

University Senate Meeting Agenda

Friday, January 26, 2018 at 3:30 PM

Location: Arts & Sciences 2-72

Agenda Item and Presenter

**Vote
Required?**

<p>1. Call to Order – John Swinton for Nicole DeClouette, Presiding Officer</p> <p style="text-align: center;"><u>Consent Agenda</u> <u>Special Rule of Order</u></p> <p style="text-align: center;"><i>A consent agenda may be presented by the Presiding Officer at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.</i></p>	NO				
<p>2. Consent Agenda – John Swinton for Nicole DeClouette</p> <p><u>MOTION</u></p> <p>1. Motion 1718.CON.003.O Revised Slate of Nominees</p> <ul style="list-style-type: none"> • Sabrina Hom for James Winchester as College of Arts & Sciences Representative to APC • Katie Simon for Mary Magoulick as to College of Arts & Sciences Representative to EAPC and as Area B Representative to SoCC <p><u>MODIFICATION OF EXISTING PROGRAMS</u></p> <p>2. Changes in the Program of Study for existing Minor in PE to target growth for the minor and to “feed” into the MAT in Kinesiology/PE.</p> <p>3. Changes to BSN Curriculum, which align with Commission on Collegiate Nursing Education and the School of Nursing’s Educational Effectiveness Plan.</p> <p><u>AGENDA/MINUTES</u></p> <p>4. University Senate Meeting Agenda (1/26/18)</p> <p>5. University Senate Meeting Minutes (11/17/17)</p>	YES				
3. President’s Report – President Dorman (Regrets)	NO				
4. Provost’s Report – Provost Brown	NO				
5. Distribution of New Senator Pin – Sabrina Hom	NO				
6. Unfinished Business					
<p>7. New Business (in the following table, EFS is an acronym for Elected Faculty Senators)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 75%; padding: 5px;"> Motion 1718.EAPC.002.C Master of Arts in Art Therapy, Substantive Changes Lyndall Muschell, EAPC Chair </td> <td style="width: 25%; text-align: center; vertical-align: top; padding: 5px;"> Only EFS Vote </td> </tr> <tr> <td style="padding: 5px;"> Motion 1718.EAPC.001.C Certificate in Strength and Conditioning Lyndall Muschell, EAPC Chair </td> <td style="text-align: center; vertical-align: top; padding: 5px;"> Only EFS Vote </td> </tr> </table>	Motion 1718.EAPC.002.C Master of Arts in Art Therapy, Substantive Changes Lyndall Muschell, EAPC Chair	Only EFS Vote	Motion 1718.EAPC.001.C Certificate in Strength and Conditioning Lyndall Muschell, EAPC Chair	Only EFS Vote	YES
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<p>8. Standing Committee Reports</p> <p>i. APC – John Swinton</p> <p>ii. EAPC –Lyndall Muschell</p> <p style="padding-left: 20px;">a. SoCC – Brandon Samples</p> <p>iii. ECUS – Chavonda Mills for Nicole DeClouette</p> <p style="padding-left: 20px;">a. SCoN – Craig Turner for Alex Blazer</p> <p>iv. FAPC – David Johnson</p> <p>v. RPIPC – Diana Young</p> <p>vi. SAPC – Emily Gomez</p> <p style="padding-left: 20px;">a. SGA – Mike Muller</p>	NO				

9. Announcements/Information Items	NO
i. Strategic Plan Implementation Update – Mark Pelton	
ii. Reminder that the February 16 th University Senate Meeting will begin at 2:00 p.m.	
10. Open Discussion	NO
11. Adjournment	YES

Upcoming Calendar Dates

- Standing Committee Meetings – Friday, February 2, 2018, 2:00 p.m.
- ECUS with Standing Committee Chairs Meeting – Friday, February 2, 2018, 3:30 p.m., 301 Parks Admin Bldg.
- University Senate Meeting – Friday, February 16, 2018, 2:00 p.m., A&S 2-72