



FACULTY SENATE--MEETING SUMMARY

February 5, 2020

Location--Unknown

I. Eulogies

- A. Professor Joel Liske delivered a eulogy for Professor Emeritus Everett F. Cataldo (Political Science)
- B. Professor Emeritus David Larson delivered a eulogy for Professor Emeritus Louis R. Barbato (English)

II. Approval of the Agenda for February 5, 2020

The approval was moved, seconded, and the Agenda was approved by voice vote.

III. Approval of the meeting Minutes of November 6, 2019

It was moved, seconded, and the Minutes of the Meeting of November 6, 2019 were unanimously approved by voice vote.

IV. Approval of the Meeting Minutes of December 4, 2019

The Minutes of the meeting of December 4, 2019 were not yet ready for approval.

V. Report of the Faculty Senate President

Senate President Bowen reported to the Senate.

VI. University Curriculum Committee

Carole Heyward, chair of the University Curriculum Committee, presented the items, which were all approved.

A. Graduate

1. P-5 Education (with licensure), M.Ed. (Program Change)
2. Teaching English to Speakers of Other Languages (TESOL) Graduate Certificate (Program Change)
3. Psychology, M.A. Diversity Management Specialization (Program Suspension)

B. Undergraduate

1. Military AALAME Waiver
2. Civic Engagement Skill Area
3. Arabic, B.A. (Program Change)
4. Finance Major, B.B.A. (Program Change)
5. Teaching English to Foreign Speakers Undergraduate Certificate (Program Change)
6. P-5 Education, B.S. in Ed. (Program Change)
7. Middle Childhood Education, B.S. in Ed. (Program Change)
8. Computer Science, B.S.C.S. (Program Change)
9. English, Major (Program Change)
10. English Minor (Program Change)
11. Physical Education and Sport, with Multi-Age Licensure in Health Education and Physical Education, B.S. in Ed. (Program Suspension)

VII. Admissions and Standards Committee

Marvin Thrash, chair, Admissions and Standards Committee, presented two items:

- A. Graduate Certificate Program in Health Care Management—approved.
- B. Discussion regarding: Academic Misconduct Feedback

VIII. University Faculty Affairs Committee

Professor Joanne Goodell, chair, University Faculty Affairs Committee, presented two proposals.

- A. 3344-11-07 Appointment of Chairs, School Directors and Deans—First Reading
- B. Discussion: Ad Hoc Committee on BLUE Course Evaluation System

IX. Budget and Finance Committee

Professor Tatyana Guzman, chair, Budget and Finance Committee, updated members on the budget.

X. Report of the President of the University

President Harlan Sands reported to the Senate.

XI. Report of the Provost and Chief Academic Officer

Provost Jianping Zhu reported to the Senate.

XII. Report of the Student Government Association

There was no report from SGA President Omar Wahdan.

XIII. Report of the Graduate and Professional Student Association

There was no report from GPSA representative Natalia Hernandez.

XIV. Open Discussion Time

No open discussion.

XV. New Business

Unknown.

There being no further business, the meeting adjourned at 5:20 P.M.