

FACULTY SENATE MEETING AGENDA

Friday, May 8, 2009 (old)

1:00 p.m. - VH 1436

- I. CALL TO ORDER
- II. IDENTIFICATION OF ALTERNATES, THOSE CARRYING TWO VOTES and TOTAL NUMBER OF VOTES
- III. APPROVAL OF MEETING MINUTES
 - April 23, 2009
- IV. REPORTS
 - 5 year reviews – Nursing & English
 - President’s Report – Darrell Krueger
 - Undergraduate Council Report – Candy Young
 - Faculty Senate President’s Report – James Guffey
- V. ACTION ITEMS
 - SB 10408 May Graduation List
- VI. DISCUSSION ITEMS
 - SB 8408 Promotion and Tenure Bill
 - Commission on Undergraduate Curriculum Report & Resolution
 - SB 6508 & SB 6608 Double Counting Proposal #4 & #5
 - SB 6908 English bill regarding aesthetic mode courses
 - SB 6408 EC 610G Management of Instruction: Instructing Young Children-NEW
 - SB 8608 BIOL 551/551G Genetics of Human Disorders-NEW
 - SB 8708 BIOL 552/552G Molecular Genetics- NEW
 - SB 9908 BIOL 349 Writing About Biology-NEW
 - SB 8808 SPAN 398 Spanish Practicum for the Professions-NEW
 - SB 8908 JAPN 325 Japanese Culture-NEW
 - SB 9008 SOAN 260 Social Institutions-NEW
 - SB 9108 SOAN 265 Structured Inequalities-NEW
 - SB 10208 SOAN 360 Sociological Theory-NEW
 - SB 8508 SOAN 361 Anthropological Theory-NEW
 - SB 9508 ED 500/500G Adolescent Psychology-writing enhanced all sections
 - SB 9708 IDSM 320 Ethics of Food-NEW
 - SB 10008 HIST 201 US History and Historiography, to 1877-NEW
 - SB 10108 HIST 202 US History and Historiography, since 1877-NEW
 - SB 10308 Bill to Award Credit to International Baccalaureate Degree (IB) Recipients
 - SB 9208 Proposal to Create a Committee to Study Academic Minors
- VII. CONSENT ITEMS
 - SB 9308 Biology Minor-proposed changes
 - SB 9408 HLTH Catalogue – changes to the HLTH 2008-2009 degree worksheet
 - SB 9608 Changes in language to meet BS requirements in Political Science for 2009-10
 - SB 9808 Changes to the Romance Language Program
- VIII. INFORMATION ITEMS
 - SB 6108 EC 504 & 504G - inactivate existing course
 - SB 6208 EC 608G - inactivate existing course
 - SB 6308 EC 604G - inactivate existing course
 - JAPN 218 Introduction to Japanese Culture-inactivate existing course
- IX. ADJOURNMENT