MEMORANDUM

To: The Faculty

From: Bishop Hunt,
Faculty Secretary

About: Highlights of eighth Faculty Senate meeting

The Faculty Senate met for about an hour and twenty minutes on Tuesday, April 2, and then recessed for two weeks until Tuesday, April 16, when the meeting will resume at 5:00 p.m. in Maybank 100. Highlights of the first session:

--The Speaker reported that an additional meeting would be needed to take care of remaining business, and called for a recess rather than an adjournment at the end of the day. The Senate agreed to “suspend the rules” in order to allow additional items to be added to the agenda for the second session.

--The slate of ten faculty recommended by the Committee on Nominations for the new ad hoc committee on general education was elected (ARTS: Diane Johnson, Al Lyndrup; BUS: Roger Daniels, Paul Jursa; ED: Andy Lewis, Monica Janus; HUM & SOC: Lynne Ford, Todd Grantham; SCI & MATH: Henry Donato, Arch McCallum).

--The three Standing Committees of the Senate (Academic Planning, Budget, By-Laws) were elected with no changes from the slate recommended by the Nominating Committee.

--Nine persons were nominated from the floor for next year’s Faculty Committee on Nominations & Elections: John Newell, Deanna Caveny, Glenn Lesses, Caroline Hunt, Kem Fronabarger, Patricia Ward, Von Bakanic, Frank Kinard, Roger Daniels. Further nominations are in order.

--Three Graduate School proposals were then approved:

1. Master of Education in Science and Mathematics (with two friendly amendments: first, that the program must include in some way a substantial component of Evolutionary Biology; second, that in Category C on p.26 of the proposal (“Capstone Experiences”), the description of SMFT 700 be shortened to just “Thesis,” without further definition or qualification.
2. A list of “Graduate Student Candidates for Graduation -- Spring, 1996” dated March 22, 1996.
3. Course proposals in Biology (503, 645), English (557, 563), Evss (628, 629, 682), and Puba (650).

--A proposal from the Academic Standards Committee, on “Credit for coursework taken as part of an external pre-approved program” passed without change.

--Six motions from the Curriculum Committee passed as circulated:

1. Art History: Minor in Historic Preservation and Community Planning; course change (ARTH 410)
2. Physics: Additions to electives for the Minor in, and Concentration in, Astronomy
3. Accounting and Legal Studies: course changes (ACCT 409, 407); chg. in requirements (del. BADM 300)
5. Mathematics and Social Sciences: change in Bulletin prescriptions for Minors
6. Biology: new courses (BIOL 406, 421, 444, 503); course changes (BIOL 440, 341).

--The Faculty Welfare Committee made two proposals about bicycle safety. Both passed, the first with a friendly amendment (Part 1c) calling for “additional bicycle parking space” to be provided.

Remaining Scheduled Meetings for the Spring Term, 1996

Faculty Senate: Tuesday, April 16 (Maybank 100; SECOND SESSION OF APRIL MEETING)
Full Faculty: Monday, April 22 (Recital Hall, Simons Center for the Arts)