

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