

Faculty Senate Meeting

DATE: August 31, 2015
TO: Members of the Faculty Senate
FROM: M.-Ana Börger-Greco, Chairperson
SUBJECT: Faculty Senate Meeting, September 1, 2015 at 4:05-5:45 p.m.
Osburn Hall, Room 200/201

- I. Minutes of the June 9, 2015 meeting
- II. Proposed Courses and Programs

CHANGE TO GRADUATE COURSE/NEW UNDERGRADUATE COURSE

- (1) MUSI 368: International Music. Proposal to add W and D labels.
- (2) MUSI 369: West African Music and Dance. Proposal to add D label.

CHANGE to GRADUATE COURSES

- (1) EMGT 617: Emergency Management: Crisis, Emergency, and Risk Communication. Proposal to update title, course description, and learning outcomes.

CHANGE to POLICY

- (1) Revision of the Internship Program

- III. Report of the Faculty Senate Chairperson
 - ❖ **Welcome back: happy 2015-2016 Academic Year! – Introductions**
 - ❖ **Faculty Senate meetings for the 2015-2016 academic year**
 - Every 1st and 3rd Tuesday of the month, 4:00-5:45pm (except June meeting, which is 3:00 – 4:45) in Osburn 200/201
 - September 1 and 15
 - October 6
 - November 3 and 17
 - December 1
 - January 19 (if necessary)
 - February 2 and 16
 - March 1 and 15
 - April 5 and 19
 - June (date to be announced in April)

- ❖ **Note to chairs of senate committees dealing with curriculum:** when senate voted to open the chair positions of many senate committees to faculty who were not senators, it was with the proviso that chairs who were not senators nevertheless attend senate meetings whether they had anything to report or not; they need to be very aware of what is happening at Senate and be available to advise senate. These committees are:
 - Academic Policies Committee (APC),
 - General Education Review Committee (GERC),
 - Graduate Course & Program Review Committee (GCPRC),
 - Multidisciplinary Curriculum Committee (MDCC),
 - Undergraduate Course & Program Review Committee (UCPRC),
 - University Honors College Curriculum Committee (UHCCC).
- Chairs of College Curriculum Committees are also encouraged to attend
- ❖ **Clarification of the course approval process as it stands now**

- 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. Robert K. Wismer, Professor of Chemistry Emeritus.
- X. Ms. Lauren Edgell, Director of Online Programs, will give us an update on the state of Online programs and answer any questions you may have
- XI. Senator Joe Sciarretta, ASD, will inform us of a recently approved retention initiative and answer any questions you may have
- X. Elections: third round and at-large (if necessary)
 1. **Academic Policies Committee (APC)**
Arts & Humanities, 2017 (not ARTD)
Social Sciences, 2017 (not SOWK)
 2. **Academic Standards Committee (ASC)**
Arts & Humanities, 2016 – 1yr replace & alternate
Non-School alternate (2016)
 3. **By-Laws Committee**
Education & Human Services/Senator, 2017
Non-School/Senator, 2016
 4. **General Education Review Committee (GERC)**
Arts & Humanities, 2017, 2016 (2yr and 1yr not same department)

Social Sciences, 2017 (not SOWK)
5. Undergraduate Course and Program Review (UCPRC)
Education & Human Services, 2017
Non-School, 2017

XI. New Business

XII. Adjournment [and table/chair moving, please]