**Faculty Senate Meeting Minutes**

**September 25, 2024**

**4:00-6:00 pm in JCK 880 and via Zoom**

**Members Present:** Stacey Bender, Dale Blasingame, Dave Donnelly, Valentina Glajar,   
Kevin Jetton, William Kelemen, Lynn Ledbetter, Minda Lopez,   
Adetty Pérez de Miles, Piyush Shroff, Lois Stickley, Michael Supancic, Steve Wilson

**Members Absent:** Peter Dedek, Noland Martin

**Guests:** Ryan Anderson, Yasmine Beale-Rosano-Rivaya, Lauren Goodley,

Jeff Housman, Jason Julian, Sarah Maines, Judy Oskam,

Pradeep Ramanathan, Karen Sigler, Reagan Sims

**Chair Ledbetter opened the meeting at 4:01 p.m.**

1. **University Curriculum Committee Program Additions (Michael Supancic, Chair)**-All of the additions were submitted to the PIM system on August, 26, 2024

-An overview of the new review processes and procedures was showcased

-Many of the proposals required less than 50% new course content with a simpler document and process required for approval by the Coordinated Board with the basic details

-A representatives for each program provide an overview and answered any questions

1. **COLLEGE OF FINE ARTS AND COMMUNICATION**
2. School of Art and Design (ADDITION):

* Adding a Bachelor of Fine Arts (B.F.A.) Major in Art Education

1. School of Journalism and Mass Communication (ADDITION):

* Adding a Master of Arts Major in Strategic Communication – Accelerated Online Program

1. Department of Theater and Dance (ADDITION):

* Adding a Bachelor of Fine Arts Major in Acting for Stage & Screen

1. **COLLEGE OF LIBERAL ARTS**
2. Department of Geography and Environmental Studies (ADDITION):

* Adding a Bachelor of Science Major in Geography and Environmental Studies –Accelerated Online Program

1. Department of World Languages and Literature (ADDITION):

* Adding an undergraduate Certificate in Spanish for Health Professions

1. **MCCOY COLLEGE OF BUSINESS**
2. Department of Finance and Economics (ADDITION):

* Adding an undergraduate minor in Business Law

1. Department of Information Systems and Analytics (ADDITION)

* Adding a Bachelor of Business Administration major in Business Analytics

1. **Approval of Previous Faculty Senate meeting minutes:**
   1. Sept 4, 2024 minutes moved for approval and passed
   2. Sept 11, 2024 minutes moved for approval and passed
2. **Communication for Liaisons for Joint Meeting**
   1. Was taken up in Executive Session
3. **The Faculty Senate moved into Executive Session to discuss the following items:**
   1. Senate Liaisons Communication for the upcoming Joint Meeting (now 10/23/2024)
   2. Faculty Senate Representative for the Campus Safety Committee
   3. Topics scheduled by Texas Legislature Higher Education Committee for testimony on Sept. 24. 2024
   4. Special election update for the College of Education permanent senator
4. **Approval of the 7 new University Curriculum Committee Program Additions**
   1. Moved for approval and passed
5. **Meeting Adjourned** 
   1. Chair Ledbetter adjourned the meeting at 5:52 p.m.

**The next faculty Senate Meeting will be:**

October 2, 2024 from 4:00 – 6:00 p.m. in JCK 880 and via Zoom