special Committees
---none---

VIII. Faculty Emeritus
---none---

IX. Other/New Business

X. Adjournment