#### **Minutes**

### **Meeting of the Faculty Senate**

#### 2 March 1999

Chairperson Joel Piperberg called the meeting to order at 4:08 p.m. in Chryst 210. All departments were represented except Elementary & Early Childhood Education. Dr. William Smith (APSCUF) and Christine Schwarz, representing the Graduate Student Organization, were also present.

The minutes of the meeting of February 16, 1999 were approved.

#### **Report of the Faculty Chairperson**

Chairperson Piperberg asked Senators to sign an attendance sheet.

He announced that the Summer meeting of the Senate will be held on Tuesday, June 15, at 3 PM in Myers Auditorium of McComsey Hall.

Chairperson Piperberg reminded committee chairpersons to determine how many terms members have served and to provide him with information as soon as possible.

He added that Secretary J. Alden will not be present at the next meting (March 16) because of a professional conference and that he is looking for a volunteer to take the minutes on that date.

## **Report of the Student Senate** No report

## Report of the Graduate Student Organization No report

## **Reports of Administrative Officers**

<u>Associate Provost Stager</u> In response to a question raised at an earlier meeting, Dr. Stager said that Perspective Courses can be counted toward Major Requirements, if another Perspectives course has been used to fulfill the requirement for at least one Perspectives (P) course.

<u>Associate Provost Roller</u> Dr. Roller invited faculty who might want to participate in interaction with students prior to the start of classes in the Fall to contact her.

## **Reports of Senate Standine Committees**

<u>UCPRC</u> Chairperson R. Wismer reported that the second draft of the proposal for Distance Learning Course Approval process had been distributed. His committee will consider it again on Tuesday (March 9) and it is planned to bring the matter to the Senate on March 16.

#### **General Education Review Committee**

Chairperson C. Stameshkin said that the committee, with the voluntary assistance of BPED, will administer pilot tests of some national General Education tests. The objective is to gather data to help people who will conduct assessment and to help decide whether the tests will be of any value.

#### **Academic Standards**

Chairperson J. Sciarretta drew Senators attention to Academic/Dismissals/Appeals charts that indicate numbers from Fall 1989 to 1998 and Spring 1990 to Spring 1998 (see attachment). He pointed out that the back of the attachment (see attachment)) contains the form used to notify students of the Appeals decision and recommendations immediately following the hearing so that the students will have a hard copy of the information to carry with them.

## **Honors Committee**

Chairperson M. Warmkessel reminded Senators about the visit next week of Dr. William Mech, Dean of the Honors College at Florida Atlantic. Specific information will be distributed. Plans for the visit include a special meeting on Wednesday for Senators and two open meetings for all interested faculty. Senators will be informed of the dates and times of these meetings via e-mail.

She also announced that applications to succeed Dr. Osborne as the Director of the Honors Program will be mailed shortly.

<u>Graduate Course Program Review Committee</u> The Senate Chairperson announced that a proposal to redefine courses in M.Ed will be brought forward at the next meeting of the Senate.

**Special Reports of Senate Standing Committees** No reports.

<u>Proposed Courses and Programs</u> The request from the Geography Department to remove the W label from GEOG 202, Resources in the Environment, was approved.

**Election** Chairperson of the Women's Studies Curriculum Committee.

Hearing no nominations for the vacant chair position, Senate Chairperson Piperberg deleted the item from future agendas. Nominations for the position could be reopened at any future meeting. (Note this item has been added to the agenda of the next meeting because a nomination has been received.)

#### **General Education Objectives**

Section II Objectives.

Science & Math. Objective B9 was passed without change.

After much discussion that included potential change in the wording in 10b, Section II Objective B10 was passed without changes.

Social Sciences. Part C

11a. On a Kenrich/Warmkessel motion, the wording "demonstrate understanding" was changed to "articulate." The objective, with the new wording, was passed by the Senate. The Senate also agreed to strike 11b.

Part C, 12 was passed.

Chairperson Piperberg announced that Section II, Part A (Humanities) and Section III of the General Education Objectives will be discussed at the next meeting of the Senate.

The meeting adjourned at 5:20 p.m.

Respectfully submitted

J. Alden Secretary

## ACTION SUMMARY 2 March 1999

## **Proposed Courses & Programs**

• The request of the Geography Department to remove the W label from GEOG 202, Resources in the Environment, was approved.

## **General Education Objectives**

- Section II Science & Math Objective B9 was approved.
- Section II Science and Math Objective 10b was approved
- An amendment to Section II, Social Sciences Objective C11 changing the wording "demonstrate understanding" to 41 articulate" was approved.
- An amendment to strike Section II, Social Sciences Objective C11b was passed.
- After these changes, the amended Section II, Social Sciences Objective C11b was approved. Since 11 b had been struck the necessity for II a was eliminated; thus the C11 a designation was changed to C11.

## Attachment A Faculty Senate Minutes 2 March 1999

## ACADEMIC DISMISSALS/APPEALS

## STUDENTS DISMISSED AFTER FALL 1989 - FALL 1998

Term	No. Dismissed	No. Appeals	No. Appeals Approved	No. Final Dismissals
FA 89				90
FA 90	120			72
FA 91	116	59	33	83
FA 92	109	55	37	72
FA 93	109	44	37	72
FA 94	113	55	36	77
FA 95	111	55	32	79
FA 96	110	65	44	66
FA 97	97	52	38	59
FA 98	112	54	40	72
Average	111	55	37	74

## STUDENTS DISMISSED AFTER SPRING 1990 - SPRING 1998

Term	No. Dismissed	No. Appeals	No. Appeals Approved	No. Final Dismissals
SP 90	129		32	97
SP 91	124	59	27	97
SP 92	92	51	32	60
SP 93	109	63	45	64
SP 94	116	63	46	70
SP 95	125	63	46	79
SP 96	132	68	43	89

SP 97	119	64	39	80
SP 98	126	66	43	83
Average	119	62	39	80

# Attachment B Faculty Senate Minutes 2 March 1999

## **Academic Standards Committee Appeals - Fall Semester 1998**

Student'sName:	S.S.#	
Advisor:	Major:	
	Appeal Decision	
Appeal Upheld/Eligib	<b>ble</b> to return for the Spring 199	99 semester.
Appeal Denied/Not el is for semester(s), reapply semester. <i>Reco</i>	to the University through the	Admissions Office for the
	<u>Recommendations</u>	
Academic:(Course Changes/Re	epeats/Sequence/Etc.) Credit	Limits:
Career/Major/AdvisementRe	ecommendations:	
Counseling/SkillDevelopmen	t/StudyStrategies/IMP:	
Other:(Advisor Contact/Work	orActivities/Financial Aid/Sug	ggestions)
Student'sSignature:		Date

Sub-CommitteeChair				
Signature:	Date			
1	h Sciarretta/Academic Standards Chair at 872-			
3682.				