

Faculty Senate Minutes, Wednesday, May 10, 2017

JCK 880, 4:00 p.m. – 6:00 p.m.

Attending Senators: Rebecca Bell-Metereau, Janet Bezner, Scott Bowman, Natalie Ceballos, Michel Conroy, Dana Garcia, Ting Liu, Benjamin Martin, David Nolan, Shane Smith, Diego Vacaflares, Alex White

Guests: Michael Supancic, Micky Autrey (University Curriculum Committee), Hongchi Shi (Computer Science), Michelle Nance (Theatre and Dance), Clarena Larrotta (CLAS), Selene Hinojosa and Karen Sigler (Library)

Meeting called to order at 4 p.m. by Senate Chair Conroy

Faculty Senate elections resulted in 2017-2018 officers: Alex White, Chair; Janet Bezner, Vice Chair; Rebecca Bell-Metereau, Secretary

5:00 Break

Committee assignments approved, some subject to faculty agreement.

Summer meeting schedule:

June 14, 3:00 – 5:00 pm

July 12, 3:00 - 5:00 pm

August 9, 3:00 - 5:00 pm (tentative)

June Bulletin and Bulletin Team: Include FS 2016-17 highlights

5:10 University Curriculum Committee: Michael Supancic, Chair

Report from Department of Computer Science: Delete the graduate minor in Forensic Systems

Report from Department of Counseling, Adult Education, Leadership and School Psychology: Change the Master of Arts major in Adult Education

Report from Department of Theatre and Dance: Add a Bachelor of Arts major in Dance

Committee recommended approval for all changes, and Faculty Senate concurred and approved the Curriculum Committee report.

Debra Feakes will be Vice-Chair of the University Curriculum Committee for 2017-2018.

It was recommended to keep the Handbook Committee and have a three-year read-through.

The Committee on Committees chair will be advised to contact colleagues and committees to encourage participation in the committee choice survey.

Approval of May 3 meeting minutes RTA for electronic approval.

6:04 pm. Adjournment by Chair Alex White

Minutes submitted by Rebecca Bell-Metereau, Secretary