Faculty Senate Meeting

DATE: November 3, 2017
TO: **Members of the Faculty Senate**
FROM: **Kat Walsh, Chairperson**
SUBJECT: **Faculty Senate Meeting, November 7, 2017 at 4:05-5:45 p.m.**
             Osburn Hall, Room 200/201

I.   Welcome/Introductions

II.   Minutes of the October 17, 2017 meeting

III.   Proposed Courses and Programs

        Undergraduate New Course Proposals
        1) Creative Writing and Publishing Minor: This is a reposting for a new minor in
            Creative Writing & Publishing intended for students from across the university. The
            proposal has been updated to include the COMM 327 "Media Writing: Fiction" as an
            elective in the curriculum.

        Undergraduate Course Changes
        1) GEOG 499 Honors Thesis: Proposal to change course description to say
            geographical instead of environmental to be less restrictive
        2) GEOG 488 Senior Thesis: Change senior thesis to variable credit to increase
            flexibility for 2 semester experience
        3) GEOG 489 Honors Courses: Proposal to change course description to say
            geographical instead of environmental to be less restrictive

        Undergraduate New Program Proposal
        1) Business: New major "General Business": Proposal to add new option for business
            majors called "General Business." This will utilize existing business courses and not
            require the creation of any new courses.

        Undergraduate Curricular Changes
        1) Computer Science: Proposal to Add ENGL 319 - Science Writing as an option for an
            Advanced Writing course (along with ENGL 312 - Technical Writing) for computer
            science majors.

IV.   Report of the Faculty Senate Chairperson
        • Internship Special Standing Committee

Upcoming 2017 – 2018 Faculty Senate meetings:
- November 21, 2017
- December 5, 2017
- February 6 and 20, 2018
- March 6 and 20, 2018
- April 3 and 17, 2018
- May 1, 2018
- the June meeting will be announced in April, 2018

V.   Report of the APSCUF President

VI.   Report of the Student Senate President

VII.   Report of the Graduate Student Association

VIII. Report of the Administrative Officers

IX.   Announcement of any new courses and programs or changes to existing courses and programs

X.   Reports of the Faculty Senate Standing Committees

XI.   Reports of the Faculty Senate Special Committees

XII.   Faculty Emeriti
- **Professor Robert Andriulli:** Department of Art and Design
- **Dr. Robert Carballo:** Department of English

XIII. Faculty Senate Committee Elections

XIV.   New Business
- Guest Speaker: Nancy Pruskowski, Associate Vice President for Information Technology/CI (update on IT infrastructure, etc.)
- Other announcements or guest reports

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