

**Faculty Senate Meeting
Minutes
November 15, 2007
3:00 -5:00 P.M.
Reitz Union Auditorium**

The meeting was called to order at 3:04 PM

The minutes of the October meeting were approved.

Chair's Report

Rick Yost, Chair

Rick Yost reported that the Senate Council on Research and Scholarship is surveying colleges in order to get input about sabbaticals from the faculty. Dr. Yost also announced that Student Government has arranged for discounts at the University bookstore later this month.

President's Report

Bernie Machen, President

President Machen reported that the undergraduate application process has changed to one deadline and one admission period. In order to register for spring classes, students must update their contact information with their cell phone numbers in order to facilitate emergency text messages for on campus emergencies. Students will be required to update their information each semester. The University is moving forward with the cost containment efficiency task force recommendations for new revenues and cost reductions. The recommendations will be discussed at the Board of Trustees meeting at the end of the month and a letter will be sent to faculty after the BOT discussion.

Information Items

Responding to Campus Crisis

Gene Zdziarski, Dean of Students, presented information on how Student Affairs responds to a campus crisis, including how faculty members should handle disruptive and troubled students.

Constitution Committee Proposed Language for General Education Committee, University Curriculum Committee and student members on Policy Councils

Mary Ann Ferguson, constitution committee chair, presented proposed language for general education committee, university curriculum committee and student members on policy councils. Concern regarding the composition of the General Education Committee was raised by Deans.

Proposed regulation (6C1-3.0375) regarding tuition cost

Mary Ann Ferguson, constitution committee chair, presented the Constitution Committee's recommendation regarding the tuition cost regulation.

Action Items

Department Name Change

Bill Millard, Executive Associate Dean

From Pharmacy Health Care Administration to Department of Pharmaceutical Outcomes and Policy

The proposal was approved.

Curriculum Committee

Daniel Wubah, Associate Provost for Undergraduate Education

College of Business

Change in name of the undergraduate major from the Decision and Information Sciences Department to Information Systems and Operations Management Department.

College of Engineering

Proposed change in degree requirement for Bachelor in Materials Science and Engineering
Proposed change for a Bachelor of Science in Computer Science offered through the College of Engineering
Proposed increase in credits in Nuclear Engineering from 126 to 129

College of Public Health and Health Professions

Proposed revision to the Bachelor of Health Science Program

College of Agricultural and Life Sciences

Proposed changes to the Agricultural Education and Communication Specializations
Proposed changes to the Soil and Water major and minor
Proposed changes to the Entomology and Nematology minor

School of Business Proposal for Creation

The proposals were approved.

Graduate Council Items

Henry Frierson, Dean Graduate School

College of Liberal Arts and Sciences Request to Sunset degrees:

Degree Name:	Degree Major
Master of Science in Teaching	Psychology
Master of Arts in Teaching	Psychology
Master of Arts in Teaching	Geography
Master of Arts in Teaching	Philosophy
Master of Arts in Teaching	Political Science
Master of Arts in Teaching	Linguistics

The proposals were approved.

Resolution on the Student Conduct Code Review Committee

Kim Tanzer, Student Conduct Code Committee Co-Chair

The resolution was approved unanimously.

Open Floor Discussion

The meeting adjourned at 4:11 PM

Attendees

Nora Alter
Tom Auxter
Sammy Barkin
Marylou Behnke
Azra Bihorac
Linda Bloom
David Bloomquist
Elizabeth Bolton
Frank Bova
Regina Bussing
Judy Butterfield
Kenny Cheng
George Christou
Stu Cohn
Donald Cohen
Elizabeth Creveling
David Criswell
Lawrence Datnoff
Timothy Davis
Lori Deitte
Julie Dodd
Bruce Edwards
Mary Ann Ferguson
Ian Flood
Joanne Foss
Thomas Foster
Elizabeth Frazier
Maria Gallo
George Gerencser
Malay Ghosh
Paul Goldstein
Ellis Greiner
Dave Hackett
Jeffrey Harman
Christy Harris Lemak
Edward Hart
Carrie Haskell Luevano
Kirk Hatfield
John Haydu
Marc Heft
Marc Hoit
Shannon Holliday
David Janicke
James Keesling
William Kem
Saeed Khan
Shawn Kneipp

Pradeep Kumar
Tony Ladd
John Leavey
Jenshan Lin
William Lindberg
Henrietta Logan
Joseli Macedo
William McArthur
Sue McGorray
Robert McGovern
Jack Mecholsky
Bayard Miller
Gloria Miller
Jacqueline Miller
Deb Mitra
Bill Montgomery
Stephen Mulkey
Andy Naranjo
Satya Narayan
Anthony Offerle
Dan O'Neill
Mark Orazem
Deborah Popovich
Kathleen Price
Rose Pringle
William Properzio
Ron Randles
Eileen Raynor
Patrick Reaks
Roger Reep
Jaquelyn Resnick
Leah Rosenberg
Victoria Rovine
Miren Schino
Orit Shechtman
Wolfgang Signund
Sharleen Simpson
Susan Sinnott
David Smith
Chris Snodgrass
Craig Stanley
Taylor Stein
Michael Sweat
Joseph Tepas
Sevan Terzian
Robert Thomas
Pham Tiep
Sharon Treen

Jill Varnes
Thomas Vickroy
Brenda Williams
Sally Williams
George Wilson
Naomi Young
Dana Zimmer
Barbara Zsembik

Ex officio Attendees:

Janie Fouke
Henry Frierson
Carol Kem
Pramod Khargonekar
Carol Murphy
Rebecca Pauly
Michael Perri
Steve Pritz
John Wright
Rick Yost

Student Senator Attendees:

Paul Drayton
Caroline Stone
Namrata Uberoi
Yooni Yi
Vanessa Uochin

Mary Grace Bell

Guests:

Kim Urmath
Tairuze Sofia
Harrison Diamond
Ashley Sutton
Andy McCollough
Kim Tanzer
Ashley Gaillard
Carole Kimberlin
Bill Millard
Cathy Martyniak
Jason Handin
John Ingram
Daniel Wubah
Cecil Andrew
Amanda Rahn
David Peterson
Ori Blitstein
Micahel Ginsberg
Stephanie Hanson
Josh Jackson
Chase Mason
Mary Smith