

UNIVERSITY FACULTY SENATE EXECUTIVE COMMITTEE

March 10, 2015

011D HULLIHEN HALL – 2:00PM

**AGENDA**

**I. Old Business:**

**II. New Business:**

- a. Faculty Handbook Changes Related to CBA Changes in Parental Leave, FWP passed its resolution, and I believe P&T passed its resolution as well. Bob, please bring these resolutions to the meeting.
- b. Diversification resolution for COCAN charge, Brian has drafted, and this resolution is ready to place on the April 6 faculty senate meeting agenda ([attachment](#)) (attachment)
- c. Starnes Walker has agreed to address the Faculty Senate and Bob is confirming that this will happen at the April 6 faculty senate meeting. Bob, please double check with Starnes, as I believe you are already doing via email.
- d. CNTT Actionable Items. I believe the plan is for the commission to submit its report to Provost Grasso prior to Spring Break. There appears to be no set deadline for bringing this before the Senate, and the May 28 resolution did not establish such a deadline.
- e. P&T Resolution from Seth Shabo. Bob, in your role as Coordinating Chair, will you please ask the P&T committee to work on the resolution Seth Shabo introduced in the faculty senate meeting today? I will paste it below, at the bottom of this message
- f. Open Access Resolution. This is working its way through the Library Committee.
- g. Presidential Succession. We need to discuss the form in which Faculty Senate input will be given
- h. **UGS0473** – Request to add a Game Studies Minor ([attachment](#)) ([revised attachment 2-5-15](#)) ([attachment](#)) ([attachment](#)) ([attachment](#)) ([revised attachment 3-3-15](#))
- i. **UGS0449** – Request to revise the French Studies Minor ([attachment 2-5-15](#)) ([revised attachment 2-20-15](#))
- j. **UGS0468** – Request to delete all English Major Concentrations and add new unified major requirements ([attachment](#)) ([revised attachment 2-2-15](#)) ([revised attachment 2-10-15](#)) ([capstone attachment](#))
- k. **GRD-0441** - Request to create a concentration with-in the MS Accounting Program – Management Information Systems ([attachment](#)) ([attachment](#)) ([attachment](#)) ([revised attachment](#)) ([revised attachment 2-13-15](#))
- l. **GRD-0442** - Request to create a concentration with-in the MS Accounting Program – Financial Management ([attachment](#)) ([attachment](#)) ([attachment](#)) ([revised attachment](#)) ([revised attachment 2-13-15](#))
- m. **GRD – 0443** - Request to create a concentration with-in the MS Accounting Program – Controllership ([attachment](#)) ([attachment](#)) ([attachment](#)) ([revised attachment](#)) ([attachment 2-13-15](#))

- n. **UGS0486** – Request to revise the 4 plus 1 BS in Early Childhood Education/MS in HDFs: Concentration in Early Childhood Development and Inclusive Education ([attachment](#))
- o. **UGS0475** – Request to revise the Spanish Education Major ([attachment](#)) ([revised attachment 2-16-15](#))
- p. **UGS0481** – Request to revise the International Relations Major ([attachment](#)) ([revised attachment 2-16-15](#))
- q. **UGS0483** – Request to revise French, German, or Spanish/Political Science Major ([attachment](#)) ([revised 2 attachment 2-16-15](#)) ([revised 1 attachment 2-16-15](#))
- r. **UGS0484** – Request to revise the Political Science Major ([attachment](#)) ([revised attachment 2-16-15](#))
- s. **UGS0488** – Request to revise the required credits for graduation to the BSN – Bachelor of Science in Nursing ([attachment](#)) ([revised attachment 2-13-15](#))
- t. **UGS0491** – Request revise the BS Major in Applied Nutrition ([attachment](#)) ([support attachment](#))
- u. **UGS0497** – Request to revise the Athletic Training Major Concentration and course sequencing ([attachment](#)) ([revised attachment 2-16-15](#))
- v. **UGS0498** – Request to delete the Exercise Physiology and the Biomechanics and Motor Control Concentrations in the Exercise Science Major. Revise the Exercise Science Major ([attachment](#)) ([revised attachment 2-16-15](#))
- w. **UGS0499** – Request to revise the Exercise Science Major Concentration in Medical Scholars ([attachment](#)) ([revised attachment 2-16-15](#))
- x. **UGS0506** – Request to delete the Minor in Operations Research ([attachment](#))
- y. **UGS0508** – Request to revise the BS Major in Statistics ([attachment](#))
- z. **UGS0509** – Request to revise the Entomology Minor ([attachment](#))
- aa. **UGS0510** – Request to revise the Wildlife Conservation Minor ([attachment](#))
- bb. **UGS0512** – Request to revise the Elementary Teacher Education Major ([attachment](#)) ([attachment](#)) ([attachment](#))
- cc. **UGS0514** – Request to revise the minor in Exercise Science ([attachment](#))
- dd. **UGS0505** – Request to disestablish the BS in Agriculture Education ([attachment](#)) ([revised attachment 2-23-15](#))
- ee. **UGS0453** – Request to revise the BS in Environmental Engineering and Concentration in Water Resources and Water Quality – Fix typos in catalog ([attachment](#))
- ff. **UGS0431** – Explicitly list courses that are not allowed as technical electives and explicitly list courses that can be used to satisfy the requirement of an extra math course to the BS in Computer Science ([attachment](#)) ([revised 2-26-15](#)) ([revised 2-26-15](#))
- gg. **UGS0432** – Explicitly list courses that are not allowed as technical electives and explicitly list courses that can be used to satisfy the requirement of an extra math course for the BS in Information Systems ([attachment](#)) ([revised 2-26-15](#)) ([revised 2-26-15](#))
- hh. **UGS0477** – Request to add a BA Major in Linguistics and French ([attachment](#)) ([revised attachment 2-26-15](#))
- ii. **UGS0482** – Request to revise the Political Science Education Major ([attachment](#)) ([revised attachment 2-16-15](#))
- jj. **UGS0492** – Request to revise the BS Major in Dietetics ([attachment](#))
- kk. **UGS0493** – Request to revise the Major Concentration in Health Behavioral Science ([attachment](#)) ([revised attachment 2-17-15](#))
- ll. **UGS0500** – Request to revise the Strength and Conditioning Minor ([attachment](#)) ([revised attachment 2-26-15](#))

- mm. **UGS0501** – Request to revise the Diagnostics Major ([attachment](#)) ([revised attachment 2-16-15](#)) ([revised attachment 2-27-15](#))
- nn. **UGS0502** – Request to revise the Medical Diagnostics Pre- Physician Assistant Concentration ([attachment](#)) ([revised attachment 2-16-15](#)) ([revised attachment 2-27-15](#))
- oo. **UGS0503** – Request to revise the Medical Laboratory Science Major ([attachment](#)) ([revised attachment 2-16-15](#)). ([revised attachment 2-27-15](#))
- pp. **UGS0513** – Request to revise the BS Human Services Major ([attachment](#)) ([revised attachment 2-26-15](#))
- qq. **UGS0515** – Request to add a new Major in Meteorology and Climatology ([attachment](#)) ([revised attachment 2-26-15](#)) ([revised attachment 3-2-15](#))
- rr. **UGS0516** – Request to add a new Minor in Meteorology and Climatology ([attachment](#)) ([revised attachment 2-26-15](#)) ([revised attachment 3-2-15](#))
- ss. **UGS0544** – Request for Permanent Approval of the Biomedical Engineering Program ([attachment](#)) ([support document](#)) ([resolution](#)) ([review team report](#))
- tt. **UGS0545** – Request to change the Biomedical Engineering Program to a Department ([attachment](#)) ([resolution attachment](#))
- uu. **GRD0546** – Request to revise the MS HBM Hospitality and Business Management ([attachment](#))
- vv. **GRD0547** – Request to revise the dual degree MBA/MS in International Business ([attachment](#))
- ww. **GRD0548** - Revision to the degree requirements for the MS in International Business ([attachment](#))
- xx. **GRD0549** – Request to revise the PHD program in Economics Education ([attachment](#))
- yy. **GRD0550** – Request to disestablish the Master of Instruction ([attachment](#))
- zz. **GRD0551** – Request to disestablish the Master of Arts in Teaching ([attachment](#))
- aaa. **GRD/UGS0476** – Request to add a 4 + 1 option to the existing MA in Social Studies in World History ([attachment](#)) ([resolution attachment](#))
- bbb. **GRD0552**- Request to revise the curriculum requirements for the MS in Information Systems & Technology Management program ([attachment](#))
- ccc. **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](#))

III. **Other:**

IV. **Adjournment:**