Faculty Senate Academic Affairs Council Minutes Oct. 27, 2009

In attendance:
  Robert Martin – Agriculture
  Michael Clough – C&I
  Jim Thompson – FSCC
  Brad Dell – LAS
  Suzanne Hendrich – Chair
  Geoff Abelson – CHS
  Chuck Richards (for A. Katz) – COD

I. Meeting called to order by Hendrich

II. Minutes approved

III. Report from Jim Thompson, FSCC
   A. Proposal to merge the two majors Logistics and Supply Chain Management (LSCM) and Operations and Supply Chain Management (OSCM) to create one major: Supply Chain Management (SCM).
      1. One course would need to be added and would replace several courses that would be dropped.
      2. Hendrich questioned whether there needed to be discontinuation of majors papers accompanying the name change documents. Thompson discussed whether it was possible or necessary to pursue discontinuation and name change/merger concurrently or consecutively. Hendrich then questioned how the department planned to deal with students already enrolled in the existing majors.
      3. Abelson motioned to approve the new major requesting information further information from the department regarding what will happen with current students and more specific plans for discontinuation of the old majors. Martin seconded. The motion passed.
      4. Clough motioned to approve the name change from Logistics and Supply Chain Management (LSCM) and Operations and Supply Chain Management (OSCM) to Supply Change Management (SCM). Thompson seconded. The motion passed.
   B. Thompson reported on a proposed minor in Agricultural Business.
      1. Thompson indicated that it was the FSCC’s understanding and the understanding of the department that since there was already a major in Agricultural Business, there did not need to be any approval beyond the department or college level for the approval of this minor.
      2. Hendrich raised concern as to whether such language was explicit in websites or “forms.” A discrepancy in New Program
Approval for a Minor was detected between what is on the FSCC’s website and what is on the Provost’s website. Hendrich recommended that the policy discrepancy be rectified and that procedures for New Program Approval for a Minor that has the same name as an existing major be specifically stipulated. Clough commented that allowing discrepancies like this to go unchecked would lead to the whittling away of faculty governance of academic curriculum. It was decided that Hendrich will email David Holger to ask for clarification about the conflicting policy statements.

C. Thompson reported that the FSCC’s intends to review and potentially modify proposal forms to ensure efficiency and compliance with official policy and procedure.

IV. Hendrich reported that the following name changes will be forwarded to the FS Executive Board for consideration at their next meeting:
   A. Apparel, Merchandising, Design, and Production to Apparel, Merchandising, and Design
   B. Hotel, Restaurant, and Institutional Management to Hospitality Management
   C. Logistics and Supply Chain Management (LSCM) and Operations and Supply Chain Management (OSCM) to Supply Change Management (SCM)

V. Meeting adjourned. Next meeting November 10.

Submitted by Dell.