University Faculty Senate Executive Committee

Tuesday, January 27, 2015

2:00 p.m. – 011D Hullihen Hall

AGENDA

I. Old Business:

- a. FWP Policy Revision Completed
- **b.** AACRAO Luncheon Debriefing
- **c.** Voting in the Senate (attachment 1) (attachment 1) (resolution attachment)
- **d.** Presentations at February 9 Faculty Senate Meeting
 - (1) Final Report and Recommendations of the 3-3-3 Committee on Administrative Searches Dean Nancy Targett, 3-3-3 Committee Chair
 - (2) Student Use of Alcohol Nancy Chase, Director of Student Wellness & Health Promotion
 - (3) Updates at the Institute for Global Studies Amy Johnson, Deputy Director
 - (4) Faculty Role in UD Fundraising Campaign Robin Wray, Campaign Director

II. New Business:

- **a. GRD0444** Request for a two year extension of the Permanent Status Program Review (PSPR) of the MS in Bioinformatics & Computational Biology with a concentration in Computational Sciences and a Concentration in Life Sciences (attachment) (attachment)
- b. GRD0445 Request for a two year extension of the Permanent Status Program Review (PSPR) of the PSM degree in Bioinformatics with a concentration in Computational Sciences and a Concentration in Life Sciences (<u>attachment</u>) (<u>attachment</u>)
- **c. GRD0447** Request to amend the graduate admission policy for Master of Civil Engineering degree for Tong Ji University students participating in the UD/TJU international education program in environmental engineering (attachment)
- **d.** Faculty Senate Examinations and Tests (attachment 1) (resolution attachment)
- **e. UGS0430** Explicitly list courses that are not allowed as technical electives to the BA in Computer Science (attachment)
- **f.** UGS0433 Revise Mass Communication concentration for the BA (attachment)
- **g.** UGS0434 Revise Interpersonal Communication BA (attachment)
- **h.** UGS0435 Revise approved course list for Religious Studies (attachment)
- i. UGS0436 Revise BS in Chemistry to add required course (attachment)
- **j.** UGS0440 Request to disestablish the Major in Ecology (<u>attachment</u>) (attachment) (resolution attachment)

- **k.** UGS0448 Request to revise the French Minor (<u>attachment</u>)
- **I.** UGS0450 Request to revise the BA FLL Three Languages (attachment)
- m. UGS0451 Request to revise the Italian Minor (attachment)
- **n.** UGS0452 Request to revise the BA in Linguistics (attachment)
- **o.** UGS0458 Request to revise the Accounting BS Major (attachment)
- **p.** UGS0460 Request to revise the BFA-FA Major (attachment)
- **q.** UGS0461 Request to revise the BFA-VC Major (attachment)
- **r.** UGS0462 Request to revise the BS in Biological Sciences with Concentration in Cell & Molecular Biology & Genetics (attachment)
- **s. UGS0463** Request to revise the BS in Biological Sciences, Concentration in Pharmaceutical Sciences (attachment)
- **t. GRD0517** Request to revise the Ph.D. in Disaster Science and Management (attachment)
- u. GRD0518 Request to revise the MA in Urban Affairs and Public Policy (attachment)
- v. **GRD0519** Request to revise the MUSP Performance/Voice Concentration (attachment)
- w. GRD0520 Request to revise the MUST MM Teaching Concentration (attachment)
- **x. GRD0521** Request to revise the MUSP MM Instrumental Performance (Non-Keyboard) (attachment)
- y. GRD0522 Request to revise the MUSP MM Keyboard Performance Concentration (attachment)
- **z. GRD0523** Request to revise the MUSP MM Conducting Concentration (attachment)
- **aa. GRD0524** Request to revise the MUCP MM Composition (attachment)
- **bb. GRD0525** Request to revise the Ph.D. in Linguistics (attachment)
- **cc. GRD0532** Request for reduction of required courses for the Master's Thesis MMSE Materials Science and Engineering (attachment)
- **dd. GRD0533** Request for change of required courses for MMSE Master's Non-Thesis Materials Science and Engineering (attachment)
- **ee. GRD0534** Request for reduction of PhD Program required courses Master of Materials Science and Engineering PhD (attachment)
- **ff. GRD0539** Request to revise curriculum and program policy in Applied Physiology Ph.D. (<u>attachment</u>) (<u>track changes attachment</u>) (<u>clean copy</u> attachment)