

**Faculty Senate Meeting  
Minutes  
November 15, 2007  
3:00 -5:00 P.M.  
Reitz Union Auditorium**

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The meeting was called to order at 3:04 PM

The minutes of the October meeting were approved.

**Chair's Report**

**Rick Yost, Chair**

Rick Yost reported that the Senate Council on Research and Scholarship is surveying colleges in order to get input about sabbaticals from the faculty. Dr. Yost also announced that Student Government has arranged for discounts at the University bookstore later this month.

**President's Report**

**Bernie Machen, President**

President Machen reported that the undergraduate application process has changed to one deadline and one admission period. In order to register for spring classes, students must update their contact information with their cell phone numbers in order to facilitate emergency text messages for on campus emergencies. Students will be required to update their information each semester. The University is moving forward with the cost containment efficiency task force recommendations for new revenues and cost reductions. The recommendations will be discussed at the Board of Trustees meeting at the end of the month and a letter will be sent to faculty after the BOT discussion.

**Information Items**

**Responding to Campus Crisis**

Gene Zdziarski, Dean of Students, presented information on how Student Affairs responds to a campus crisis, including how faculty members should handle disruptive and troubled students.

**Constitution Committee Proposed Language for General Education Committee, University Curriculum Committee and student members on Policy Councils**

Mary Ann Ferguson, constitution committee chair, presented proposed language for general education committee, university curriculum committee and student members on policy councils. Concern regarding the composition of the General Education Committee was raised by Deans.

**Proposed regulation (6C1-3.0375) regarding tuition cost**

Mary Ann Ferguson, constitution committee chair, presented the Constitution Committee's recommendation regarding the tuition cost regulation.

**Action Items**

**Department Name Change**

**Bill Millard**, Executive Associate Dean

From Pharmacy Health Care Administration to Department of Pharmaceutical Outcomes and Policy

The proposal was approved.

**Curriculum Committee**

**Daniel Wubah**, Associate Provost for Undergraduate Education

College of Business

Change in degree and major title from: Bachelor of Science in Business Administration with a major in Decision and Information Sciences

To: Bachelor of Science in Business Administration with a major in Information Systems

College of Engineering

Proposed change in degree requirement for Bachelor in Materials Science and Engineering

Proposed change for a Bachelor of Science in Computer Science offered through the College of Engineering

Proposed increase in credits in Nuclear Engineering from 126 to 129

College of Public Health and Health Professions

Proposed revision to the Bachelor of Health Science Program

College of Agricultural and Life Sciences

Proposed changes to the Agricultural Education and Communication Specializations

Proposed changes to the Soil and Water major and minor

Proposed changes to the Entomology and Nematology minor

School of Business Proposal for Creation

The proposals were approved.

**Graduate Council Items**

**Henry Frierson**, Dean Graduate School

College of Liberal Arts and Sciences Request to Sunset degrees:

Degree Name:

Degree Major

Master of Science in Teaching

Psychology

Master of Arts in Teaching

Psychology

Master of Arts in Teaching

Geography

Master of Arts in Teaching

Philosophy

Master of Arts in Teaching

Political Science

Master of Arts in Teaching

Linguistics

The proposals were approved.

**Resolution on the Student Conduct Code Review Committee**

**Kim Tanzer**, Student Conduct Code Committee Co-Chair

The resolution was approved unanimously.

**Open Floor Discussion**

The meeting adjourned at 4:11 PM

**Attendees**

Nora Alter  
Tom Auxter  
Sammy Barkin  
Marylou Behnke  
Azra Bihorac  
Linda Bloom  
David Bloomquist  
Elizabeth Bolton  
Frank Bova  
Regina Bussing  
Judy Butterfield  
Kenny Cheng  
George Christou  
Stu Cohn  
Donald Cohen  
Elizabeth Creveling  
David Criswell  
Lawrence Datnoff  
Timothy Davis  
Lori Deitte  
Julie Dodd  
Bruce Edwards  
Mary Ann Ferguson  
Ian Flood  
Joanne Foss  
Thomas Foster  
Elizabeth Frazier  
Maria Gallo  
George Gerencser  
Malay Ghosh  
Paul Goldstein  
Ellis Greiner  
Dave Hackett  
Jeffrey Harman  
Christy Harris Lemak  
Edward Hart  
Carrie Haskell Luevano  
Kirk Hatfield  
John Haydu  
Marc Heft  
Marc Hoit  
Shannon Holliday  
David Janicke  
James Keesling  
William Kem  
Saeed Khan

Shawn Kneipp  
Pradeep Kumar  
Tony Ladd  
John Leavey  
Jenshan Lin  
William Lindberg  
Henrietta Logan  
Joseli Macedo  
William McArthur  
Sue McGorray  
Robert McGovern  
Jack Mecholsky  
Bayard Miller  
Gloria Miller  
Jacqueline Miller  
Deb Mitra  
Bill Montgomery  
Stephen Mulkey  
Andy Naranjo  
Satya Narayan  
Anthony Offerle  
Dan O'Neill  
Mark Orazem  
Deborah Popovich  
Kathleen Price  
Rose Pringle  
William Properzio  
Ron Randles  
Eileen Raynor  
Patrick Reaks  
Roger Reep  
Jaquelyn Resnick  
Leah Rosenberg  
Victoria Rovine  
Miren Schino  
Orit Shechtman  
Wolfgang Signund  
Sharleen Simpson  
Susan Sinnott  
David Smith  
Chris Snodgrass  
Craig Stanley  
Taylor Stein  
Michael Sweat  
Joseph Tepas  
Sevan Terzian  
Robert Thomas

Pham Tiep  
Sharon Treen  
Jill Varnes  
Thomas Vickroy  
Brenda Williams  
Sally Williams  
George Wilson  
Naomi Young  
Dana Zimmel  
Barbara Zsembik

**Ex officio Attendees:**

Janie Fouke  
Henry Frierson  
Carol Kem  
Pramod Khargonekar  
Carol Murphy  
Rebecca Pauly  
Michael Perri  
Steve Pritz  
John Wright  
Rick Yost

**Student Senator Attendees:**

Paul Drayton  
Caroline Stone  
Namrata Uberoi  
Yooni Yi

Vanessa Uochin  
Mary Grace Bell

**Guests:**

Kim Urmath  
Tairuze Sofia  
Harrison Diamond  
Ashley Sutton  
Andy McCollough  
Kim Tanzer  
Ashley Gaillard  
Carole Kimberlin  
Bill Millard  
Cathy Martyniak  
Jason Handin  
John Ingram  
Daniel Wubah  
Cecil Andrew  
Amanda Rahn  
David Peterson  
Ori Blitstein  
Micahel Ginsberg  
Stephanie Hanson  
Josh Jackson  
Chase Mason  
Mary Smith