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Faculty Senate Meeting

Minutes

March 6, 2019

3:30 PM

Presiding: Michael Graves

Attendees: Lisa Abdallah, Leland Ackerson, Shelley Barish, Michael Black, Clifford Bruell, Bryan Buchholz, Nicole Champagne, Kwok Fan Chow, John Cluverius, Timothy Crain, Ann Dean, Amit Deokar, Christodouleas Dionysios, Patricia Fontaine, Michele Fox, Huiqi Gan, Richard Gaschnig, Michael Geiger, Mary Gormley, Michael Graves, Nilabja Guha, Edward Hajduk, Guixin He, Andrew Hostetler, Maureen Howley, Beth Humberd, Murat Inalpolat, Neville Jiang, Margaret Knight, Tunde Kovacs, Ann Kronrod, Eunju Lee, Jongsoo Lee, Kenneth Levasseur, Cathy Levey, Karen Lin, Marianna Maiaru, Dalila Megherbi, Arthur Mittler, Nese Orbey, Siavash Pakdelian, Kristin Palladino, Robert Parkin, Melissa Pennell, Kevin Petersen, Rocio Rosales, Spencer Ross, Aaron SmithWalter, Scott Stapleton, SangHyun Suh, Nichalin Summerfield, Peter Tashman, Herpreet Thind, Walter Thomas, Todd Tietchen, Walter Toomey, Brandon Vaccaro, Thomas Wilson, Holly Yanco, Yuan Zhang

Recording: Martha Burns

The meeting convened at 3:35 PM.

- February 4, 2019 Faculty Senate Meeting Minutes

A motion was made to approve the Minutes of the February 4, 2019 Faculty Senate Meeting. It was seconded and passed unanimously.

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

- Proposal for a Graduate Certificate in Evaluation and Assessment

A motion was made to accept the Proposal. It was seconded and passed unanimously.

- Proposal to revise the Program of Study for the Initial Licensure Master's Degree Program

A motion was made to accept the Proposal. It was seconded and passed unanimously.

- Proposal to change the name of the online graduate certificate in Behavior Intervention in Autism to Applied Behavior Analysis

A motion was made to accept the Proposal. It was seconded and passed unanimously.

- Proposal to add a Qualifying Paper Option in the PhD in Global Studies

A motion was made to accept the Proposal. It was seconded and passed unanimously.

- Proposal to revise the curriculum in the PhD in Global Studies

A motion was made to accept the Proposal. It was seconded and passed unanimously.

Undergraduate Policy Committee (UPC), (Professor Mittler)

- Proposal for a Pharmaceutical Sciences Minor

A motion was made to accept the Proposal. It was seconded and passed unanimously.

- Proposal for an Exercise Science Minor

A motion was made to accept the Proposal. It was seconded and passed unanimously.

- Proposal for a Dietetics Option in the Bachelor of Science in Nutritional Sciences

A motion was made to accept the Proposal. It was seconded and passed unanimously.

- Proposal for a Nutrition and Wellness Option in the Bachelor of Science in Nutritional Sciences

A motion was made to accept the Proposal. It was seconded and passed unanimously.

For Information Only

Graduate Policy and Affairs Committee (GPAC)

- Proposal to revise the required courses in the PhD in Polymer Science
- Proposal to revise course requirements in the Master of Science (MS) in Computer Science

Undergraduate Policy Committee (UPC), (Professor Mittler)

- Proposal to revise the Bachelor of Arts in Education (BA ED)
- Policy on Off-Campus Study
- Policy on Evaluation of Transfer Credentials

Other Business

- By-Laws Revision: Committee Memberships, Composition and Roles

Faculty Senate President Michael Graves provided an overview of revisions to the By-Laws. He indicated that Committees would be restructured. Committee members will be Faculty Senators with a term of one academic year. Nicole Champagne indicated that perhaps a two year term might be an alternative. Current Faculty Representative to the Board of Trustees Lisa Abdallah stated that if anyone is interested in hearing about the role to please contact her as she is stepping down. The final vote on the revisions to the By-Laws will be held at the April Faculty Senate meeting.

The meeting adjourned at 4:25 PM.