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Faculty Senate Meeting

Minutes

March 6, 2017

3:30 PM

Presiding: Michael Graves

Attendees: Michelle Bazin, Dina Bozicas, Bryan Buchholz, JohnMorgan Bush, Abigail Chandler, Shehong Chen (for Chad Montrie), Guanling Chen, Timothy Cook, Judith Davidson, Ann Dean, Heidi Fantasia, Susan Faraji, Zahra Fardmanesh, Jennifer Fish, Patricia Fontaine, Alice Frye, Heidi Furey, Jessica Garb, Mahdi Garelnabi, Ramraj Gautam, Michel Geiger, Jennifer Gonzalez-Zugasti, Nancy Goodyear, Jennifer Gorczyca, Michael Graves, Keith Hallbourg, Christopher Hansen, Ashleigh Hillier (for Michelle Haynes Baratz), Javier Horta, Andrew Hostetler, Beth Humberd, Murat Inalpolat, Stephen Johnston, Wael Kamal, Alexander Kheifets, Tunde Kovacs, David Kriebel, Eunju Lee, Cathy Levey, Erika Lewis, Karen Lin, Gary Lyn, Hunter Mack, Mufeed Mahd, Sara Marks, Maria Matz, John McCarthy, Jose Mendoza, Kimberly Merriman, Arthur Mittler, Michael Myre, Nese Orbey, Charles Ormsby, Robert Parkin, Anya Peters, JianHua Qian, Muhammad Quayes, Emmanuelle Reynaud, Marina Ruths, Charlotte Ryan, Daniel Schmidt, John Shirley, Katherine Shrieves, Meg Sobkowicz-Kline, Sang Hyun Suh, Peter Tashman, Ardeth Thawngmung, Joel Tickner, Frank Tredeau, Susan Tripathy, Jenna Vinson, Jennifer Wilber, Miko Wilford, Thomas Wilson, Yuanchang Xie, Hengyong Yu, Juheng Zhang

Recording: Martha Burns

The meeting commenced at 3:35 PM.

- Minutes of February 6, 2017 Faculty Senate Meeting

Robert Parkin made a motion to approve the February 6, 2017 Faculty Senate Meeting Minutes. It was seconded by Heidi Fantasia and passed unanimously.

- Office of Institutional Compliance (OIC), (Elaine Major)

Elaine Major expressed gratitude for being invited to the meeting. She provided an overview of the committees within the OIC. The Institutional Review Board is especially important for dissertation related work. She stated that for any e-mail inquiries relative to post-doctoral opportunities within the university should be forwarded to the OIC for possible further investigation.

Undergraduate Policy Committee (UPC), (Professor Mittler)

- Proposal to add BIOL 2100, Biology for Engineers, as a General Science requirement option for undergraduate Civil Engineering students

Arthur Mittler summarized the proposal. A motion was made to approve the proposal. It was seconded and passed unanimously.

- Proposal to revise History Major requirements

Arthur provided an overview. A motion was made to approve the proposal. It was seconded and passed unanimously.

- Proposal to revise and refine Capstone requirements in Sociology

Arthur provided an overview. A motion was made to approve the proposal. It was seconded and passed unanimously.

- Proposal to revise curriculum in the Music Minor

Arthur provided an overview. A motion was made to approve the proposal. It was seconded and passed unanimously.

Other Business

- Spring 2017 Faculty Senate Election Guidelines, Faculty Senator Listing with 2017 and 2018 Term Ends

Note: A Faculty Senator with a term end of April 2017 must be replaced or re-elected. Please send names of re-elected/newly elected Faculty Senators to Martha_Burns@uml.edu by March 24, 2017. Re-elected/Newly elected Senators attend the May 1, 2017 Faculty Senate meeting.

Michael Graves requested that information be forwarded to Martha Burns regarding Faculty Senator elections.

The meeting adjourned at 4:07 PM.