

Minutes
Faculty Senate Meeting
10:00 A.M. – 12:05 P.M.
Friday, November 10, 2017

Third World Collection Conference Room, Second Floor of Library

Attendance: Robert Bennett, Ian Brown, Paula Bryant, Chadwick Gugg, Elizabeth Gurnack, Mark Laughlin, Jamie MacLennan, Yangil Park, Laurel Robinson, John Wilson

Ex Officio:

Guest: Royce Hackett

1. Minutes from previous (Oct. 27, 2017) meeting approved.
2. Items from Committee on Academic Affairs - File1 (CoAS)
 - Criminal Justice sheet changes for major and curriculum sheet changes for certificate: Motion to accept, individual discussion, approved.
 - Sociology curriculum changes for major and curriculum changes for minor: Motion to accept, individual discussion, approved.
 - Women, Gender, & Sexuality Studies Certificate curriculum changes for certificate program: Deferred; further revisions needed before Academic Affairs.
 - Human Resources - FILE2 (SoBA a); File3 (SoBA b), curriculum changes for major and curriculum changes for minor: Motion to accept, individual discussion, approved.
 - Management - FILE2 (SoBA a); File3 (SoBA b), curriculum changes for major and curriculum changes for minor: Motion to accept, individual discussion, approved.
 - Proposal to Change General Baccalaureate Requirement #3 (UNIV 1000 and W2W requirements): Motion to accept, individual discussion, approved.
3. Items for Faculty Senate to address in writing to Administration – (Continued)
 - Motion made to draft a letter concerning the addition of more Math and English tenure-track positions to appear before the General Faculty Meeting for discussion; individual discussion; approved.
4. Update on Committee Selection Program
 - Mr. Royce Hackett updated the Faculty Senate Committee on the committee selection program.
 - A subcommittee consisting of members Yangil Park, Laurel Robinson, and Chadwick Gugg was formed to meet with program designer Dr. Simon Baev, creating questions/recommendations for consideration in the program's design.
5. Other Business
6. Meeting adjourned at 12:05 p.m.