

Faculty Senate Meeting

DATE: March 17, 2015
TO: Members of the Faculty Senate
FROM: M.-Ana Börger-Greco, Chairperson
SUBJECT: Faculty Senate Meeting, March 17, 2015 at 4:05-5:45 p.m.
Osburn Hall, Room 200/201

I. Minutes of the February 17, 2015 Meeting

II. Proposed Courses and Programs:

The courses and programs listed below were up for consent agenda approval at the last meeting of Faculty Senate, which was cancelled. I called for electronic objections on those courses and received none, so there is only one thing standing in the way of the approval of 3 of the items – I have not received the original signed proposals. As I mentioned in the agenda for our March 3 meeting, I cannot approve any courses for which I have not received the proposal ahead of time (6pm of the Monday before a Senate meeting). In the case of these items I will still accept the paperwork at senate today, but this will not be the case in the future; I'm sorry, I cannot forward something to Dean's Council that I have not seen.

Approved: **BUAD 375, WELL 175**

Paperwork needed: **CHEM 326, CSCI 366, PSYC minimum of C requirement**

CHANGE IN UNDERGRADUATE PROGRAM

Cooperative Education/Internship revisions

Consent Agenda Items: (item for which I received paperwork on time)

OSEH 422: change math and science pre-recs

III. Report of the Faculty Senate Chairperson

- Special thanks to the Educator of the Year Selection Committee, especially to Chair Sam Earman for getting us back on course with the Educator of the Year award. This year's Educator of the Year will be announced by Dr. Lisa House, a member of the committee.
- We will have a meeting of interested parties to discuss representation for departments that have been moved under the new organization of the University; the meeting will be September 27; I will be reporting to you in the future on our discussions.

- 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
GCPRC:
NEW GRADUATE COURSES:
PSYC 633: Systems of Psychotherapy, 3 credits.
[listed as consent agenda on the FS D2L page, but I believe we don't have that for
Graduate Courses]
- IX. Reports of the Faculty Senate Special Committees
--none --
- X. Faculty Emeriti
--none --
- XII. New Business
- XIII. Adjournment [and table/chair moving, please]