

FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, February 10, 2015

2:00PM – 011D HULLIHEN HALL (SENATE CONFERENCE ROOM)

AGENDA

I. Old Business:

- a. Faculty Handbook as Wiki and/or PDF

II. New Business:

- a. Non-credit certificates versus credit certificates
- b. Bookstores
- c. **UGS0439** – Request to add an Honors Major in Actuarial Sciences - HBS ([attachment](#))
- b. **GRD0526** – Request to add Program Concentration Name for Post-Masters Certificate in Nursing - Pediatric Clinical Nurse Specialist (CNS) – Post Masters Certificate in Nursing ([attachment](#)) ([program policy attachment](#))
- c. **GRD0527** – Request to add Program Concentration Name for Master of Science in Nursing NURS MSN – Pediatric Clinical Nurse Specialist (CNS) ([attachment](#)) ([program policy attachment](#))
- d. **GRD0528** – Request to add Concentration Name in dual BSN-MSN Program – Pediatric Clinical Nurse Specialist Concentration ([attachment](#)) ([program policy attachment](#))
- e. **GRD0529** – Request to add Program Concentration Name for Post-Masters Certificate in Nursing – Adult Gerontology Clinical Nurse Specialist (CNS) ([attachment](#)) ([program policy attachment](#))
- f. **GRD0530** – Request to add Program Concentration Name Master of Science in Nursing NURS-MSN – Adult Gerontology Clinical Nurse Specialist (CNS) ([attachment](#)) ([program policy attachment](#))
- g. **GRD0531** – Request to add Concentration Name to dual BSN-MSN Program – Adult Gerontology CNS Concentration ([attachment](#)) ([program policy attachment](#))
- h. **GRD0535** – Request for a one year extension for Permanent Status of the MED School Leadership ([attachment](#)) ([attachment](#))
- i. **GRD0536** – Request to add a Concentration to the MSN Program – Family Psychiatric/Mental Health Nurse Practitioner ([attachment](#)) ([program policy attachment](#))

- j. **GRD0537** – Request to add a Concentration to the dual BSN-MSN Program – Family Psychiatric/Mental Health Nurse Practitioner ([attachment](#)) ([program policy attachment](#))
- k. **GRD0538** – Request to add a Concentration to Post-Masters Certificate Program – Family Psychiatric/Mental Health Nurse Practitioner ([attachment](#)) ([program policy attachment](#))
- l. **GRD0446** – Request to revise the graduate program policies ([attachment](#)) ([attachment](#))
- m. **UGS0437** – Revise the Math Education Major XMS – BAAS ([revised attachment](#))
- n. **UGS0438** – Revise the Math Education Major XMS- BS ([revised attachment](#))
- o. **UGS0453** – Request to revise the BS in Neuroscience ([attachment](#)) ([revised attachment 1-26-15](#))
- p. **UGS0454** – Request to add a minor in Neuroscience ([attachment](#)) ([revised attachment 1-26-15](#))
- q. **UGS0455** – Request to revise the minor in Material Culture Studies ([attachment](#)) ([revised attachment](#)) ([side-by-side attachment](#))
- r. **UGS0466** – Request to revise the Comparative Literature Minor ([attachment](#))
- s. **UGS0474** – Request to change the name of the Department of Foreign Language and Literatures to Languages, Literatures and Cultures ([attachment](#))
- t. **UGS0439** – Request to add an Honors Major in Actuarial Sciences - HBS ([attachment](#)) ([revised attachment](#))

III. **Other:**

IV. **Adjournment:**