Faculty Senate Meeting

DATE: June 13, 2016

TO: Members of the Faculty Senate

FROM: M.-Ana Börger-Greco, Chairperson

SUBJECT: Faculty Senate Meeting, June 14, 2016 at 3:05-4:45 p.m.

Osburn Hall, Room 200/201

- I. Minutes of the April 19, 2016 meeting
- II. Proposed Courses and Programs

Change to Undergraduate Courses

(1) **THEA 120: Stagecraft;** add G1 label, outcomes updated and refined; experiential learning defined and formalized

CONSENT AGENDA:

New Undergraduate Courses and programs:

- (1) **COMM 480: Topics in Media**; 3 cr. Advanced, innovative or exploratory work in media production or a detailed investigation on a topic of current interest in digital media and broadcasting.
- (2) **DESN 332: Material Design**: 3 cr. Explores material and surface pattern design as a creative endeavor while developing and reinforcing technical and conceptual skills. Elective courses for department majors.
- (3) **ENTR 370: Media Entrepreneurship:** 3 cr. W Focuses on the major steps needed to create a for-profit or nonprofit communication-based enterprise. Intended for students in the Entrepreneurship Minor.
- (4) LANC 490: Language and Culture Studies Senior Seminar; 3 cr. Provides senior French, German, and Spanish majors with the Culture Studies option the opportunity to compare and contrast various cultural topics from multiple interdisciplinary perspectives.

Changes to Undergraduate Courses and Programs:

- (1) **the Media and Broadcast Option in the Speech Communication major**: change in title and change in required courses (see above [new course] and below)
- (2) the minor in **Entrepreneurship**: change in required courses
- (3) the **BS** in Ocean Sciences and Costal Studies: removal of a required course
- (4) the **BA** in English: change in required courses
- (5) the **Bachelor of Design Interactive and Graphic Design major**: changes in required courses

- (1) **DESN 447: Advanced Web Design;** change in pre-requisite
- (2) **COMM 321: Television Production**; change in title
- (3) **COMM 326: Media Writing Workshop**: News; change in title
- (4) **COMM 327: Media Writing Workshop: Fiction**; change in course number and title; removal of two prerequisites
- (5) **COMM 421: Advanced Television Production**; change in title
- (6) **COMM 422: Advanced Radio Production**; change in title
- (7) **COMM 425: Broadcast News Reporting**; change in course number and addition of a prerequisite

III. Report of the Faculty Senate Chairperson

- ❖ We will hold the third round and the At-Large round of committee elections at our first Fall 2016 meeting (September 6); please run and urge your colleagues to run for all empty spots so that committees can begin work with a full complement right at the beginning of the semester
- ❖ If you are a committee chair and have not submitted an annual committee report, please do so ASAP they are due to me and Dr. Aimee Miller of June 30. Remember, even if your committee met only once, or not at all, you MUST submit a report!
- ❖ Our meetings for the 2016-2017 academic year will be at 4 pm, on the first and third Tuesday of every month:
 - o September 6 and 20, 2016
 - o October 4 and 18, 2016
 - o November 1 and 15, 2016
 - o December 6, 2016
 - o February 7 and 21, 2017
 - o March 7 and 21, 2017
 - o April 4 and 18, 2017
 - o May 2, 2017
 - o with the June meeting to be announced.
- IV. Report of the Student Senate President
- V. Report of the Graduate Student Association
- VI. Report of the Administrative Officers
- VII. Senator Announcement of New/Revised Course/Program Proposals

VIII. Reports of the Faculty Senate Standing Committees

GCPRC – note: this is not a complete list, but I believe these courses and programs are seeking a waiver of the 2-meeting rule, so I'd like to give you a heads-up to look at these proposals carefully before our meeting (AB-G)

New Courses and Programs:

- (1) NURS 691: Independent Study in Advanced Nursing Practice, 1-3 credits
- (2) NURS 786: Topics –Clinical Advanced Doctoral Nursing Practice, 1-6 credits
- (3) NURS 787: Topics in Advanced Doctoral Nursing Practicee, 1-3 credits
- (4) NURS 791: Independent Study in Doctoral Nursing Practice, 1-3 credits
- (5) ENGL 677: Writing Pedagogy for the Secondary and College Classroom, 3 credits
- (6) ENGL 678: Writers Workshop: The Teacher as Writer I or II; 3 credits

Changes to Courses and Programs

- (1) **PSYC 625** Human Growth and Development, 3 credits, revision of course description
- (1) the MS in Psychology: changes in electives
- IX. Reports of the Faculty Senate Special Committees
 - -- None --
- X. Faculty Emeriti
 - -- None --
- XI. New Business
- XII. Adjournment [and table/chair moving, please]