Faculty Senate Meeting
Friday, April 20, 2018
10:30 A.M.

Old Faculty Dining Hall

Agenda

1. Approval of Minutes of March 30, 2018 Meeting

Old Business:

2. Minutes of February 23, 2018 Meeting
3. Graduate Affairs Proposal: School of Education Graduate Academic Forgiveness Policy
4. Proposals from Academic Affairs
   A. College of Arts and Sciences
      i. History
         i. HIST 4000 Historiography – Deactivate Course
         ii. HIST 4500 Capstone Seminar – New Course
         iii. History Curriculum Sheet
      II. Global Studies Certificate
      III. Biology – BIOL 1107R Principles of Biology Critical Thinking Lab – New Course
   B. School of Education
      I. Curriculum Sheet Changes – Majors
         i. Exercise Science
         ii. Early Childhood Ed
         iii. Health/Physical Ed
         iv. Middle Grade Ed
         v. Special Ed
      II. Curriculum Sheet Changes – Teaching Certificates
         i. Music with Teaching Certification
         ii. Political Science with Teaching Certification
         iii. English with Teaching Certification
         iv. Math with Teaching Certification
         v. History with Teaching Certification
New Business

5. Proposals from Academic Affairs
   A. School of Business Administration
      I. B.B.A. in Mgmt/Mktg/Acct/HR – Curriculum Sheet Change
   B. School of Education
      I. B.S. in Education with Concentration in Exercise Science/Wellness – Curriculum Sheet Changes
   C. College of Arts and Sciences
      I. B.A. in Psychology – Deactivate Program
      II. B.S. in Psychology – Curriculum Sheet Change
      III. Minor in Psychology – Curriculum Sheet Change
      IV. Certificate in School Psychology – New Program
      V. Women, Gender, and Sexuality Studies (WGSS) Certificate – Curriculum Sheet Change
   D. Policy on Class Attendance
   E. General Baccalaureate Requirement #12 – Rules for Minors and Restriction on Double Counting of Courses in Certificates used as Minors (Not yet passed CoAA)

6. Items from Committee on Graduate Affairs – Graduate Faculty Status Applications
   A. Dr. Alexander Yemelyanov
   B. Dr. Bonnie Simmons
   C. Dr. Boris Peltsverger
   D. Dr. Linqiang Ge
   E. Dr. Manoj Thapa
   F. Dr. Paul Dahlgren
   G. Dr. Sandra Daniel
   H. Dr. Teresa Teasley

7. Item from Instructional Technology Advisory Committee – ADA Statement

8. Item from Committee on Faculty Affairs – Faculty Workload Policy

9. Request for Additional Senator for College of Nursing and Health Sciences

10. Proposal for Changes to Standing Faculty Committees – Committees to Add and Committees to Remove

11. Is there a better method to disseminate to Faculty University Sanctioned Absences?

12. Evaluation of VPAA and Associate VPAA by Faculty

13. Election of 2018-2019 Faculty Senate President

14. Other Business