

# FACULTY SENATE MEETING AGENDA

Thursday, April 23, 2009 - 3:00 p.m.

VH 1236

## I. CALL TO ORDER

## II. IDENTIFICATION OF ALTERNATES, THOSE CARRYING TWO VOTES and TOTAL NUMBER OF VOTES

## III. APPROVAL OF MEETING MINUTES

- March 26, 2009

## IV. REPORTS

- President's Report – Darrell Krueger
- Undergraduate Council Report – Candy Young
- Benefits Committee Report – Susan Shoaff-Ballanger
- Faculty Senate President's Report – James Guffey

## V. ACTION ITEMS

## VI. DISCUSSION ITEMS

- Promotion and Tenure Process
- HB 668 – Concealed Carry Permits on College Campuses
- SB 6508 & SB 6608 Double Counting Proposal #4 & #5
- SB 6708 Grad Council Bill #0109 – Change SED 637: Trends and Issues in Special Education from a special education requirement to a program elective
- SB 6908 English bill regarding aesthetic mode courses
- SB 5408 JINS 389 Influence of the Gene-NEW
- SB 7308 NASC 501 & 501G Philosophy of Science-NEW
- SB 7408 INDV 400 Graduate School Preparation-NEW
- SB 5608 ES 363 Health & Wellness Psychology-NEW
- SB 5708 ES 224 Research Methods and Data Interpretation-NEW
- SB 7508 ES 531 & 531G Methods of Teaching Individual and Dual Games-NEW
- SB 7608 ES 530 & 530G Methods of Teaching Team Games-NEW
- SB 6408 EC 610G Management of Instruction: Instructing Young Children-NEW (SB 6108 EC 504 & 504G, SB 6208 EC 608G & SB 6308 EC 604G-inactivate existing courses and combine course content to new course EC 610G)
- SB5508 ED 365 Injury & Rehabilitation Psychology-NEW
- SB 6808 BIOL 550 & 550G Endocrinology-NEW
- SB 7008 BIOL 540 & 540G Cancer Biology-NEW
- SB 7108 BIOL 535 & 535G Electron Microscopy-NEW
- SB 7208 BIOL 530 & 530G Advanced Cell Biology-NEW
- SB 5808 Forensic Science Minor-NEW

## VII. CONSENT ITEMS

- SB 5908 The African/African American Studies Minor-curricular change
- SB 7708 ECON 130 Introduction to Economics – change to not writing enhanced
- SB 7808 BIOL 505 & 505G Cytology – inactivate course
- SB 7908 ES 236 Creative Movement for Children – change course title, change credit hour from 1 to 3, remove all pre-requisites and all current restrictions, add pre-requisite ES 195, add restriction: ES major or Elementary Education major
- SB 8008 CHEM 120 Chemical Principles I – change prerequisites and add co-requisites
- SB 8108 Foreign Language Requirement change
- SB 8208 Health Studies Minor revisions
- SB 8308 Change requirements to LING major
- SB 6008 ART 345 History of Design-add writing enhanced, LSP designation, aesthetic-Fine Arts
- SB 5308 Medieval Studies Minor-IDS course addition

## VIII. INFORMATION ITEMS

## IX. ADJOURNMENT

Next meeting to be held May 8, 2009 at 1:00 p.m. in **VH 1436** – Old Senate, 3:00 pm in VH 1236 – New Senate.