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## Faculty Senate Meeting

### Minutes

March 7, 2016

3:30 PM

Presiding: Michael Carter

Attendees: Lisa Abdallah, Elizabeth Altman, Laura Barefield, Dhimiter Bello, Dina Bozicas, Maria Brunette, Jennifer Cadero-Gillette, Michael Carter, Nicole Champagne, Guanling Chen, Shehong Chen, Johanna Choo, Timothy Cook, Timothy Crain, Mitra Das, Judith Davidson, Andre Dubus, Heidi Fantasia, Susan Faraji, Zahra Fardmanesh, Rebecca Foco, Steven Freund, Alice Frye, Xinwen Fu, Heidi Furey, Jessica Garb, Mahdi Garelnabi, Michael Geiger, Nancy Goodyear, Jennifer Gorczyca, Michael Graves, Keith Hallbourg, Christopher Hansen, Javier Horta, Andrew Hostetler (for Miko Wilford), Ying Huang, Murat Inalpolat, Wael Kamal, Whitley Kaufman, Alexander Kheifets, David Kingsley, Daniel Klain, Cathy Levey, Haim Levkowitz, Erika Lewis, Margaret Manion, John McKelliget, Kimberly Merriman, Joshua Millard, Stephen Mishol, Keith Mitchell, Arthur Mittler, Joann Moriarty-Baron, Donna Mullin, Melissa Pennell, Anya Peters, Mairead Pratschke, JianHua Qian, Prakash Rai, Michelle Scribner-MacLean, Jana Sladkova, Laurie Soroken, Sang Hyun Suh, Ardeth Thawnghmung, Walter Toomey, Mark Tries, Jenna Vinson, Yana Weinstein, Jennifer Wilber, Thomas Wilson, Seongkyu Yoon, Hengyong Yu, Juheng Zhang

Recording: Martha Burns

The meeting commenced at 3:34 PM.

- Minutes of February 1, 2016 Faculty Senate Meeting

A motion was made to approve the February 1, 2016 Faculty Senate Meeting Minutes. It was seconded and approved unanimously.

Graduate Policy and Affairs Policy Committee (GPAC), (Professor Malloy)

- Proposal for a new Certificate in Behavioral Management in Autism for BCaBA Preparation

Arthur Mittler presented an overview of the proposal. A UPC committee motion to approve it was presented and passed unanimously.

#### Undergraduate Policy Committee (UPC), (Professor Mittler)

- Final Proposal for a Bachelor of Arts in Education (BA Ed.): Elementary and Special Education

Arthur Mittler provided an overview of the proposal. The UPC committee thought very highly of it. A UPC committee motion to approve it was presented and passed unanimously.

#### Other Business

- Draft of Academic Calendar 2017-2020 for information only – Faculty Survey to follow.

Michael Carter informed the Faculty Senate members that the Academic Calendars for 2017-2020 will be voted on at the April 4, 2016 Faculty Senate meeting. The removal of the day before Thanksgiving was initiated by a petition from students. Vice Provost Ting stated that not having the day before Thanksgiving off makes it difficult for students who want to go home.

- Spring 2016 Faculty Senate Election Guidelines, Faculty Senator Listing with 2016-2017 term ends

Michael Carter requested that names of newly/re-elected Faculty Senators be provided to Martha Burns by March 24, 2016.

A question arose from the audience regarding the placement of Spyware on university computers. Vice Provost Mandell indicated that this relates to not having Social Security numbers on computers. Michael Graves suggested inviting a representative from Information Technology to address this matter. Provost Pierson will coordinate a guest speaker.

The meeting adjourned at 4:05 PM.