AGENDA
Faculty Senate Executive Committee
Monday, March 29, 2010 3:30 pm
Union Room 213

1. Call to Order

2. Principles of Community as related to classified employees - Human Resources representative

3. Approval of February 22, 2010 Executive Committee minutes

4. Report from Standing Committees and Student Senate
   A. Academic Affairs Committee – Barney King
      1. Items for April Faculty Senate consent agenda – pages 2-3
   B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
      1. 2009 Faculty Salaries and Fringe Benefits report – Attachment 1
      2. Modified Instructional Duties – Attachment 2
      3. Dependent Tuition Waiver Task Force report – Attachment 3
   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
      • Principles of Community, revised – Attachment 4
   B. Caucus Chair reports

6. For the Good of the University

7. Adjournment

Next meeting: Monday, April 26, 2010; 3:30 p.m., Union room 213
ACADEMIC AFFAIRS

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 April Faculty Senate consent agenda (refer to approval sheets for further details):

1. Undergraduate course and curriculum changes:

   COURSE CHANGES AND ADDITIONS:
   College of Human Ecology (February 17, 2010 approval sheets)
   Department of Apparel, Textiles, and Interior Design
   Add:
   AT 475 Computer Technologies for Merchandising

   CURRICULUM CHANGES:
   College of Human Ecology (February 17, 2010 approval sheets)
   Department of Apparel, Textiles, and Interior Design
   Changes to BS in Apparel and Textiles (specialization in Apparel Marketing):
   Add AT 475 to the list of electives

2. Graduate course and curriculum changes approved by the Graduate Council on March 2, 2010
   (parentheses indicate page number the change can be located on in the grad council agenda):

   COURSE ADDITIONS:
   College of Arts and Sciences (February 4, 2010 approval sheets)
   GEOG 745 Topics in Biogeography (18)
   PSYCH 855 Seminar in Applied Cognitive Science (18)

   College of Architecture (January 28, 2010 approval sheets)
   CDPLN 635 Community Leadership and Capacity Building (18)
   CDPLN 660 Policy and Politics of Coastal Areas (18)
   CDPLN 640 Immigrants in Communities (18)
   CDPLN 651 Economic Development Strategies and Programs (18)
   CDPLN 721 Community and Regional Economic Analysis II (19)
   PLAN 749 Urban Planning Studio (19)

   CURRICULUM CHANGE:
   College of Engineering (February 4, 2010 approval sheets)
   Change to IMSE PhD program (20-21)

   GRADUATION ADDITIONS AND POSTHUMOUS DEGREE:
   August 2000
   Deena Marie Klepper, Bachelor of Science, College of Business Administration

   May 2006
   Andrea Lynne Falcetto, Bachelor of Science, College of Arts and Sciences

   August 2008
   Mary Katherine Burke, Bachelor of Science, College of Arts and Sciences
   Janelle Marie Hilger, Bachelor of Science, College of Human Ecology

   August 2009
   Rebecca Lynn Short, Bachelor of Science, College of Arts and Sciences
   Jessica Ann Oliver, Bachelor of Arts, College of Arts and Sciences

   December 2009
   Thomas J Robison, Bachelor of Science, College of Engineering
   2
Posthumous degree request, May 2010:
Rita Gisela Perez, Bachelor of Science, College of Human Ecology
Background: Ms. Perez died in August 2009. At the time of her death, she was a senior pursuing a BS in Dietetics and a BS in Human Nutrition. She was an outstanding student.