Call to Order at 2:10 PM: Present were T. Paschke, F. Peters, S Agarwal, J. Thompson, R. Wallace (chair), J. Byars, J. Olson and H. Greenlee.

Minutes of 18 February 2014. Approved by consent.

Announcements

1. The TESL Undergraduate Minor was approved by Senate on 11 March.
2. Learning and Leadership Sciences UG Minor – The first reading to the full senate was on 11 March
3. Gerontology Graduate Degrees Ph.D./M.S. – The first reading to the full senate was on 11 March
4. History PhD name change & PhD discontinuation proposals; this issue will be taken up by Executive Board.
5. Name Change for Bioengineering Minor (not major); this issue will be taken up by Executive Board

Committee Reports:

FS Curriculum Committee – Thompson Still working on getting all info from colleges to website for online. Trying to get all course requests online, though there are still a few lingering glitches in the system.

Academic Standards and Admissions Committee – Peters No report: First meeting of semester March 26.

Outcomes Assessment Committee – Skaar No report. Comment by Rob about submission of continuous improvement data; logistics and due dates.

Unfinished Business: (nothing actionable)

Enforcement of Prerequisites/De-registering students without pre-reqs. – Peters Registrar doesn’t like the idea of de-registration. Students should have ultimate control of their schedule.


Establishing revised/more complete charge to Outcomes Assessment Committee [Revised Charge for OAC reviewed by EB; will be forwarded to Governance Council to prepare new language for Bylaws.]

Comment: The executive board didn’t have a problem with the concept, language OK, but since it will be come part of Faculty senate bylaws, the Governance Council must review and language may be changed slightly to make consistent with rest of document.

New Business:
Name Change for Interdepartmental Genetics Graduate Program – Proposal review. This was a difficult process. Head of IG was not originally aware of the process. Specifically that the check off form needs to have a record of votes from all colleges. All paperwork was in order and passed AAC: 7 for, 0 against, 0 abstain.

New Business from the floor
Comments:
Turnover. Rob Wallace cannot continue to be chair as next year he will be President-Elect. If there is interest in running for chair of AAC, please contact Rob. Also looking for new ‘at large’ senators.

Discussion of an upcoming leadership studies minor: Rob Wallace reported that it was making its way through the LAS process.

Discussion wondering that role of FS might be in the upcoming efficiency study. What are the data that the faculty will be asked to provide, how can we prepare? There will be a meeting with the EB.

Next Meeting: 8 April 2014– Lab. of Mechanics 107 [Senate meeting day]

Adjournment: 2:54. Moved by J Byars; seconded by J. Olson.’

Respectfully submitted,
Heather Greenlee