# **Faculty Senate Meeting**

**DATE:** August 27, 2012

**TO:** Members of the Faculty Senate

FROM: M.-Ana Börger-Greco, Chairperson

SUBJECT: Faculty Senate Meeting, September 4, 2012 at 4:05-5:45 p.m.

Osburn Hall, Room 200/201

I. Minutes of the June 5, 2012 Meeting

II. Proposed Courses and Programs

## (1) NEW GRADUATE COURSE

ENGL 614: The Profession of English Studies, 3 credits. Proposal for course that reviews history and present state of English studies as an academic discipline.

## (2) CHANGE TO GRADUATE CURRICULUM

MA/MEd English. Proposal to broaden the allowed courses that count for requirements.

## (3) CHANGE TO GRADUATE CURRICULUM

MA/MEd English. Proposal to allow ESL courses to count as linguistic requirement.

## (4) CHANGE TO GRADUATE CURRICULUM

MA/MEd English. Proposal to number the Writing Institute courses to allow counting within degree requirements.

#### (5) CHANGE TO GRADUATE CURRICULUM

MA/MEd English. Proposal to require a course in writing pedagogy within programs.

## (6) CHANGE TO GRADUATE CURRICULUM

MA/MEd English. Proposal to eliminate linguistic courses as an alternative for English education electives.

## III. Report of the Faculty Senate Chairperson

- ♦ Welcome back: happy 2012-2013 Academic Year!
- ♦ Senate meetings for the 2012-2013 academic year will be held on the following dates:

- September 4<sup>th</sup> and 18<sup>th</sup>
- October 2<sup>th</sup> and 16<sup>th</sup>
- November 6<sup>st</sup> and 20<sup>th</sup>
- o December 4<sup>th</sup>
- o February 5<sup>th</sup> and 19<sup>st</sup>
- o March 5<sup>th</sup>
- o April 2<sup>rd</sup> and 16<sup>th</sup>
- o May 7<sup>st,</sup>
- o with the summer (June) meeting still to be determined
  - all meetings (except the June meeting) will be held from 4:00 to 5:45pm in Osburn 200/201
- ♦ APSCUF and Senate have not yet worked out changes regarding faculty voting on GenEd as requested at the June meeting, but we will work on this now that the new year has begun
- 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

Dr. Susan Luek, Professor of Psychology Emerita

Dr. Mark A. Iannone, Professor of Chemistry Emeritus

- X. MU Transitions, MU Bridges, and other initiatives for students, Dr. Joseph Sciarretta
- XI. Committee elections

Academic Standards Committee: Alt Soc Sci 2013

Faculty-Student Athletic Committee: Member 2014 (partial term)

Noonan Fund: Soc Sci (partial term)

Student Civic Engagement Committee: Hum/SocSci, SciMath, Edu, NonSch

XII. Other/New Business