

UNIVERSITY FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, April 14, 2015

2:00PM – 011D HULLIHEN HALL

**AGENDA**

**I. Old Business:**

- a. **UGS0545** – Request to change the Biomedical Engineering Program to a Department ([attachment](#)) ([resolution attachment](#))
- b. **GRD0553** – Request to revise the curriculum requirements in the MA in Economic Education and Entrepreneurship program ([attachment](#)) ([policy attachment track changes](#)) ([policy attachment clean copy](#))

**II. New Business:**

- a. **GRD/UGS0476** – Request to add a 4 + 1 option to the existing MA in Social Studies in World History ([attachment](#)) ([resolution attachment](#)) ([revised attachment 4-10-15](#)) ([revised catalog attachment 4-10-15](#))
- b. **GRD0563**– Request to revise the China dual degree in Sociology ([attachment](#)) ([budget](#))
- c. **GRD0564** – Request to revise the China dual degree in Criminology ([attachment](#)) ([budget](#))
- d. **US0507** – Request to revise the Animal Science Minor ([attachment](#)) ([revised attachment 3-9-15](#)) ([revised attachment 3-11-15](#))
- e. **UGS0540** – Request to revise the Global Enterprise Technologies Minor ([attachment](#)) ([revised attachment 3-13-15](#))
- f. **UGS0456**– Request to create a 4 + 1 in Organizational and Community Leadership and Public Policy ([attachment](#)) ([revised attachment 4-10-15](#)) ([revised policy attachment 4-10-15](#))
- g. **UGS0457** – Request to create a 4 + 1 in Organization and Community Leadership and Public Administration ([attachment](#)) ([revised attachment 3-9-15](#)) ([revised attachment 3-11-15](#))

- h. **UGS0487** – Request to modify the bachelor of Biomedical Engineering degree program ([attachment](#)) ([revised attachment](#)) ([support letter](#))
- i. **UGSGRD0559** – Request to change the name of the Art Department to Department of Art and Design ([attachment](#))
- j. **UGS0464** – Request to revise the BS ENEP Major ([attachment](#)) ([new course attachment](#)) ([email exchange attachment](#)) ([revised attachment 3-27-15](#))
- k. **UGS0494** – Request to add a Concentration to the HBS Major – Health and Disability ([attachment](#)) ([support letter attachment](#)) ([revised attachment 3-27-15](#)) ([email attachment 3-27-15](#)) ([email attachment 3-27-15](#)) ([email attachment 4-10-15](#)) ([2email attachment 4-10-15](#))
- l. **UGS0495** – Request to revise the BS Major in Health Sciences ([attachment](#)) ([revised attachment 3-27-15](#))
- m. **UGS0560** – Request to revise the Cybersecurity minor ([attachment](#))
- n. **UGS0561** – Request to revise the Sustainable Energy Technology minor ([attachment](#))
- o. **UGS0562** – Request to explicitly list courses that can be used to satisfy the requirement of 2 additional quantitative or analytical science, mathematics, or engineering courses ([attachment](#)) ([side by side attachment](#))
- p. Graduate Studies resolution to revise their committee membership ([attachment](#))
- q. Jon Olson Exemplary Service Award
- r. Gen Ed Resolutions
- s. CNTT Resolutions (currently at P&T and FWP)
- t. Budget Form Resolution

- u.** Shabo Voting Resolution (currently at P&T)
- v.** Sexual Harassment Resolution (pending)
- w.** COCAN Motions
- x.** UD Faculty Senate Seat Apportionment for 2015-16
- y.** Faculty Focus Groups for UD Presidential Search
- z.** National Collegiate Athletic Association (NCAA) resolution ([attachment](#)) ([attachment](#))

**III. Other:**

**IV. Adjournment:**