UNIVERSITY FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, April 21, 2015

AGENDA

I. Old Business:

a. **UGC0545** – 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)

c. **GRD/UGC0476** – 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)

d. **GRD0563** – Request to revise the China dual degree in Sociology (attachment) (budget)

e. **GRD0564** – Request to revise the China dual degree in Criminology (attachment) (budget)

f. **US0507** – Request to revise the Animal Science Minor (attachment) (revised attachment 3-9-15) (revised attachment 3-11-15)

g. **UGC0540** – Request to revise the Global Enterprise Technologies Minor (attachment) (revised attachment 3-13-15)

h. **UGC0456** – 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)

i. **UGC0457** – 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)

j. **UGC0487** – Request to modify the bachelor of Biomedical Engineering degree program (attachment) (revised attachment 4-15-15) (support letter)
k. **UGS0659** – Request to change the name of the Art Department to Department of Art and Design (attachment)

l. **UGS0464** – Request to revise the BS ENEP Major (attachment) (newcourse attachment) (email exchange attachment) (revised attachment 3-27-15)

m. **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 4-10-15) (email attachment 4-10-15) (email attachment 4-10-15) (revised attachment 4-21-15)

n. **UGS0495** – Request to revise the BS Major in Health Sciences (attachment) (revised attachment 3-27-15)

o. **UGS0560** – Request to revise the Cybersecurity minor (attachment)

p. **UGS0561** – Request to revise the Sustainable Energy Technology minor (attachment)

q. **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)

r. Graduate Studies resolution to revise their committee membership (attachment)

s. Jon Olson Exemplary Service Award

t. Gen Ed Resolutions

u. CNTT Resolutions (currently at P&T and FWP)

v. Budget Form Resolution
w. Shabo Voting Resolution (currently at P&T)

x. Sexual Harassment Resolution (pending)

y. COCAN Motions

z. UD Faculty Senate Seat Apportionment for 2015-16

aa. Faculty Focus Groups for UD Presidential Search

bb. National Collegiate Athletic Association (NCAA) resolution (attachment) (attachment)

II. New Business:

a. GRD0565 – Request to add a new Preforming Arts Certificate (attachment)

b. GRD0566 – Request for permanent approval of the PSM in Biotechnology (attachment) (report)

c. President Harker Tribute Resolution

d. Discussion and vote on Gen Ed Resolutions
   1. Five resolutions from the Gen Ed Committee (attachment)
   2. Three from Senator Galileo
      Resolution for Realignment of Multicultural Courses with Diversity Learning Rubric (attachment)
      Resolution for Realignment of Breadth Courses with General Education Objectives (attachment)
      Resolution for Creation of a Minimum Syllabus for FYE/FYS (attachment)