Tuesday 11 April 2017 and Tuesday 18 April 2017  
at 5 PM in Wells Fargo Auditorium (Beatty Center 115)

Agenda

1. Call to Order

2. Approval of the 14 March, 2017 minutes (pdf)

3. Announcements and information

4. Reports
   a. Speaker Todd McNerney
   b. President Glenn McConnell
   c. Provost Brian McGee (pdf)
   d. Lynn Cherry, Associate Provost for Curriculum and Institutional Resources. Curriculog, the new electronic curriculum process (PPT)
   e. Chris Fragile, Post-Tenure Review (PTR). Committee report on recommended changes to the FAM concerning the PTR process (pdf)
   f. Roger Daniels, Chair, Ad hoc Committee on Hearing Procedures. Suggested changes to FAM (pdf)
   g. Quinn Burke, Chair, Academic Standards, Admissions, and Financial Aid Committee. Motion: The Faculty Senate charges the Faculty Committee on Academic Standards, Admissions & Financial Aid (FCAS) to present a final Grade Redemption Policy for the Senate’s consideration and vote at the September 2017 Faculty Senate meeting. (doc)
   h. Jason Vance, Chair, Committee on Bylaws and the FAM.  
      i. Report on Proposed Motion to Change the Order of Senate Business (doc)
      ii. Motion to Change the Order of Senate Business (doc)
   g. Lynne Ford, Associate Vice President for the Academic Experience. Elaboration on Gen Ed and Catalog Year Policy (doc)

5. Old Business

6. New Business
   a. Tom Kunkle, Slates and Election for the 2017-2018 Senate Committees (doc)
b. Committee on General Education (Shawn Morrison, Chair)
   i. Mathematics/Logic Alternative Coursework for General Education (doc)

c. Faculty Curriculum Committee (Gayle Goudy, Chair)
   i. Asian Studies (Jin): create an independent study course in Hindi. (ASST)
   ii. Archaeology (Newhard): change one of the options for its capstone experience. (ARCH)
   iii. Biology (Byrum, Pritchard): BIOL 381 internship has revised SLOs and is now graded rather than P/F. They have submitted it to AA for reconsideration. (BIOL)
   iv. Classics (Newhard): create 5 new courses, deactivate CLAS 221 and 222, change the title and/or description of 7 courses, while also restructuring the major and minor. (CLAS)
   v. Communication (Kopfman): convert COMM 380 from a "Studies in" to a "Special Topics" course (COMM)
   vi. Computer Science (Mountrouidou): create two new courses in computer security. (CSCI)
   vii. Elementary Education (Perkins): Reactivate EDEE 374 to allow the Elementary Education department to teach out existing students who require that course (correct an oversight from last year). (EDEE 327)
   viii. Middle Grades Education (Veal): Delete EDEE 327 from their Middle Grades Program major. (EDEE 374)
   ix. English (Seaman): convert ten "Studies In" courses to "Special Topics" courses: ENGL 350, ENGL 360-366, ENGL 370, and ENGL 390 (ENGL)
   x. Environmental and Sustainability Studies (Welch): add more electives to the program. (ENSS)
   xi. Film Studies (Bruns): add several recently created courses to the list of options in their minor. (FMST)
   xii. Geography (Long): create two new courses (GEOG 206 cross-listed with POLI 206 and GEOG 290) and add them to the minor. (GEOG)
   xiii. Historic Preservation and Community Planning (Stiefel): change HPCP 290 a variable credit course (HPCP 290)
   xiv. Historic Preservation and Community Planning (Gilmore): change description and renumber HPCP 280 to HPCP 306, create two new courses (HPCP 285 and HPCP 350, both formerly Special Topics), add more capstone courses to major, and add ARTH electives to HPCP major and minor. (HPCP major)
   xv. Irish and Irish American Studies (Kelly): remove a restriction that students can count only six hours of IIAS 304 toward the minor. (IIAS)
xvi. Latin American and Caribbean Studies (Colomina-Garrigós): add seven courses (FYSE 125, LING 260, MUSC 234, HONS 381, SPAN 400, SPAN 401, SPAN 491) to their major and minor. (LACS)

xvii. Political Science (Curtis): create three new courses (one cross-listed with GEOG), rename POLI 310, renumber POLI 368, make corresponding changes to their major, and lastly add one of the new courses to the newly approved PLCY concentration (POLI)

xviii. Hispanic Studies (Del Mastro, Moreira, Moreira): New Portuguese Minor with three new courses, one deactivation, catalog description changes on six courses, and prerequisites changes on six courses. (PORT)

xix. Public Health (Sundstrom): revisions to the ethics courses in B.A. program. (PBHL BA)

xx. Public Health (Balinsky): create a new course (HEAL 470) and add it to their B.S. (PBHL BS)

xxi. Philosophy (Grantham): PHIL wants to reword the catalog description of the BA. They also want to restructure the minor to emphasize depth rather than breadth. (PHIL)

xxii. Psychology (Galuska): create new course (PSYCH 198) to formalize volunteer lab work experiences, create a new course (PSYC 330) and add to the BA, BS, and minor, and deactivate PSYC 355. (PSYC)

xxiii. Sociology (Burkett): change the description of SOCY 260. They also want to restructure their minor: making the core smaller (a choice of one of three 200-level classes, instead of requiring two specific 200-level classes), and making the elective portion broader (adding a requirement that the courses come from two different areas within Sociology). (SOCY)

xxiv. Supply Chain and Information Management (Shockley): add INFM 390 to the electives in their major (SCIM)

xxv. Theater (Appler): create a new concentration within their major, focused on academic study of theater, rather than performance and design. They also propose a new course that will be required within the concentration. (THTR)

xxvi. Urban Studies (Keenan): add a new category in their minor, for sustainable urbanism (URST)

xxvii. Women and Gender Studies (TBD): change major and minor: add LACS 310 as elective, and add WGST 400 as an alternative to WGST 401. (WGST)

d. Committee on Graduate Education (Christine Finnan, Chair)

   i. MED Languages - remove EDFS 704 from ESOL emphasis
      - LALE - REMOVE COURSE
ii. MAT Performing Arts - remove 1 hour of 2 hours of MUSE 601 from degree requirements for Choral concentration
   - EDPA - CHANGE TO DEGREE REQS

iii. MS Marine Biology - remove requirement for organismal elective course
    - MBIO - REMOVE REQ IN ELECTIVES

iv. MFA Creative Writing - add ENGL courses to electives - this proposal has 3 bookmarked sections
    - MFA - ADD ELECTIVES

v. MPA - delete PUBA 614, 615; new course PUBA 514 - this proposal has 3 bookmarked sections
    - MPA - DELETE COURSES, NEW COURSE

vi. Urban and Regional Planning Certificate - changes to certificate organization; add EVSS 549 and EVSS 605/PUBA634 to certificate - this proposal has 2 bookmarked sections
    - URBP CERT - ORG CHANGE, ADD COURSES

vii. MS Environmental Studies - delete EVSS 646; new course EVSS 611; change program to add and delete - this proposal has 3 bookmarked sections
    - EVSS - NEW COURSE, DELETE COURSE

viii. MPA and MS Environmental Studies - new course PUBA 651/EVSS 651; permission to cross-list; add PUBA 651 to MPA - this proposal has 5 bookmarked sections
    - MPA&EVSS - NEW COURSE, CROSS-LIST, ADD COURSE

ix. MPA and MS Environmental Studies Concurrent Program - delete EVSS 646 from degree requirements; add EVSS 611 and PUBA 651/EVSS 651 to degree requirements
    - CONCUR.EVSS-MPA - ADD & DELETE COURSES

tax. MAT Elementary Education - remove co-req for EDEE 690 and 695; change course titles for EDEE 614, 665, 695; change course descriptions for EDEE 665 and 695 - this proposal has 4 bookmarked sections
    - EDEL - TITLE, CO-REQ, DESCRIP. CHANGES

xi. Teacher Education - new course TEDU 536
    - TEDU - NEW COURSE

xii. MAT programs and MED Languages - add TEDU 536 to technology course options for all MAT programs and MED Languages - this proposal has 6 bookmarked sections
    - MAT&LALE - ADD COURSE TO TECH REQS
MED Teaching, Learning, and Advocacy - add EDFS 685 to all concentrations; add MTLA 706 to Curriculum & Instruction concentration; remove MTLA 711 as required course in Diverse Learners concentration; remove MTLA 605 and 678 as required courses for New Literacies concentration; remove registration restrictions on EDFS 730, 731, 740, 741, 750, 751; remove EDFS 762, 763, 764, and MTLA 667 from New Literacies concentration; add MTLA 671 and 672 to New Literacies concentration - this proposal has 7 bookmarked sections

MTLA - CONCENTRATION CHANGES

7. Constituent’s general concerns

8. Adjournment