I. Fred Fairchild, Chair, called the meeting to order at 3:35 p.m.

II. The minutes of April 19, 2005 were approved as written.

III. Announcements

IV. Course and Curriculum Changes

A. Undergraduate Education

   1. A motion was made by Stokes and seconded by Lehew to approve undergraduate course and
      curriculum changes approved by the College of Technology and Aviation April 12, 2005:

      Curriculum changes to:
      Bachelor of Science in Aeronautical Technology Professional Pilot *
      Associate of Technology in Professional Pilot Degree *
      Associate of Science Degree in Applied Business, Communications area *
      Associate of Technology Degree in Engineering Technology, Web Development Technology Option *
      *See white sheets for further details.

      **CHANGE:**
      BUS 315
      CMST 101
      CMST 102
      CMST 103
      CMST 104
      CMST 108
      CMST 130
      CMST 135
      CMST 180
      CMST 210
      CMST 245
      CMST 247
      CMST 250
      CMST 302
      CMST 310
      CMST 315
      CMST 334
      CMST 341
      CMST 347
      CMST 350
      CMST 362
      CMST 363
      CMST 370
      CMST 410
      CMST 412
      CMST 420
      CMST 445
      CMST 460
      CMST 462

      **ADD:**
      CMST 137
      PPIL 240

      **DROP:**
      CET 110
      CET 140
      CET 240
      CET 230
      CET 234
      CET 235
      CET 020
      MET 020
      ECET 020

      Motion carried.
2. A motion was made by Hedrick and seconded by Stewart to approve undergraduate course and curriculum changes approved by the College of Arts and Sciences April 14, 2005:

Dean of Arts and Sciences
CHANGE: ADD:
DAS 186 DAS 167

School of Journalism and Mass Communications
CHANGE:
MC 195 (295)
MC 111 (300)
MC 210 (310)
MC 120 (320)
MC 180 (325)
MC 165 (365)
MC 200 (400)
MC 211 (410)
MC 221 (420)
MC 331 (430)
MC 241 (440)
MC 280 (445)
MC 276 (475)
MC 385 (484)
MC 300 (500)
MC 306. Audio News Production (505. Electronic News Reporting)
MC 411 (510)
MC 316 (515)
MC 421 (520)
MC 423 (522)
MC 531 (530)
MC 416 (535)
MC 341 (540)
MC 446 (545)
MC 491 (550)
MC 456 (555)
MC 501 (560)
MC 466 (565)
MC 471 (570)
MC 481 (580)
MC 406 (585)
MC 400 (590)
MC 396 (595)

DROP:
MC 305
MC 490

ADD:
MC 251
MC 593

Division of Biology
CHANGE:
BIOL 340
BIOL 433

Department of Kinesiology
CHANGE:
KIN 310 (250)
Department of Mathematics
CHANGE:
MATH 500
MATH 501

Department of Modern Languages
ADD:
JAPAN 391

The motion carried conditionally. Senator Hedrick will contact Arts & Sciences personnel to clarify course numbers. It was found that some of the modified course numbers are the same as some of the old ones and could need revision in order to be acceptable to the Registrar’s Office. Senator Hedrick checked on this and no revisions are necessary.

3. A motion was made by Stokes and seconded by Lechew to approve undergraduate course and curriculum changes approved by the College of Architecture, Planning and Design April 14, 2005:

   Department of Landscape Architecture
   CHANGE:
   LAR 444

   ADD:
   LAR 010

   Motion carried.

4. A motion was made by Trussell and seconded by Stewart to approve undergraduate course and curriculum changes approved by the College of Education April 26, 2005:

   Curriculum changes to Social Studies core courses to require that all individuals seeking a 6-12 Social Studies licensure obtain a grade of “C” or better in all “core” (i.e., non-elective) course work in order to be eligible for student teacher placement.

   Motion carried.

5. A motion was made by Stewart and seconded by Hedrick to approve undergraduate course and curriculum changes approved by the College of Business Administration March 30, 2005:

   Changes to Certificate of International Business (CIB). See pages 6-8 of white sheets for details.

   Motion carried.

   Discussion arose about standards for undergraduate and graduate certificates and Monty Nielsen commented that the Chair of CAPP has assigned a sub-committee to evaluate certificate programs and how they might be standardized. That committee’s findings may be then referred to the Academic Affairs committee.

B. Graduate Education - none

C. General Education - none

V. Old Business

A. Senior and Alumni Surveys Update – Senator Alice Trussell
   The committee is still refining the survey that goes out to Deans and Department Heads and is very close to getting the initial “Survey of Surveys” sent out. It appears the committee will be working into the fall on this project.
B. Faculty rights in the classroom – Senator Don Hedrick
After meeting with Cheryl Strecker to get her thoughts, Senator Hedrick brought forward another draft of the letter that will eventually go to Provost Nellis. Cheryl helped to modify the language of the letter. Members of the Academic Affairs committee also offered suggestions for the letter. Senator Hedrick appreciated the input and will make modifications to the letter and send it on to Roger Adams, Chair of Faculty Affairs for review. Once the letter is finalized and passed by Academic Affairs, it will be sent on to the Faculty Senate Leadership Council for approval. The Academic Affairs committee expressed appreciation for Senator Hedrick’s work on this.

C. Honor System
At the last meeting of Academic Affairs, a motion was passed to accept changes to the Honor System constitution, however, since then, Jackie Spears, Faculty Senate President, has received further requests regarding the changes. A new proposal will be brought to the committee once these requests are addressed.

VI. New Business

VII. Committee Reports

A. University Library Committee – Senator Trussell
Senator Trussell was not present at the last meeting, but had good feedback. The two main items discussed were 1) The composition of the Library committee, which is still being worked on and 2) Strong endorsement from the Library Committee that they be one of the “impacted units” consulted when new programs are being proposed in accord with the Course and Curriculum Changes policy.

B. Committee on Academic Policy and Procedures (CAPP)- Senator Stewart
Senator Stewart had no report. They have not met since our last meeting.

C. Student Senate – no report

D. Class Attendance Policy subcommittee – Senator Trussell
The document has been finalized and submitted to the Provost who will now act on it. The Academic Affairs committee expressed thanks to Senator Trussell for her involvement in this project. In compliance with Senator Trussell’s request, this item will now be taken off of the Academic Affairs agenda, as the committee’s work is complete.

VIII. Election of Chairperson for 2005-2006
Senator Fairchild opened the floor for nominations. Senator Fairchild made the motion to nominate Alice Trussell as Chair of Academic Affairs and Senator Lehw seconded the motion. No other nominations came forth. Senator Trussell was unanimously elected as new Chairperson of the Academic Affairs committee for 2005-2006. Senator Stewart and the rest of the Academic Affairs committee expressed genuine appreciation for Senator Fairchild’s dedicated work as Chair of this committee over the past year.

IX. For the Good of the University

X. Adjournment
The meeting was adjourned at 4:40 p.m.