

**FACULTY SENATE MEETING AGENDA**  
**Thursday, March 26, 2009 - 3:00 p.m.**  
**VH 1236**

- I. CALL TO ORDER
- II. IDENTIFICATION OF ALTERNATES, THOSE CARRYING TWO VOTES  
and NUMBER OF VOTES AT THE TABLE
- III. APPROVAL OF MEETING MINUTES
- February 26, 2009
- IV. REPORTS
- President's Report – Darrell Krueger
  - Graduate Council Report – Maria DiStefano
  - Faculty Senate President's Report – James Guffey
- V. ACTION ITEMS
- VI. DISCUSSION ITEMS
- Promotion and Tenure Guidelines
  - SB 4308 revised - Attendance Policy Proposal
  - SB 4508 - New Major - BFA Creative Writing
  - SB 4608 - HLTH 100 Seminar in Wellbeing-NEW
  - SB 4708 – Spanish Minor for the Professions-NEW
- VII. CONSENT ITEMS
- SB 4808 Bill #1 Aesthetic Mode Courses
  - SB 4908 ART 333 Islamic Art-NEW course
  - SB 5008 JINS 386 Christmas: Culture, Consumerism, and Controversy-NEW course
  - SB 5108 JINS 388 Hunting in America-NEW course
  - SB 5208 ES 343 Motor Learning and Control & Motor Learning and Control Lab-change title and prerequisites, new catalogue description, add lab to the course and change to 3 hour credit
- VIII. INFORMATION ITEMS
- Physics 185 & 186 in Computer Science Major-To allow these courses to meet their major requirement, catalogue description update.
  - ENG 322 Studies in World Cinema: Topics – Change to repeatable status under different topics and catalogue description change
  - INDV 150 Dinner and a Book-title and catalogue description change
  - JINS 345 From Page to Stage and Screen – Add to list of approved courses for Interdisciplinary Minor in Cognitive Science
  - MUSI 202 Jazz History and Appreciation – change to catalogue copy, remove MUSI 202 and add MUSI 207 Perspectives in Music: Jazz and the American Experience
- IX. ADJOURNMENT
- Next meeting to be held April 23, 2009 at 3:00 p.m. in VH 1236.