Present: Arck, Beard, Bontrager, Carroll, Clark, Fairchild, Gehrt, Guzek, Hosni, Holcombe, Miller, Nechols, Nichols, Ross, Spikes, Turnley, Vontz
Absent: Schultz
Proxy: Haub for LeHew, Hoag for Smith

1. President Fred Fairchild called the meeting to order at 3:30 p.m.

2. Approval of April 28, 2008 minutes
   Senator Tom Vontz moved to approve the April 28, 2008 minutes. Motion was seconded and passed.

3. Report from Standing Committees and Student Senate
   A. Academic Affairs Committee – Doris Carroll
      1. Course and curriculum changes – Pages 4-11 (including Attachment 1)
      2. Plagiarism Definition, first reading - Attachment 2
         Carroll announced the committee has reviewed and edited the proposed plagiarism definition. Carroll moved to place the plagiarism definition on the June Faculty Senate agenda for first reading. Motion carried.
   B. Faculty Affairs Committee – Jim Nechols
      1. University Handbook changes, Appendix G: General Grievance Policy and Procedures
         Senator Jim Nechols reported good progress on the review of Appendix G. The permanent presence of a security officer during a hearing has been approved by administration. He then deferred to Frank Spikes for an update on the outstanding timeline issues. Spikes reported that he, Betsy Cauble, and President Fairchild have met with Susanna Valdovinos, Academic Personnel, and Cheryl Strecker, University Attorney, several times to come to agreement on language changes for Appendix G. Agreement has been reached to use the Appendix M language (Procedure for Review of Dismissal of Tenured Faculty) regarding the timeline as a model for Appendix G. They now will revise Appendix G with the Appendix M timeline, take the policy back for final approval by Susanna Valdovinos and Cheryl Strecker, then bring to Faculty Senate at the beginning of fall.
   C. Faculty Senate Committee on University Planning – Tom Vontz
      1. 2008-2012 Strategic Plan – Attachment 3
         Senator Tom Vontz reported that he has not received any e-mail or other feedback regarding the strategic plan since the last Faculty Senate meeting. Vontz moved to place the 2008-2012 Strategic Plan on the June Faculty Senate agenda for endorsement. Motion carried.
      2. Senator Tom Vontz announced that Susan Scott, Bob Shoop, and Virginia Moxley will attend the first FSCOUP meeting in the fall, to discuss the new School of Leadership Studies and surrounding issues. Senator Carroll requested that Academic Affairs members also be invited to the meeting. The discussion will be about implementation issues, not questioning whether or not the entity should be called a school. Senator Hosni reported that he represents faculty on the committee to review this new school model.
   D. Faculty Senate Committee on Technology – Tweed Ross
      Senator Tweed Ross reported the IT needs assessment analysis is still underway and the new e-mail system will not be implemented before the fall semester as the acquisition is still under negotiations.
   E. Report from Student Senate – Amy Schultz (no report)
4. Announcements
   
   A. Presidential announcements/Faculty Senate Leadership Council
   
   B. Kansas Board of Regents
   Fairchild discussed that the weapons possession policy passed last month by the Board of Regents includes a clause that allows for various weapon-type instruments for academic uses. He reported the university must develop and implement background check procedures within one year in compliance with the background check policy passed last month. He will be meeting with several university administrators to develop the K-State policy. He reported that Dr. Wefald gave the university annual report at the last meeting and that he provided a very positive, full, and complete report. The tuition increases were given a first review to be approved at the June meeting. The board also received a very preliminary 2010 budget at the meeting.

5. Old Business - none

6. New Business

   A. Professors of the week nominations for 2008 home football games
   President Fairchild announced there are seven home football games and he is collecting nominations from each caucus for professors of the week. President Wefald will sponsor the Professors of the Week.

   B. Approve Kevin Roberts as the replacement for Melody LeHew in Human Ecology for the 08-09 year. (LeHew is now president-elect and senator at large)
   Senator Mark Haub moved to approve Kevin Roberts as the replacement. Motion seconded and carried.

   C. Approve Mary Beth Kirkham as the replacement for Tom Herald in Agriculture for the 08-09 and 09-10 years.
   Fairchild announced that Tom Herald has left the university. Senator David Nichols moved to approve Mary Beth Kirkham as the replacement. Motion seconded and carried.

   D. Parliamentarian 2008-2009 – discussion item
   President Fairchild announced that no parliamentarian has been appointed for the next academic year and he would like some suggestions. Hosni suggested Jerry Frieman. Spikes also suggested visiting with Amy Schultz or Lydia Peele from Student Senate for suggestions.

   E. Faculty Senate and Presidential Committee appointments and recommendations
   Senator Hosni moved to approve the faculty senate committee appointments as presented. Motion was seconded and passed with one abstention. Senator Vontz moved to approve the recommendations for the Presidential committees. Motion was seconded and passed with one abstention.

   F. Ombudsperson appointment (2008-2011)
   The Executive Committee members reviewed all applications for the vacancy of Ombudsperson for the upcoming year. A motion was made and seconded to approve one of the candidates. The motion carried. Fairchild will consult the Provost regarding the decision prior to making any announcement.

   G. Grievance Chair selection
   President Fairchild reported that no grievance board chair has yet been identified. He is awaiting a response from an individual, but he would like additional suggestions by the end of this week. Spikes provided an overview of the duties of this chair. The chair is responsible for a variety of tasks as outlined in Appendix G.

   H. University President Search
   Fairchild announced that the search committee for university president will be chaired by Nelson Galle, former chair of the Kansas Board of Regents and friend to K-State. Fairchild has been asked to nominate seven candidates to represent the K-State faculty on the search committee, to include faculty, unclassified professionals, and department heads. The resulting committee will be very broad based to include all facets of the university and community. The leadership committee will review the recommendations at their meeting tomorrow. Spikes
announced it is the intention of the Board to engage an external search firm. He indicated this search method was used successfully for the Emporia State president.

7. For the Good of the University - none

8. The meeting was adjourned at 5:35 p.m.

Next meeting: August 25, 2008; 3:30 p.m., Union room 213
ACADEMIC AFFAIRS

1. Course and Curriculum Changes

A. Undergraduate Education – Senator Doris Carroll moved to place the following undergraduate course and curriculum changes on the June Faculty Senate agenda (A1-A3):

1. Course and curriculum changes approved by the College of Agriculture on March 13, 2008

**COURSE CHANGES**
Department of Communications
Add:
AGCOM 435 Documentary Production
AGCOM 590 New Media Technology

2. Course and curriculum changes approved by the College of Arts and Sciences on April 17, 2008:

**COURSE CHANGES**
*American Ethnic Studies*
Add:
AMETH 449 Comparative Ethnic Studies
AMETH 450 Comparative Ethnic Studies II
AMETH 451 African American Perspectives
AMETH 452 American Indian Perspectives
AMETH 453 Latino/a Perspectives
AMETH 454 Asian American Perspectives
AMETH 550 Research Methods in American Ethnic Studies

*Department of English*
Change:
ENGL 210 Honors English II

Drop: ENGL 110 Honors English I

*School of Journalism and Mass Communications*
Add:
MC 310 Sports Reporting
MC 380 Public Relations Strategy and Planning

Change:
MC 480 Public Relations Techniques
MC 531 Media, Race, Communication, Diversity and Social Change
MC 557 Advanced Advertising and Public Relations Techniques
MC 630 382 Public Relations Case Studies
MC 705 539 Fund Raising by in Non-Profit Organizations

*Department of Modern Languages*
Change:
SPAN 560 Chicano Language and Literature. U.S. Latino/a Literature and Culture in Spanish

*Department of Music*
Add:
MUSIC 491 Vocal Pedagogy

*Department of Sociology, Anthropology, and Social Work*
Change:
SOCWK 260 100 Introduction to Social Work  Social Work: The Helping Profession

Women’s Studies
Add:
WOMST 595 Internship in Women’s Studies

CURRICULUM CHANGES
Department of English
Change:
FROM: Students may elect to earn a BA in the department through a course of study based on one of the following three tracks: literature, literature and creative writing, or literature with teaching certificate. For all three tracks, students must take at least 6 hours of American literature and 6 hours of British literature other than Shakespeare. Students also must achieve a C or better in all courses taken for major or minor credit.

TO: Students may elect to earn a BA in the department through a course of study based on one of the following three tracks: literature, literature and creative writing, or literature with teaching certificate. For all three tracks, students must take at least 6 hours of American literature, 6 hours of British literature other than Shakespeare, and 3 hours of a literature related to diversity in the U.S. or the world. Students also must achieve a C or better in all courses taken for major or minor credit.

RATIONALE: Both Kansas State University and the English Department have stated commitments to diversity. The English Department proposes to add a diversity overlay to our current requirements in order to increase our ability to fulfill our mission statements, to enhance our ability to recruit an increasingly diverse student population, and to fulfill the University’s diversity SLO.

School of Journalism and Mass Communications
Change:
FROM:
Public Relations
MC 110  Mass Communication in Society 3
MC 180  Fundamentals of Public Relations 3
MC 200  News and Feature Writing 3
MC 241  Editing and Design 3
MC 280  Public Relations Writing 3
MC 396  Mass Communication Research 3
MC 466  Law of Mass Communications 3
MC 480  Public Relations Techniques 3
MC 491  Mass Communications Internship1-3
MC 645  Public Relations Campaigns 3

Electives (at least 3 hours at 500-level or above) 9-11

TO:
Public Relations
Core Classes
MC 110  Mass Communication in Society 3
MC 396  Mass Communication Research 3
MC 446  Law of Mass Communications 3

Required Sequence Classes
MC 180  Fundamentals of Public Relations 3
MC 200  News and Feature Writing 3
MC 280  Public Relations Writing 3
MC 380  Public Relations Strategy and Planning 3
MC 382  Public Relations Case Studies 3
MC 480  Public Relations Techniques 3
MC 491  Mass Communications Internship 1-3
MC 645  Public Relations Campaigns 3

Public Relations Elective (choose at least one of the following)
MC 539  Fund Raising in Non-Profit Organizations 3
MC 557  Advanced Advertising and Public Relations Techniques 3
MC 625  Media Relations 3
MC 662  International and Intercultural Public
<table>
<thead>
<tr>
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<th>Title</th>
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<tbody>
<tr>
<td>MC 665</td>
<td>Managing Integrated Strategic</td>
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<td>MC 682</td>
<td>Seminar in Public Relations</td>
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<tr>
<td>Electives Any MC course or courses</td>
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</tbody>
</table>

**RATIONALE:** The five full-time faculty members in the Public Relations Sequence recommended these changes following a yearlong study undertaken following the November 2006 report of the nationwide Commission on Public Relations Education. The new Public Relations curriculum adopts most of the commission’s recommendations.

**Change:**

**FROM:**

**Journalism**

**Electronic**

<table>
<thead>
<tr>
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<tbody>
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<td>Mass Communication in Society</td>
<td>3</td>
</tr>
<tr>
<td>MC 195</td>
<td>Information Gathering</td>
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<tr>
<td>MC 200</td>
<td>News and Feature Writing</td>
<td>3</td>
</tr>
<tr>
<td>MC 251</td>
<td>Video News Production</td>
<td>3</td>
</tr>
<tr>
<td>MC 303</td>
<td>Advanced News and Feature Writing</td>
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<tr>
<td>MC 306</td>
<td>Audio News Production</td>
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</tr>
<tr>
<td>MC 406</td>
<td>Advanced Electronic News Reporting</td>
<td>3</td>
</tr>
<tr>
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<td>Law of Mass Communications</td>
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<td>MC 471</td>
<td>Audio Techniques</td>
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<tr>
<td>MC 481</td>
<td>Video Techniques</td>
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<tr>
<td>MC 491</td>
<td>Mass Communications Internship</td>
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<td>MC 685</td>
<td>Media Management</td>
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<tr>
<td>MC 710</td>
<td>History of Journalism</td>
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<tr>
<td>MC 720</td>
<td>Ethics in Mass Communication</td>
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Electives (at least 3 hours at 500-level or above) | 9 |

**TO:**

**Journalism**

**Electronic**

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<tr>
<td>MC 316</td>
<td>Internet Journalism</td>
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<td>MC 564</td>
<td>History of Mass Communication</td>
<td>3</td>
</tr>
<tr>
<td>MC 573</td>
<td>Ethics in Mass Communication</td>
<td>3</td>
</tr>
</tbody>
</table>

Electives (at least 3 hours at 500-level or above) | 9 |

**RATIONALE:** In a separate action currently before faculty senate, MC 195 Information Gathering is being dropped from our curriculum, and another class, MC 316, is being modified in title and description. The proposed action on this form represents the faculty’s desire to substitute MC 195 with MC 316 as a core requirement for Print and Broadcast Journalism majors.
An earlier action in 2006, which creates undergraduate versions of some classes that were once only listed at the 700 level, is forcing a change in the bottom “choose from” option. MC 710 History of Journalism and MC 720 Ethics in Mass Communication were formerly part of that option, and now, those classes are being replaced with MC 564 and MC 573.

Change:
FROM:
**Journalism**

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<td>Advanced Editing and Design 3</td>
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<td>MC 466</td>
<td>Law of Mass Communications 3</td>
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<tr>
<td>MC 404</td>
<td>Public Affairs Reporting 3</td>
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<tr>
<td>MC 416</td>
<td>Photojournalism 3</td>
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<tr>
<td>MC 426</td>
<td>Magazine Article Writing 3</td>
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Select one of the following:

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</tr>
<tr>
<td>MC 710</td>
<td>History of Journalism 3</td>
</tr>
<tr>
<td>MC 720</td>
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Electives (at least 3 hours at 500-level or above) 9

39

TO:
**Journalism**

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<td>Advanced News and Feature Writing 3</td>
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<tr>
<td>MC 316</td>
<td>Internet Journalism: Information Gathering 3</td>
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<tr>
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<td>MC 564</td>
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</tr>
<tr>
<td>MC 573</td>
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</tr>
<tr>
<td>MC 685</td>
<td>Media Management 3</td>
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Electives (at least 3 hours at 500-level or above) 9

39

RATIONALE: This action reflects a change in requirements for students in this sequence and a change in the numbers of classes that are part of this sequence’s “choose from” option.

Department of Music
Change:
FROM:
**Bachelor of Music**

Additional requirements for vocal performance

| Music 225 | Lower-Division Performance/Voice 8 |
| Music 455 | Upper-Division Performance/Voice 14 |
| Music 206, 207, or 255 | Lower Division Performance/Piano 4 |
| Music 615 | Canon and Fugue 2 |

or
TO:

Bachelor of Music

Additional requirements for vocal performance

<table>
<thead>
<tr>
<th>Course</th>
<th>Credits</th>
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</thead>
<tbody>
<tr>
<td>MUSIC 255 Lower-Division Performance/Voice</td>
<td>8</td>
</tr>
<tr>
<td>MUSIC 455 Upper-Division Performance/Voice</td>
<td>13</td>
</tr>
<tr>
<td>MUSIC 206, 207, or 255 Lower Division Performance/Piano4</td>
<td>4</td>
</tr>
<tr>
<td>MUSIC 615 18th Century Counterpoint</td>
<td>2</td>
</tr>
<tr>
<td>or MUSIC 616 Theories of Contemporary Music</td>
<td>2</td>
</tr>
<tr>
<td>MUSIC 285, 287, 465 Diction</td>
<td>3</td>
</tr>
<tr>
<td>MUSIC 491 Vocal Pedagogy</td>
<td>2</td>
</tr>
<tr>
<td>MUSIC 492 Methods and Materials of the Studio</td>
<td>2</td>
</tr>
<tr>
<td>MUSIC 650 History of Opera</td>
<td>3</td>
</tr>
<tr>
<td>MUSIC 706 Song Literature</td>
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</table>

RATIONALE: In the Bachelor of Music/vocal performance degree we are proposing to decrease the number of credits for Music 455, UD Performance/Voice, from 14 to 13 credits, and add Music 491, Vocal Pedagogy, for 2 credits. This will increase the total number of credits in the curriculum by 1, but the total still falls within the limits stated in the catalog – 129-134 credits for the degree. The addition of Vocal Pedagogy will strengthen our curriculum, making it more consistent with similar curricula at other colleges and universities.

3. Course and curriculum changes approved by the College of Engineering on April 25, 2008:

COURSE CHANGES

Department of Architectural Engineering and Construction Science
Changes to:
ARE 311 CAD in Engineering and Construction

New:
ARE 310 Introduction to AutoCAD
CNS 542 Ethics and Professional Standards

Department of Computing and Information Sciences
Changes to:
CIS 540 Software Engineering Project I
CIS 543 Software Engineering Design Project
CIS 560 Database System Concepts
CIS 562 Enterprise Information Systems

Department of Chemical Engineering
Changes to:

Drop:
CHE 354 Engineering Materials Laboratory

General Engineering
Changes to:
DEN 330 Basic Geometric Dimensioning and Tolerancing I Drawing Interpretation
DEN 431 Intermediate Basic Geometric Dimensioning and Tolerancing II
DEN 432 Advanced Geometric Dimensioning and Tolerancing III
DEN 398 310 Problems Project Management for Engineers and Technical Professionals
Department of Electrical and Computer Engineering
Changes to:
EECE 544 410 Circuit Theory
EECE 544 441 Design of Digital Systems
EECE 525 Electronics I

Department of Industrial and Manufacturing Systems Engineering
Changes to:
IMSE 201 Introduction of Industrial Engineering
IMSE 541 Statistical Quality Control
IMSE 555 Industrial Facilities Layout and Design
IMSE 563 Manufacturing Processes Engineering
IMSE 580 Manufacturing Systems Design and Analysis
IMSE 591 Senior Design Project I
IMSE 592 Senior Design Project II

CURRICULUM CHANGES:
Department of Architectural Engineering and Construction Science
Changes:
- Construction Science and Management: Drop ENVD 205. Add ARE 310 and CNS 542.

Department of Computing and Information Sciences
Changes to:
- Reordering of courses in the Bachelor of Science in Information Systems (see pages 12-13 of white sheets for details)
- Reordering of courses in the Bachelor of Science in Computer Science – CS option (see pages 14-15 of white sheets for details)
- Reordering of courses in the Bachelor of Science in Computer Science – SE option (see pages 16-17 of white sheets for details)

Department of Chemical Engineering
Changes to:
- The Bachelor of Science in Chemical Engineering (footnotes on page 199 in undergraduate catalog). See pages 19-20 of white sheets for further details.

Department of Electrical and Computer Engineering
Changes:
Reordering of courses in the Bachelor of Science in Computer Engineering (see pages 30-32 of white sheets for details)

Motion passed.

B. Graduate Education – Senator Carroll moved to place the following course and curriculum changes approved by the Graduate Council on May 6, 2008 on the June Faculty Senate agenda:

COURSE CHANGES
Changes:
ENGL 795   Literary Criticism
MC 625   Media Relations
MC 645   Public Relations Campaigns
MC 665   Managing Integrated Strategic Communications
MC 710   History of Mass Communications
MC 720   Ethics in Mass Communications
MC 725 International Communications
MC 730 Seminar on Issues in the Media
MC 740 Colloquium in Mass Communications
MC 765 Communication Theory
MC 770 Professional Journalism Practicum
CIS 625 Concurrent Software Systems
IMSE 605 Advanced Industrial Management
IMSE 610 Occupational Safety Engineering
IMSE 625 Work Environments
IMSE 633 Production Planning and Inventory Control
IMSE 641 Quality Engineering
IMSE 643 Industrial Simulation
IMSE 662 Computer Aided Manufacturing
IMSE 760 Stochastic Calculus Financial Engineering
IMSE 805 Management of Research and Engineering
IMSE 806 Engineering Project Management
IMSE 841 Advanced Topics in Quality Engineering
IMSE 842 Reliability Theory I
IMSE 850 Ergonomics (Human Factors) Engineering
IMSE 822 Advanced Engineering Economy
IMSE 890 Applied Methods in Industrial Engineering II

New:
AMETH 650 Seminar in American Ethnic Studies
AGCOM 610 Crisis Communication
ENGL 703 Critical Approaches to Children’s Literature
ENGL 797 Professional Writing Internship
MC 662 International and Intercultural Public Relations
MC 682 Seminar in Public Relations
MUSIC 638 Concert and Ethnic Percussion Techniques
MUSIC 639 Jazz and Marching Percussion Techniques

Drop:
IMSE 820 Intelligent Manufacturing Systems
MC 715 History of Electronic Media

CURRICULUM CHANGES
Changes to the:
Master of Accountancy Students GPA Policy
Concurrent B.S./M.S.I.E. Degree

New:
Human Ecology Doctorate Option: Personal Financial Planning (Attachment 1)

Motion carried.

C. General Education – Senator Carroll moved to place the following course changes as approved by the UGE Council on the June Faculty Senate agenda:

Changes to:
♦ ENGL 385 Selected American Ethnic Literatures
♦ POLSC 110 Introduction to Political Science
♦ GRMN 221
♦ GRMN 223

Add:
ENGL 285 Introduction to American Ethnic Literatures
ENGL 386 African American Literatures
ENGL 387 American Indian Literatures
ENGL 388 Asian American Literatures
ENGL 389 Latina/o Literatures
PSYCH 370 Brain and Behavior

Drop from UGE status:
HIST 529 Civil War and Reconstruction

Motion carried.

2. Graduation list additions and changes:

A. Senator Carroll moved to place approval of the following addition to the Fall 2007 graduation list on the June agenda: Daniel J. Robbins, Bachelor of Science in Secondary, College of Education

Motion carried.

B. Carroll moved for approval for placement of the following addition to the May 1996 graduation list on the June agenda: Chris Curtin, Bachelor of Science, College of Arts & Sciences. Discussed ensued regarding the extreme back dating of the degree. Additional information regarding this situation will be included on the faculty senate agenda.

Motion carried, with one abstention.