AGENDA
Faculty Senate Executive Committee
Monday, February 22, 2010 3:30 pm
Union Room 213

1. Call to Order

2. John Currie and Jill Shields – Student Athlete Welfare

3. Approval of January 25, 2010 Executive Committee minutes

4. Report from Standing Committees and Student Senate
   A. Academic Affairs Committee – Barney King
      1. Items for March Faculty Senate consent agenda – pages 2-3
      2. Change to Undergraduate Academic Minors -
         a. Rationale for Change – Attachment 1
         b. Change to Undergraduate Catalog regarding minors – Attachment 2
         c. Change to University Handbook Section F160 regarding minors – Attachment 3
   B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
   C. Faculty Senate Committee on Technology – Tweed Ross
   D. Faculty Senate Committee on University Planning – Tom Vontz
   E. Student Senate – Amy Schultz

5. Announcements
   A. President/Faculty Senate Leadership Council
   B. Caucus Chair reports

6. For the Good of the University

7. Adjournment

Next meeting: Monday, March 29, 2010; 3:30 p.m., Union room 213
Course and Curriculum Changes – Proposed consent agenda items

A. Approve to place the following undergraduate and graduate course and curriculum items as well as the graduation list items on the March Faculty Senate consent agenda (refer to approval sheets for further details):

1. Undergraduate course and curriculum changes:

   COURSE CHANGES AND ADDITIONS:
   - College of Arts and Sciences February 4, 2010 approval sheets
   - Dean of Arts and Sciences
     - Add:
       - DAS 455 History and Theories of Nonviolence: A Survey of Philosophies and Strategies.

   Kinesiology
   - Add:
     - KIN 110 Intro to Public Health (April 2, 2009 approval sheets; Background: Academic Affairs approved this course conditionally in May ’09 as they were seeking UGE approval at the time, they have since decided not to use it for UGE and wished it to be approved as a new course only.)

   Modern Languages
   - Add: (Nov. 5, 2009 approval sheets)
     - MLANG 280 Studies in World Literature and Culture

   Geography
   - Add:
     - GEOG 445 Biogeography

   Women’s Studies
   - Change to: (Nov. 5, 2009 approval sheets)
     - WOMST 480 Women & Environmentalism (approved by UGE Council for UGE Status)

   College of Engineering (February 4, 2010 approval sheets)
   - Computing and Information Sciences
     - Change to:
       - CIS 101 Introduction to Information Technology Computing Systems, Information Search, and Security

   Department of Industrial and Manufacturing Systems Engineering
   - Change to:
     - IMSE 530 Engineering Economic Analysis

     - Add:
       - IMSE 532 Industrial Project Evaluation

   CURRICULUM CHANGES:
   - College of Arts and Sciences
     - Dean of Arts and Sciences
       - Drop: Associate of Science for Military Personnel
         - Rationale: This degree has not been used in the past 10+ years.

     - Mathematics
       - Changes to the Bachelor of Arts or Science degree with a major in Mathematics:
         - Delete course CIS 105 and replace with CIS 570. Rationale: There is some programming in CIS 570 that may better suit the needs/interests of many of our students.
Department of Industrial and Manufacturing Systems Engineering
Changes to the Bachelor of Science:
Restructuring of classes within curriculum and splitting one course into two (IMSE 530, add IMSE 532) (see pages 5-6 of approval sheets)

2. Graduate course and curriculum changes approved by the Graduate Council on December 1, 2009 (parentheses indicate page number the change can be located on in the grad council agenda):

**COURSE CHANGES:**
*College of Veterinary Medicine (12-18-09 approval sheets)*
- AP 770 Pharmacology (14)
- CS 710 Medicine III (14)
- CS 711 Medicine II (14)
- CS 713 Production Medicine (14)
- CS 714 Clinical Nutrition (14)
- CS 728 Theriogenology (15)
- CS 730 Veterinary Surgery II (15)
- CS 737 Exotic Pet Medicine (15)
- CS 741 Veterinary Practice Management (15)

**NEW COURSES:**
*College of Education (11-24-09 approval sheets)*
- EDCI 812 History of American Education (16)
- EDCI 813 Philosophy of American Education (16)

*Food Science Graduate Faculty (12-7-09 approval sheets)*
- FDSCI 731 Food Protection and Defense--Essential Concepts (16)

*College of Veterinary Medicine (12-18-09 approval sheets)*
- AP 772 Pharmacology II (16)
- CS 759 Advanced Exotic Pet Medicine/Introduction to Zoological Medicine Elective (17)
- CS 779 Clinical Pharmacology (17)
- CS 783 Theriogenology Elective (17)

**CURRICULUM CHANGE:**
*College of Human Ecology (12-2-09 approval sheets)*
- Ph.D. in Human Nutrition (18-19)

**GRADUATION LIST AND ADDITIONS:**
December 2009 Graduation list as submitted by the Registrar’s office on February 4, 2010

August 2009 – Cintoria L. McKoy, Bachelor of Science, College of Arts and Sciences

Posthumous degree request, for May 2010: Ms. Lora Marietta, Bachelor of Science, College of Arts and Sciences
Background: Ms. Marietta died in December 2009. She was a student in good standing who had completed 116 hours toward her degree. Her final grade point average was 3.888, making her eligible to receive magna cum laude honors.