Date: 26 November 2013  
From: J. Michael Duvall, Faculty Secretary  
To: Faculty and Staff

The Faculty Senate meets Tuesday 3 December 2013 at 5 P.M. in Wells Fargo Auditorium (Beatty Center 115).

**Agenda (updated)**

1. Call to Order
2. Approval of the 5 November 2013 Meeting Minutes (forthcoming)
3. Reports  
   The Speaker  
   The Provost  
   **Vince Benigni - NBC Learn Initiative**
4. Old Business: Committee on By-Laws and Faculty/Administration Manual  
   A. **Motion** to Exclude Faculty Faculty Members Currently under Post-Tenure Review from the Post-Tenure Review Committee. Change to By-laws Article V, Section 3, B 15 a 5
   B. **Motion** to Exclude Faculty Members Currently under Promotion Review from the Advisory Committee on Tenure, Promotion and Third-Year Review. Change to By-laws Article V, Section 3, B 7 a 5

5. New Business  
   A. Faculty Curriculum Committee  
      (1) Course Proposals: All proposals involving only courses (new/changed/deactivated) will be voted on as a single group, unless a Senator wishes to isolate a specific proposal for discussion and a separate vote. Senators are asked to contact the Faculty Speaker or the Faculty Secretary in advance, if they wish to separate a proposal from the group. Of course, this action can also be done on the floor of the Senate.
      (a) Change prerequisites  
         **ASTR 210** - Black Holes in the Universe  
         **ASTR 311** - Stellar Astronomy and Astrophysics  
         **ASTR 312** - Galactic and Extragalactic Astronomy  
         **ASTR 377** - Experimental Astronomy  
         Change credit hours  
         **Change URST 401** - Independent Study, to variable-credit (1-3 hours)
(b) Change course prefix

Move MGMT 445 - Seminar in Entrepreneurship, to ENTR 445 - Seminar in Entrepreneurship

(c) Change course number and/or prerequisites

Renumber URST 201 - Introduction to Urban Studies, to URST 101
Renumber BIOL 396/PHYS 296 - Biophysical Modeling of Excitable Cells, to BIOL 396/PHYS 396; change prerequisites
Renumber ASTR 206 - Planetary Astronomy, to ASTR 306; change prerequisites

(d) New course proposals

THTR 288 - Selected Topics in Theatre: Literature and Criticism
THTR 488 - Selected Topics in Theatre II: Literature and Criticism
HONS 121 and 122 - Colloquium in Ancient/Medieval/Early Modern Western Civilization, History Component & Humanities Component, respectively (to replace HONS 120D - Honors Colloquium in Western Civilization)
HONS 131 and 132 - Colloquium in Western Civilization: The Modern Self in Art, Thought, and Action History Component & Humanities Component, respectively (to replace HONS 130D - Honors Colloquium in Western Civilization)
ASTR 231 - Introduction to Astrophysics
AAST 290 - Special Topics
AAST 305 - Visiting Artist Practicum
AAST 315 - Black Women Writers
HTMT 310 - Current Topics in Hospitality and Tourism Management

(e) Course deactivations

MGMT 319 - Creation of New Business Enterprise (replaced by already-existing ENTR 320)

(2) Program Changes

(a) Change ASTR BA major, ASTR BS major, PHYS major, ASTR minor to incorporate above changes

(b) Change AAST major to incorporate above changes

(c) CRLS: Add POLI 310 - Urban Applications of Geographic Information Systems (GIS), to minor

(d) POLI: Add POLI 102 - Contemporary Political Issues, to list of electives in major
(3) **Motion** to change the method by which curricular proposals are approved by the Senate

B. Graduate Education, Continuing Education, and Special Programs Committee

**Combined 5-Year BS/MS in Computer Science**

1. Change Number of Credits: EVSS 631
2. Change Title and Description: EVSS 633
3. Change Title and Description: EVSS 643

C. General Education Committee: **Motion** to Approve For General Education Status

1. Humanities
   - **DANC 150** - Dance Appreciation
   - **THTR 288** - Selected Topics in Theatre Literature and Criticism
   - **THTR 488** - Selected Topics in Theatre II; Literature and Criticism
2. Social Science
   - **INTL 120** - Economics of Globalization

D. Faculty Welfare Committee (Motions presented for discussion only before being automatically referred to the By-Laws Committee)

1. **Motion** to add adjunct faculty members to three faculty committees
2. **Motion** to add three adjunct faculty members to the Faculty Senate

E. **Resolution** that Invited Guests and Committee Representatives Formally Addressing the Faculty Senate Provide Text of Comments One Week Prior to Faculty Senate Meeting, presented by Irina Gigova

F. Motion for the approval of degree candidates for the December graduation ceremony - Provost Hynd

6. Constituents’ Concerns

7. Adjournment