The meeting was called to order remotely via Zoom at 4:06 p.m. All departments were in attendance with the exception of Accounting and Finance, Language and Culture Studies, Interdisciplinary Studies, and Philosophy.

I. Minutes of the University Curriculum Committee (Faculty Senate)
   a. A motion (Granruth/Earman) to approve the minutes of the 12/01/2020 meeting of the Faculty Senate was approved without dissent.

II. Proposed Curricular Frameworks for endorsement
   a. None

III. Proposed Courses and Programs for approval
   a. Consent agenda – The following new and changed courses and programs were approved without dissent.
      i. Undergraduate Course Changes
         1. COMM060 – COMM 101 - Introduction to Communication
         2. ESCI077 – ESCI 466 - Coastal Environmental Oceanography (P)
         3. MUSI076 – MUSI 347 - The Art of Choral Techniques
         4. ESCI106 – ESCI 382 - Water Wars: Science and Policy
         5. NURS050 – NURS428 - Nursing Research
         6. MUSI075 – MUSI 295 - Studio Recording I
         7. PHIL014 - PHIL381 - Ethical Theories
         8. SOWK039 – SOWK 309 - Social Work and Mental Health
         9. ENGL119 – ENGL 280 - Rhetoric of the Color Line
        10. ENGL123 – ENGL274 - Craft of Writing
      ii. Undergraduate New Courses
          1. ACCT032 – ACCT 368 - Microsoft Excel Certification
      iii. Undergraduate Program Changes
          1. None
      iv. Undergraduate New Program
          1. PHIL012 - Ethics & Society
          2. NURS045 - RN to BSN with Accelerated MSN option
          3. CSCI045 - Minor in Information Technology
          4. MUSI070 - Certificate in Modern Band Applications
      v. Graduate Course Changes
          1. MATH038 – MATH 613 - Mathematics Curriculum Connections
          2. EMEE068 – SPED653 - Consultation and Collaboration for the Accomplished Special Education Teacher
      vi. Graduate New Courses
          1. LACS052 - SPAN 572 - Aspects of Contemporary Latin America
      vii. Graduate Program Changes
Graduate New Programs

1. NURS047 - Nursing Education track

IV. Report of the Faculty Senate Chairperson (Jeri Robinson)

a. Announcements
   i. Faculty Senate Meeting Dates - Spring 2021 (1st and 3rd Tuesday)
      1. February 2 and 16
      2. March 2 and 16
      3. April 6 and 20
      4. May 4
      5. June tba
   ii. Spring Faculty Colloquium, Tuesday, February 9th, 2021, 12:00 p.m. – 2:00 p.m.
   iii. Pass/Fail survey results from December 2020, 10 yes, 10 no, 8 no opinion
   iv. Approve the waiver of the meeting for the BS EM = YES (25 to 5), via electronic vote in December
       Approve the BS EM = YES (22 to 3, 5 abstain), via electronic vote in December
   v. Did departments know about the elimination of the dismissals for 2020 = NO (5 to 25)
      1. Not a large number of pass/fail takers.
      2. Moving back to normal grading policies, no pass/fail option in the spring.
   vi. Emeritus Statements, keep to one page
   vii. Council of Trustees (COT) meeting, December 2020
      1. Common applications are down 15%
      2. Admits are up even though overall application are down.
      3. New program to experience attending university for a day.
      4. At COT, mention was made regarding the restructuring of UNIV 103 to include Diversity, Equity, Inclusion, Financial Literacy, Academic Success, and perhaps Wellness.
         a. Brainstorming on the part of COT
         b. No current proposed changes to UNIV103
      5. Some trustees thought that we should not use the pass/fail to build resilience.
      6. Talk of 4 different graduation ceremonies
         a. Wed – Saturday, 2020 and 2021 classes, more socially distant format
   viii. Negating Hate Quilt, please encourage faculty, staff, and students to participate
   ix. UN, Global Goals Initiative, Chris Steuer, upcoming
b. CAP question – Who should be the first approval body/person to view/question a proposal?
i. Currently Dr. Delle (Associate Provost) who is primarily concerned with proposal completeness in order to move forward

ii. Should it be faculty as written in CAP policy and as such primary ACC chair?
   1. Faculty seems to agree that faculty should be the initial approver/reviewer.
   2. There was an original need for a single administrator within CAP online system.

C. Policy Changes/Corrections Updates
   i. Ongoing issue of lack of policy updates
   ii. Suggestion of a single integrated policy document.
   iii. Suggestion of a broader committee of key stakeholders to address this.
   iv. UCC leadership to meet with outgoing UCC chair to try to chart most efficient path forward based on extensive work done to date.

d. CAP Issue: Lack of concurrent review at different ACCs for proposals requesting or requiring multiple ACC review such as multidisciplinary studies.
   i. How to address this to fit within the CAP system?
   ii. Concern of changing CAP policy document that is currently in review at the state level. Will this extend the approval even longer?
   iii. Concern of weighing transparency and speed, equity between departments and programs.
   iv. A proposed policy change will be drafted to address this issue and will return to UCC for review.

V. APSCUF Updates
   a. Dr. Kelly Banna, APSCUF-MU VP
      i. A vaccination email was sent with link to survey to gather information for potential vaccination if/when available.
      ii. Upcoming - Advising survey
         1. Anonymous survey to gather data about advising process and what is working/not working.

VI. Report of the Student Government Association
   a. None

VII. Report of the Graduate Student Association
   a. None

VIII. Report of the Administrative Officers
   a. Dr. James Delle, Associate Provost
      i. New Dept. of Ed Mandate that requires location information for all students on demand.
         1. Student will be asked to update contact information through MAX registration process.
      ii. Question: Vaccination of students?
         1. Unaware of any specific MU efforts to provide this.
2. MU cannot require a vaccination unless living in facilities.
3. Current COVID vaccines are only approved for emergency use so cannot require it at all.

b. Alison Hutchinson, Registrar
i. Shared enrollment report
   1. Headcount down -263 (3.6%)
   2. Total UG Credits -5495.5 (-6.9%)
   3. Part time up (+194) (+15.6%)
   4. Lots of waiting until the last minute for things like financial aid.

ii. Admissions for next fall look good, perhaps rebound?

IX. Announcement of new courses, programs or changes to existing courses/program
a. See weekly CAP announcements.

X. Reports of the Faculty Senate Standing Committees
a. General Education Review Committee (GERC) Chairperson: Carrie Smith
   i. Report emailed with agenda

XI. Reports of the Faculty Senate, Convened Committees, Area or Special Committees
a. None

XII. Faculty Emeriti Resolutions
a. Dr. Blaise Liffick, CSCI (Cain/Lynch) - Approved
b. Dr. Ximena Catepillan, Math (Cardwell/Robinson) - Approved
c. Dr. Bruce M. Ikenaga, Math (Cardwell/Suliman) - Approved
d. Dr. Ronald Umble, Math (Cardwell/Yang) - Approved
e. Dr. Claudia Haferkamp, Psychology – (Cook/Frost) - Approved
f. Dr. Frederick Foster-Clark, Psychology – (Cook/Cardwell) - Approved

XIII. Faculty Senate Elections
a. Officer Elections (Cook/Klosinska) motion to close all nomination and elected unopposed candidates.

XIV. New Business
a. None

A Frost/Robinson motion to adjourn was approved without dissent at 6:00pm.

Respectfully Submitted,
Ethan E. Frost
Faculty Senate Secretary

ACTION SUMMARY

Minutes Approved
• 12/01/2020
Undergraduate Course Changes Approved

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- Dr. Ronald Umble, Math
- Dr. Claudia Haferkamp, Psychology
- Dr. Frederick Foster-Clark, Psychology

University Curriculum Committee Officer Election Results

- Chairperson – Jeri Robinson
• Chairperson Pro Tempore – Shaun Cook
• Secretary – Ethan Frost