AGENDA FOR
UNIVERSITY SENATE

December 11, 2008
4:00 p.m.

Letterman Building (LB) 125

I. Roll Call

II. Approval of the Minutes of the University Senate, November 6, 2008

III. Announcements

A. Next Scheduled Meetings

Senate Agenda Committee – January 12, 2009, 8:00 a.m., AT 202F
University Senate – January 22, 2009, 4:00 p.m., LB Rm. 125

B. Notice of Change in Office/Department Name

Current Name: Office of Academic Research and Sponsored Programs
Proposed Name: Sponsored Programs Office

Please note: For information only. University policy does not require this name change to go through the University Senate prior to Board of Trustees approval as it is not an academic unit.

C. Program Information – Revised Programs

Academic Posting 2008-09, Volume XL-4
College of Applied Sciences and Technology
   School of Physical Education, Sport, and Exercise Science
      Master of Arts or Master of Science in Exercise Science
College of Architecture and Planning
   Department of Landscape Architecture
      Master of Landscape Architecture (MLA)
Miller College of Business
   Department of Information Systems and Operations Management
      Teaching Major in Business and Marketing Education
College of Sciences and Humanities
   Department of English
      Master of Arts in English (General)
      Master of Arts in English (Rhetoric and Composition)
      Master of Arts in English (Creative Writing)
      Master of Arts in English (Literature)
      Master of Arts in Linguistics
      Master of Arts in Teaching English to Speakers of other Languages (TESOL)
Teachers College
   Department of Counseling Psychology and Guidance Services
      Cognate Couples and Family Counseling
Academic Posting 2008-09, Volume XL-5

College of Applied Sciences and Technology
  Department of Family and Consumer Sciences
    Master of Arts in Family and Consumer Sciences
    Master of Science in Family and Consumer Sciences
    Master of Science in Dietetics
  Department of Technology
    Director of Career and Technical Education

College of Sciences and Humanities
  Department of English
    Doctor of Philosophy (PhD) in English
  Department of Biology
    Master of Arts in Biology
    Biotechnology Certificate
  Department of English
    Doctor of Philosophy (PhD) in English

C. University Senate Action signed by President, does not require Board of Trustees Approval:
   1. Request for electronic copies (only) of University Senate Agenda and materials
   2. Policies and Procedures for Undergraduate Certificate Programs
   3. Proposed amendment to Faculty and Professional Personnel Handbook (Teaching Evaluation Committee)
   4. Proposed amendment to Faculty and Professional Personnel Handbook (Governance and Elections Committee)
   5. Suspension of Rules for Academic Year 2008-09, to increase membership of the University Core Curriculum Subcommittee

IV. Committee Reports
   A. Governance and Elections Committee – Eva Zygmun-Fillwalk, Chairperson
   B. Faculty Council – Barry Umansky, Chairperson
   C. University Council – Laura Helms, Chairperson
   D. Campus Council – Matthew Whitlock, Chairperson

V. Report by Chairperson of Senate – Brien Smith (Enclosure #1 – Issues in the Senate System)

VI. Questions Directed to the President

VII. Question and Answer Period

VIII Unfinished Business

IX. New Business
   A. Proposed amendment to the Constitution – First Reading (Enclosure #2)
      This is the first reading of the amendment. No discussion takes place at this meeting. Discussion and vote will take place at the January 22, 2009, meeting of the University Senate.

X. Other Items

XI. Adjournment

/mt
1. The meeting was called to order by the chairperson of the University Senate, Brien Smith, at 4:00 p.m. Roll Call was taken by initialing the roster located at the entrance to LB 125.


Substitutes: Eric Pierson for K. Speirs-Neumeister, Charles Payne for T. Richardson, Jeong Han Kim for P. Spengler, Michael Pounds for M. Steib, Abel Alves for F. Suppe, Deborah Ceglowski for E. Zygmunt-Fillwalk


2. A motion was made and seconded (Supa/Hozeski) to approve the minutes of October 2, 2008.

The motion carried.

3. Announcements

A. Next scheduled meetings

Senate Agenda Committee – December 1, 2008, 8:00 a.m., AT 202F
University Senate – December 11, 2008, 4:00 p.m., LB 125

B. Notice of Change in Office/Department Name

Current Name: Bureau of Business Research
Proposed Name: Center for Business and Economic Research

C. Program Information – Revised Programs

Academic Posting 2008-09, Volume XL-2
Interdepartmental Programs
Women’s Studies
Major in Women’s Studies

Teachers College
Department of Elementary Education
Teaching Major in Elementary Education

Academic Posting 2008-09, Volume XL-3
College of Applied Sciences and Technology
School of Physical Education, Sport, and Exercise Science
Master of Arts or Master of Science in Physical Education and Sport
Doctor of Philosophy in Human Bioenergetics
College of Architecture and Planning
   Department of Architecture
      Master of Architecture
      Master of Architecture II (MArchII)

College of Sciences and Humanities
   Interdepartmental Programs – Science
      Doctor of Philosophy (PhD) in Science
   Department of Biology
      Master of Arts in Biology
      Biotechnology Certificate
   Department of English
      Doctor of Philosophy (PhD) in English
   Department of Geography
      Master of Science (MS) in Geography
   Department of Mathematical Sciences
      Master of Arts in Actuarial Science
      Master of Arts in Mathematics
      Master of Science in Mathematics
   Department of Modern Languages and Classics
      Major in Spanish
      Teaching Major in Foreign Language: Spanish
   Department of Sociology
      Master of Arts in Sociology

4. Committee Reports

   A. Governance and Elections Committee – Eva Zygmunt-Fillwalk, Chairperson

      The Governance and Elections Committee did not meet as no agenda items were sent forward.

   B. Faculty Council – Barry Umansky, Chairperson

      Barry reported that the council met on October 9 and will meet again next week, November 13. Discussion
      will be continued regarding the athletic funding issue; Marilyn Flowers, Randy Howard, and T.C. Collins
      will attend to answer questions. The Salary and Benefits Committee is working on their two issues; there
      are two issues in the Provost’s Office. Two items from the Faculty Council are on today’s agenda.

   C. University Council – Laura Helms, Chairperson (No Report)

   D. Campus Council – Matthew Whitlock, Chairperson

      Matthew reported that the issue concerning handicapped parking for faculty and staff has been resolved and
      will be discussed at their next meeting.

7. Report by Chairperson of the Senate – Brien Smith (Senate Agenda, 10/2/08, Enclosure #1)

8. Questions to the President

   The Chairperson reported that the President is in New York meeting with a donor and sends her regrets. Vice
   President Terry King is in attendance today if there are questions.
There were no questions.

9. Question and Answer Period

There were no questions.

10. Unfinished Business

There was no unfinished business.

11. New Business

A. Proposed amendment to Faculty and Professional Personnel Handbook (Senate Agenda, 11/6/08, Enclosure #2)

A motion was made and seconded (Crawley/Umansky) to place on the senate floor for discussion. James Jones, an ex officio member of the Teaching Evaluation Committee, was present to discuss the issue and answer questions.

The motion to approve the revision of the Teaching Evaluation Committee responsibilities carried.

B. Proposed amendment to the Faculty and Professional Personnel Handbook (Senate Agenda, 11/6/08, Enclosure #3)

A motion was made and seconded (Umansky/Faroh) to place on the senate floor for discussion. Dave Pearson presented the issue and answered questions. Discussion ensued.

The motion to approve the revision of the Procedures for the Selection of a College Dean carried.

C. Request to increase membership of University Core Curriculum Subcommittee for Academic Year, 2008-09 (Senate Agenda, 11/6/08, Enclosure #4)

A motion was made and seconded (LeBlanc/Faroh) to place on the senate floor for discussion. Michael Spillman, chairperson of the Undergraduate Education Committee, was present to answer questions. Discussion ensued.

The motion to approve the request to increase the membership of the University Core Curriculum Subcommittee for Academic Year 2008-09 carried.

The meeting adjourned at 4:30 p.m.

December 11, 2008

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Brien Smith, Chairperson

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Michael Brown, Secretary

/mt
Proposed Amendments to the Constitution – First Reading

Membership of University Core Curriculum Subcommittee

Current Version:

University Core Curriculum Subcommittee

12.31 Membership
The membership of the University Core Curriculum Subcommittee shall consist of the following:

12.311 Voting
12.3111 One faculty appointed by and from the Undergraduate Education Committee, for a one year term;
12.3112 Six faculty appointed by the Faculty Council, for staggered two year terms;
12.3113 One undergraduate student appointed by the Student Government Association, for a one year term.

12.312 Non-voting
12.3121 The Associate Provost and Dean of University College, ex officio or a designee.

Proposed Revision:

University Core Curriculum Subcommittee

12.31 Membership
The membership of the University Core Curriculum Subcommittee shall consist of the following:

12.311 Voting
12.3111 One faculty appointed by and from the Undergraduate Education Committee, for a one year term;
12.3112 Seven faculty one elected by and from each college, for staggered two year terms;
12.3113 One faculty appointed by and from the Faculty Council, for a one year term;
12.3114 One undergraduate student appointed by the Student Government Association, for a one year term.

12.312 Non-Voting
12.3121 The Associate Provost and Dean of University College, ex officio, or a designee;
12.3122 The Director of Academic Advising, ex officio or a designee;

Pages 24-25, Faculty and Professional Personnel Handbook