## **Faculty Senate Meeting**

**DATE:** August 31, 2014

**TO:** Members of the Faculty Senate

FROM: M.-Ana Börger-Greco, Chairperson

SUBJECT: Faculty Senate Meeting, September 2, 2014 at 4:05-5:45 p.m.

Osburn Hall, Room 200/201

I. Minutes of the June 10, 2014 Meeting

II. Proposed Courses and Programs

## CHANGE TO GRADUATE COURSE/NEW UNDERGRADUATE COURSE

(1) EDTE690/EDTE490: Integrative Learning Using Experiential Strategies, 3 hrs. Proposal to update course title, number, description, and learning outcomes for graduate course and to cross-list course as new undergraduate course.

## NEW GRADUATE COURSES

- (2) EDUC580: Teaching English Language Learners, 3 hrs. Proposal for course to prepare initial teacher certification candidates to understand cross-cultural and linguistic foundations of acquiring a new language.
- (3) ENGL581: Genres in Poetry Writing, 3 hrs. Proposal for course serving as an immersion in poetry writing with special attention to theories and practices of poetry's construction.
- (4) ENGL671: Special Topics in Rhetoric, 3 hrs. Proposal for course to explore context and effect of persuasive strategies relevant to a particular topic or period of history and examine related rhetorical principles.
- (5) ENGL673: Professional Writing Workshop, 3 hrs. Proposal for course focused on the rhetoric(s) of professional communication within the contexts of students' own onthe-job writing.

- (6) ENGL674: New Media Rhetoric, 3 hrs. Proposal for course to give students a rhetorical and theoretical understanding of how texts operate in online media.
- (7) ENGL675: Community Writing, 3 hrs. Proposal for course focused on theory and practice of community literacy including action-oriented projects meeting community literacy needs.
- (8) ENGL682: Genres in Nonfiction Writing, 3 hrs. Proposal for course to explore theories and practices of creative nonfiction in diverse modes for diverse audience and purposes.
- (9) MATH605: Ethnomathematics, 3 hrs. Proposal for course to introduce the study of mathematics across and within cultures.
- III. Report of the Faculty Senate Chairperson
  - ♦ Welcome back: happy 2014-2015 Academic Year! -- Introductions
  - ◆ Senate meetings for the 2013-2014 academic year will be held on the following dates:
    - September 2<sup>rd</sup> and 16<sup>th</sup>
    - October 7<sup>th</sup> and 21<sup>st</sup>
    - o November 4<sup>th</sup> and 18<sup>th</sup>
    - December 2<sup>nd</sup>
    - [January 20<sup>th</sup> to be determined in December]
    - o February 3<sup>trd</sup> and 17<sup>th</sup>
    - o March 3<sup>trd</sup> and 17<sup>th</sup>
    - o April 7<sup>th</sup> and 21<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
  - ♦ I would like to urge the Student Senate and Graduate Student Association to look at our last meeting's minutes in which they will see our discussion of concerns about academic honesty and dishonesty, about cheating, and that we would like students to be more aware of the gravity of actions going against academic honesty. I hope that both organizations might suggest ways to bring this matter to the attention of students.
  - ♦ New tuition formula, Mr. Roger Bruszewski
- 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. Sandra Turchi, Professor of Chemistry

X. Elections: third round and at-large (if necessary)

1. Academic Outcomes Assessment Committee (AOAC)
Education (2015 - partial)

2. Academic Policies Committee (APC)

Chair (2017)

Non-School (2016)

3. Commencement Speaker – member 2014 – 2016 Non-School

4. General Education Review Committee (GERC)

Chair (2015 – partial)

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