

**MINUTES**  
**Faculty Senate Academic Affairs**  
**October 18, 2005 3:30 pm 301 Hale Library**

Present: Collins, Fairchild, Lovely, Sachs, and Trussell

Absent: Erickson, Hedrick, Higgins, Lehew, Martin, Stewart, Stokes, and Thompson

I. Alice Trussell, Chair, called the meeting to order at 4:00 p.m.

II. The minutes of September 20, 2005 were approved as written.

III. Announcements

Trussell briefly mentioned again the need for a volunteer for the LASER steering committee. Also, she commented that in the near future Academic Affairs would be looking into updating the Approval, Routing and Notification Policy. It was also noted that item 1b from our last meeting did not get passed through Executive Committee and it will be revisited when all departments that need to be involved are consulted.

IV. Course and Curriculum Changes

A. Undergraduate Education - none

B. Graduate Education

1. A motion was made by Fairchild and seconded by Lovely to approve graduate course and curriculum changes approved by Graduate Council on October 4, 2005:

**CHANGE**

EDCEP 737. Drug Abuse Education

EDCEP 833. Creativity in Education

Curriculum changes in Ph.D. programs in Mechanical and Nuclear Engineering

**NEW**

FSHS 751. Conflict Resolution: Core Skills and Strategies

FSHS 752. Culture and Conflict

FSHS 753. Violence Prevention and Intervention

FSHS 754. Organizational Conflict

FSHS 755. Family Mediation

Graduate Certificate Program in Conflict Resolution (School of Family Studies and Human Services)

Motion carried.

C. General Education - none

V. Old Business

A. Senior and Alumni Surveys Update – Senator Alice Trussell

At their last meeting they discussed tactics for sending surveys. Should they be consolidated or should two different surveys go out.

VI. New Business

A. A motion was made by Sachs and seconded by Lovely to approve the August 2005 graduation list and additions to that list:

August 2005

Lance Robert Miller –Technology & Aviation

David Clanton –Architecture  
Megan Jeanne Meyer –Elementary Education  
Tim Newcomb- Business Administration  
Mary Elizabeth Creamer – Elementary Education

Motion carried.

VII. Committee Reports

A. University Library Committee – Senator Trussell

No report.

B. Committee on Academic Policy and Procedures (CAPP)- Senator Trussell

The committee met October 12<sup>th</sup>. Most of the meeting focused on a presentation on the Electronic Grade Submission system.

C. Student Senate – Senator Alex Lovely

They are currently working on developing a student senate “brand” campaign to market the Student Governing Association. Organizational events will be using the SGA logo, etc. They are also having “break out” time in their senate meetings to help student senators be more active in each of their respective colleges.

VIII. For the Good of the University

Senator Fairchild mentioned the university wide honors program and said there have been questions raised about whether or not Faculty Senate will need to eventually take action on this. Senator Trussell responded that the answer is yes and she will look more into this and will speak to Faculty Senate Leadership Council.

IX. The meeting was adjourned at 4:15 p.m.