

## **Faculty Senate Meeting**

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

- I.       Minutes of the February 16, 2010 Meeting
  
- II.      Report of the Faculty Senate Chairperson  
          Welcome members of the Middle-States Site Team:  
            Donald Farish (Site Team Chair)  
            Linda Best (Standards 8 [Student Admissions & Retention] and 10  
                          [Faculty])  
            Laurence Boucher (Standards 11 [Educational Offerings] and 12  
                          [General Education])  
            Rebecca Emery (Standards 4 [Leadership & Governance] and 9  
                          [Student Support Services])  
            Margaret Madden (Standards 2 [Planning, Resource Allocation,  
                          and Institutional Renewal] and 5 [Administration])  
          Q/A period with Senate and members of the Site Team  
          Discussion about changing the order of our agenda to have Proposed  
          Courses and Programs, the “second readings,” be the third item on our  
          agenda (after the Approval of the Minutes and the Report of the Senate  
          Chair); closer to the order we had at our last meeting and so making it  
          easier for proposers to attend Senate.  
          The following departments will have to elect new senators and alternates  
          and alternate for the 2010-2013 term:  
            Business Administration  
            Computer Science  
            Earth Sciences  
            Economics  
            Nursing  
            Physics  
            Psychology  
            Special Education  
            Wellness

- 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  
--none—
- VIII. Proposed Courses and Programs

(1) NEW GRADUATE CURRICULUM

ELED, Online Certificate in Gifted Education. Proposal to offer an entirely online certificate program in gifted education.

- IX. Faculty Emeritus  
--none—
- X. Special Elections to fill 2 vacant seats on UCPRC  
Two members will no longer will be able to serve: Frank Duba (ENGL) and Lesley Colabucci (ELED). We have two nominations: Stacey Irwin (COMM) has agreed to run to serve out Frank's term and Jennifer Shettel (ELED) has agreed to run to serve out Lesley's term. Other nominations welcome either via e-mail to Aimee before 2pm Tuesday or during the meeting.
- XI. Other/New Business
- XII. Adjournment