

Faculty Senate Meeting

DATE: December 1, 2014
TO: Members of the Faculty Senate
FROM: M.-Ana Börger-Greco, Chairperson
SUBJECT: Faculty Senate Meeting, February 3, 2015 at 4:05-5:45 p.m.
Osburn Hall, Room 200/201

- I. Minutes of the December 2, 2014 Meeting
- II. Proposed Courses and Programs

NOTE : changes to two programs were approved electronically in January 2015:

- 1) BSE in MATH: The completion of the Mathematics BSE Degree will require MATH 301, and CSCI 140 will be required as a required-related course.
- 2) BS in PSYC: Students must successfully complete PSYC 211 prior to completing 90 credit hours and successfully complete two required courses and two core electives prior to completing 90 credit hours for retention in the major

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

NEW COURSES AND PROGRAMS -- undergraduate

- 1) Photography Minor – proposal for a new minor in the department of Art and Design
- 2) ART 245 – Creativity, Innovation, Human-Centered Design Thinking, G1, 3 credits; proposal for a studio course providing an overview of creativity and human-centered design approaches to identify opportunities and challenges of the 21st Century.
- 3) BUAD 381 – Data and Information Management, 3 credits; a course building on the core concepts of data and information management.

CHANGES TO COURSES AND PROGRAMS -- undergraduate

- 1) Studio Art Minor – changes made to create more flexibility overall while adding courses to the list of approved courses for this minor

- III. Report of the Faculty Senate Chairperson
 - Welcome back! I hope you are having a good semester.
 - Please remember that we will hold committee elections on April 7 and 21 and hope for large-scale participation
 - Please remind your department that you must hold senate election in April if you are from one of the following departments: AEST; ARTD; ATHL; BIOL; COMT; CNHD; EDFN; ELED; ENGL; GEOG; LIBR

- 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
- XI. Election of officers
- XII. New Business
- XIII. Adjournment [and table/chair moving, please]