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Faculty Senate Meeting

Minutes

November 3, 2014

3:30 PM

Presiding: Michael Carter

Attendees: Lisa Abdallah, Michael Beers, Dina Bozicas, Maria Brunette, Eve Buzawa, Jennifer Cadero-

Gillette, Michael Carter, Nicole Champagne, Guanling Chen, Shehong Chen, Johanna Choo, Timothy Cook, Timothy Crain, Adrian Cruz, Paul DeStefano, Glenn Dissinger, Alan Doerr, Angelica Duran-Martinez (for Susan Gallagher), Heidi Fantasia, Susan Faraji, Rebecca Foco,

Jessica Garb, Jennifer Gonzalez-Zugasti, Nancy Goodyear, Jennifer Gorczyca, Michael Graves, Christopher Hansen, Javier Horta, Andrew Hostetler (for Jana Sladkova), Ying Huang, Ann Marie Hurley, Stephen Johnston, Whitley Kaufman (for Carol Hay), Alexander Kheifets, Sue Kim, Daniel Klain, Ainat Koren, Saira Latif, Jason Lawrence, Haim Levkowitz,

Erika Lewis, Karen Lin, Benyuan Liu, David Lustick, Margaret Manion, Maria Matz, Garrett Michaelsen, Joshua Millard, Michael Millner, Stephen Mishol, Arthur Mittler, Joann MoriartyBaron, Donna Mullin, Nese Orbey, Charles Ormsby, Robert Parkin, Joshua Qian,

Muhammad Quayes, Prakash Rai, Ioannis Raptis, Emmanuelle Reynaud, Marina Ruths, Daniel Schmidt, Michelle Scribner-MacLean, Richard Serna, Mitchell Shuldman, Jonathan Silverman, Shellie Simons, Meg Sobkowicz-Kline, Laurie Soroken, Sang Hyun Suh, Kate Swanger, Stacy Szczesiul, Stefanie Tate, Joel Therrien, Mark Tries, Yana Weinstein, Naomi

Wernick, Jennifer Wilber, Thomas Wilson, YiNing Wu, Seongkyu Yoon, Patrick Young,

TzuYang Yu

Recording: Martha Burns

The meeting commenced at 3:38 PM.

- Minutes of October 6, 2014 Faculty Senate Meeting

A motion was made by Robert Parking to accept the October 6, 2014 Faculty Senate Meeting Minutes. It was seconded by Alan Doerr and passed unanimously.

Graduate Policy and Affairs Committee (GPAC), (Ann Marie Hurley)

- Proposal for two Options in the Master of Business Administration (MBA)
 - a. International Business (IB)

Ying Huang provided an overview of the proposal. There is both external and internal demand for this option. Many leading business schools offer MBS program with an International Business specialization. The option is designed to prepare managers for rapidly changing and diverse global competitive environments. A motion was made to accept the proposal. It was seconded and passed unanimously.

b. Marketing Option

Berk Talay provided an overview of the proposal. This option will provide students with more career opportunities and help us to better align with other MBS programs already having a marketing option and lastly it will make the MBA program here more attractive. A motion was made to accept the proposal. It was seconded and passed unanimously.

Undergraduate Policy Committee (UPC), (Arthur Mittler)

- Fresh Start/Returning with an Associates Degree
 Arthur Mittler provided an overview of the update. He indicated that the most significant change lies in the following sentence:
 - "Students who return with an Associates Degree and have previous coursework excluded from his or her cumulative GPA are not eligible to use course repetitions for grade replacement and exclusion."

A motion was made to accept the update. The motion passed with one opposed.

- Minor catalog description language update
Arthur Mittler provided an overview of the update/clarification. A motion was made to accept the
update. It was seconded and passed unanimously.

For Information Only:

- Proposal to revise STEM Teaching Minor
- Proposal to revise Accounting Certificate

Other Business

Arthur Mittler announced that a new Core Curriculum Outcome will take effect in the Fall of 2015 for students entering or transferring into the University. Each department will have a designated individual to assure that their program meets the core curriculum expectations relative to essential learning outcomes.

Michael Graves announced that two volunteers from FAHSS are needed for the committee. Anyone interested should contact him.

The meeting adjourned at 4:35PM.