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Faculty Senate Meeting

Minutes

February 6, 2017

3:30 PM

Presiding: Michael Graves

Attendees: Lisa Abdallah, Michelle Bazin, Michael Black, Dina Bozicas, Bryan Buchholz, John Morgan Bush, Jennifer Cadero-Gillette, Abigail Chandler, Timothy Cook, Ann Dean, Heidi Fantasia, Zahra Fardmanesh, Jennifer Fish, Patricia Fontaine, Alice Frye, Heidi Furey, Matthew Gage, Jessica Garb, Mahdi Garelnabi, Ramraj Gautam, Michel Geiger, Jennifer Gonzalez-Zugasti, Nancy Goodyear, Jennifer Gorczyca, Michael Graves, Keith Hallbourg, Christopher Hansen, Robert Holmes, Javier Horta, Andrew Hostetler, Murat Inalpolat, Stephen Johnston, Wael Kamal, Tunde Kovacs, David Kriebel, Eunju Lee, Cathy Levey, Erika Lewis, Gary Lyn, Hunter Mack, Mufeed Mahd, Sara Marks, Maria Matz, Dalila Megherbi, Kimberly Merriman, Garrett Michaelsen, Arthur Mittler, Donna Mullin, Michael Myre, Nese Orbey, Charles Ormsby, Robert Parkin, Anya Peters, JianHua Qian, Emmanuelle Reynaud, Marina Ruths, Charlotte Ryan, David Ryan, Daniel Schmidt, Katherine Shrieves, Jana Sladkova, Meg Sobkowicz-Kline, Sang Hyun Suh, Frank Tredeau, Mark Tries, Susan Tripathy, Jenna Vinson, Jennifer Wilber, Miko Wilford, Thomas Wilson, Yuanchang Xie, Yi Yang, Hengyong Yu

Recording: Martha Burns

The meeting commenced at 3:30 PM.

- Minutes of December 5, 2016 Faculty Senate Meeting

A motion was made to approve the December 5, 2016 Faculty Senate Meeting Minutes. It was seconded and passed unanimously.

- *Making WAVES* (Women Academics Valued and Engaged in STEM), (Meg Bond)

Non-Binding Resolution: The Faculty Senate supports the inclusion and diversity goals being addressed by the NSF-funded *Making WAVES* (Women Academics Valued and Engaged in STEM) Initiative.

Meg Bond provided an overview of *Making WAVES*. A motion was made for a non-binding resolution stating that the Faculty Senate supports the inclusion and diversity goals being addressed by the NSF-funded *Making WAVES* (Women Academics Valued and Engaged in STEM) Initiative. The motion passed with one opposed.

Report from Faculty Representative to the Board of Trustees, (Professor Johnston)

- Committee on Administration and Finance Meeting, 11-30-2016 and the Board of Trustees Meeting, 12-09-2016

Stephen Johnson provided a summary of key items discussed at the meeting. He noted that the biggest change is the change in the members on the Board of Trustees. Michael Graves noted that in the coming 15 years demographics indicate that there will be fewer students graduating high school and thus a smaller pool of college applicants for which all universities and colleges will be competing.

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

- Proposal to increase the total number of credits for the Principal Practicum courses in the M.Ed. and Ed.S. from three credits to six credits, effective Trimester 2017 for newly admitted students

Emmanuelle Reynaud provided an overview of this proposal. A motion was made to accept the proposal. It was seconded and passed unanimously.

- Proposal to change the name of the master of Science degree in Innovation and Technological Entrepreneurship (MS ITE) to a Master of Science Degree in Entrepreneurship (MS E)

Emmanuelle Reynaud provided an overview of this proposal. A motion was made to accept the proposal. It was seconded and passed unanimously.

- Proposal to revise curriculum in the Master of Science in Pharmaceutical Sciences

Emmanuelle Reynaud provided an overview of this proposal. A motion was made to accept the proposal. It was seconded and passed unanimously.

Undergraduate Policy Committee (UPC), (Professor Mittler)

- Proposal to change the name of the minor in Biomedical Engineering to a minor in Biomedical Technology

Arthur Mittler provided an overview of this proposal. A motion was made to accept the proposal. It was seconded and passed unanimously.

- Proposal to restructure the Paralegal Option course requirements in the Bachelor of Science in Criminal Justice

Arthur Mittler provided an overview of this proposal. A motion was made to accept the proposal. It was seconded and passed unanimously.

- Final Proposal for a Bachelor of Science in Engineering in Civil and Environmental Engineering

Arthur Mittler provided an overview of this proposal. The proposal is very well done and very competitive. A motion was made to accept the proposal. It was seconded and passed unanimously.

- Proposal for curriculum revision in the English Theatre Arts concentration

Arthur Mittler provided an overview of this proposal. A motion was made to accept the proposal. It was seconded and passed unanimously.

The meeting adjourned at 4:05 PM.