

Faculty Senate Meeting

DATE: September 18, 2016
TO: Members of the Faculty Senate
FROM: M.-Ana Börger-Greco, Chairperson
SUBJECT: Faculty Senate Meeting, September 20, 2016 – note that we are only meeting electronically

- I. Report of the Faculty Senate Chairperson
I'm taking an unusual step – I think I've only done this once or twice before. Our regular Faculty Senate Meeting on Tuesday September 20 is cancelled and we will deal with matters electronically.
I realized last week that we were in the strange position of having no discussions in progress at Faculty Senate. Also, there were no Standing Committees wishing to report. Furthermore, all proposed courses and programs were consent agenda items: SPED 412 had been approved by the appropriate College Curriculum Committee and all other courses and programs came from UCPRC after being unanimously approved. We have already held all three rounds of elections as well as at-large elections. We do have two nominations for the one UCPRC seat and urgently need 2 nominations for 2 APC seats ... but these are all matters that don't require discussion, and so I am taking the unusual step of cancelling our usual meeting to give us all 2 extra hours of "free time," and asking you to check in electronically in the following ways:
 1. Please e-mail me to let me know if you still have questions on consent-agenda items **or not**; note, this means you must check in. It will also be the way we can count you as present.
 2. If you can, please contact Aimee Miller with 2 names to nominate for the two one-year at-large seats on APC. We need people to step up and fill those seats!
 3. Please vote for your preferred candidates for UCPRC and APC on the Survey Monkey you will receive Tuesday evening (after closing of nominations); you may vote from time of receipt through Friday, September, 23, 2016.
- II. Minutes of the September 6, 2016 meeting – will be discussed and approved at our October 4, 2016 meeting
- III. Proposed Courses and Programs:

Consent agenda:

SPED 412: Formal Assessment; Add SPED 311 "Assessment for Designing and Implementing Instruction" as prerequisite.

Minor in Fine Arts Metals: Add new minor in Fine Arts Metals

English Minors: Update Linguistics Minor to ESL/Linguistics Minor. Update Film Studies Minor with course selections. English majors may now take ESL/Linguistics and Film Studies as approved minors. Updated proposal posted 6-13-16

Culture Studies Options in Foreign Languages: New Culture Studies options for the BA majors in French, German, and Spanish.

BS MBT: New BS in Music Business Technology to replace the current BA option.

ITEC 347: Engineering Visualization, 3 credits; (2 hours lect. 3 hours lab) Studies the relationships of three-dimensional lines, angles, surfaces, and solids projected on a two-dimensional surface. Required course for AETM Computer-Aided Drafting and Design concentration majors and elective in other departmental majors. Proposal includes Academic Proposals to reflect these new requirements.

BS AETM: Graphic Communication Technology Option: Delete ITEC 245 from list of AEST courses and add ITEC 347 to the list of technical electives

BS AETM: Computer-Aided Drafting and Design (CADD) Option: Delete ITEC 245 from list of AEST courses and add ITEC 347 to the list of technical electives

AT AETE: Computer-Aided Drafting and Design (CADD) Option: Delete ITEC 245 from list of AEST courses and add ITEC 347 to the list of technical electives

Computer-Aided Drafting and Design (CADD) Minor: Delete ITEC 245 from list of AEST courses and add ITEC 347 to the list of technical electives

IV. Elections: at-large – after 3rd round already completed

We have two nominations for the one-year at-large position on UCPRC and **need nominations for two one-year at-large positions on APC.**

- 1. Please send Secretary Aimee Miller nominations for the APC positions by Tuesday, September 20, by 4pm; nominate a colleague or yourself!** If we can fill these positions all committee seats will be filled and committees can begin their important work!
- 2.** Beginning Tuesday, you will receive a Survey Monkey to vote for the nominees to UCPRC and APC and you will be able to vote through Friday, September 23, 2016. Survey Monkey will allow only senators to vote and to vote anonymously. Please vote once the Survey Monkey is up.