Date: 23 September 2013
From: J. Michael Duvall, Faculty Secretary
To: Faculty and Staff

The Faculty Senate meets Tuesday 1 October, 2013 at 5 P.M. in Wells Fargo Auditorium (Beatty Center 115).

Agenda

1. Call to Order

2. Approval of the 10 September Minutes

3. Reports
   The Speaker
   The President
   The Provost

4. Old Business
   a. Graduate Education, Continuing Education, and Special Programs Committee
      
      Motion to delete MBAD 500 from program requirements and to add MBAD 520 to program requirements for Master of Business Administration

5. New Business
   a. Graduate Education, Continuing Education, and Special Programs Committee
      
      (1) Program Proposal: Master of Science in Child Life
      
      CHE Proposal
      
      Estimated Costs by Year
      
      New Enrollment Table
      
      Course Proposals:
      CHLI 601 Introduction to Child Life
      CHLI 603 Death and Dying
      CHLI 604 Program Development and Practicum in Child Life
      CHLI 605 Psychosocial Aspects of Illness, Trauma, and Hospitalization
      CHLI 606 Family Issues
      CHLI 611 Working with Children with Special Needs/Developmental Disabilities
      CHLI 701 Child Life Internship

      (2) Masters of Teaching, Learning and Advocacy (MTLA)
Program Changes - add existing courses to requirements of electives, delete courses from requirements or electives, add new emphasis.

Course Proposals:
- EDFS 705 Reflective Practice and Professional Development
- MTLA 604 Identifying and Sustaining Effective Learning Communities
- MTLA XXX Literacies, Identities, and Pop Culture Texts (Literacy Strand): Proposal, Syllabus

(3) Master of Public Administration: New Course
- PUBA 617 Urban Transportation: Problems and Prospects

b. General Education Committee
   (1) Motion to Replace Humanities Categories with Approval Criteria
   (2) Motion to Approve Courses for General Education Status in Humanities

- DANC 290 - Special Topics in Dance
- DANC 330 - History of Non-Western Dance
- DANC 331 - History of Western Dance

c. 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. This action can also be done on the floor of the Senate.

   New Courses in Psychology: PSYC 374, Sins of Memory; PSYC 461, Advanced Personality Psychology with Lab (add to major accordingly)

   (2) Program Change in Urban Studies: Add Existing Course (POLI 333) to Major
   (3) Announcement: New Deadline for Prerequisite Changes

d. Committee on Nominations and Elections
   (1) Motion to More Clearly Define Faculty Eligibility for Committee Work, Change to By-laws Article V, Section 1, K
   (2) Motion to Exclude Faculty Members Currently under Review from the Post-Tenure Review Committee, Change to By-laws Article V, Section 3, B 15 a 5
   (3) Motion to Exclude Faculty Members Currently under Review from the Advisory Committee on Tenure, Promotion and Third-Year Review, Change to By-laws Article V, Section 3, B 7 a 5
6. Constituents’ Concerns

7. Adjournment