### AGENDA Faculty Senate Executive Committee Monday, February 28, 2011 3:30 pm Union room 213

- 1. Call to Order
- 2. Approval of February 8, 2011 Executive Committee minutes
- 3. Report from Standing Committees and Student Senate (3:35 4:35)
  - A. Academic Affairs Committee Daniel Moser
    - Items for Faculty Senate consent agenda (Page 2) (Supplemental information in Attachment 1)
    - Items for Faculty Senate discussion agenda (Page 3)
  - B. Faculty Affairs Committee Judy Hughey/Kaleen Knopp
    - Open Access brief presentation on March FS agenda
    - University Handbook anti-bullying language
  - C. Faculty Senate Committee on Technology Dave Rintoul
  - D. Faculty Senate Committee on University Planning Bob Condia
  - E. Student Senate Kyle Reynolds
- 4. Announcements (4:35-4:45)
  - A. President/FSLC
  - B. Caucus Chair reports
- 5. For the Good of the University (4:50 4:55)
- 6. Adjournment

Next meeting: Monday, March 28, 2011; 3:30 p.m., Union room 213

#### ACADEMIC AFFAIRS Proposed items for consent agenda:

1. Approve to place the following undergraduate course and curriculum changes and additions on the March Faculty Senate consent agenda (see attachment 1 for details):

# **College of Arts and Sciences (approved 2-3-11)**

COURSE ADDITIONS: English ENGL 455 – Exploring Creativity

*Psychology* PSYCH 590 – Interdisciplinary Topics in Psychology

**CURRICULUM CHANGES:** Geography Changes to Bachelor's degree requirements for a major in geography

# College of Engineering (approved 11-4-10, revised 2-7-11)

**COURSE ADDITIONS:** Department of Biological and Agricultural Engineering BAE 642 Fundamentals of Conversion of Biorenewable Resources BAE 643 Life Cycle Assessment BAE 663 Environmental and Ecological Risk Assessment

Chemical Engineering CHE 642 Fundamentals of Conversion of Biorenewable Resources CHE 643 Life Cycle Assessment CHE 663 Environmental and Ecological Risk Assessment

2. Approve to place the following graduation list additions on the March Faculty Senate consent agenda:

December 2010 Drew Anderson, Bachelor of Science, College of Arts and Sciences Rachel Doull, Bachelor of Science, College of Arts and Sciences Jamie Renee Klover, Bachelor of Science in Family Studies and Human Services, College of Human Ecology

Izumi Yoshikawa, Bachelor of Arts, College of Arts and Sciences

#### **ACADEMIC AFFAIRS**

### Proposed item for discussion agenda:

- 1. Approve to place the following undergraduate curriculum drop on the March Faculty Senate discussion agenda:
  - College of Arts and Sciences: Approved February 4, 2010

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