

MINUTES
Faculty Senate Academic Affairs
May 7, 2013, 3:30 pm
Union room 204

Present: Bennett, Bishop, Easton, Garcia, Goodson, Mosier, and Zajac

Absent: Dille, Ehie

Proxies: Bonella, Hoag, and Sellers

Visitors: Monty Nielsen, Sonya Britt

1. Andy Bennett, Chair, called the meeting to order at 3:30 pm
2. Recognition of outgoing members – Bennett thanked members for their service this past year and gave special thanks to those rotating off the committee.
3. The April 16, 2013 minutes were approved as submitted.
4. Course and Curriculum Changes
 - A. Undergraduate Education -
 1. A motion was made by Goodson and seconded by Zajac to approve the following curriculum change approved by the College of Education on April 23, 2013 (approval sheets sent out by Janel Harder on April 25, 2013):

CURRICULUM CHANGE

Department of Curriculum and Instruction

Changes to the Art (EDART) Teacher Licensure Program; licensure requirements. See supplemental information for further details and rationale.

Motion carried.

2. A motion was made by Zajac and seconded by Easton to approve the following curriculum addition approved by the College of Business Administration on April 24, 2013 (approval sheets sent out by Alice Niedfeldt on April 25, 2013):

CURRICULUM ADDITION

Department of Marketing

Add:

Undergraduate Certificate in Professional Strategic Selling. See supplemental information for further details and rationale.

Motion carried.

3. A motion was made by Zajac and seconded by Easton to approve the following curriculum addition approved by the College of Human Ecology on April 23, 2013 (approval sheets sent out by Marqueleta Wall on April 24, 2013):

CURRICULUM ADDITION

School of Family Studies and Human Services

Add:

New B.S. in Personal Financial Planning. See supplemental information for further details and rationale.

Sonya Britt, from College of Human Ecology, briefly overviewed the rationale for the proposal and why it is needed. The college is working towards clarifying the degree for students. At this point, personal financial planning is an emphasis and the school of Family Studies and Human Services

would like to make it a full degree. One minor clarification change was made to the forms that will accompany the proposal to the Board of Regents.

Motion carried.

B. Graduate Education – none

5. Old Business

A. Approval, Routing, and Notification for Course and Curriculum changes

Bennett has not heard from Spears. This item will continue on the agenda.

B. A committee member asked about the status of the Arts and Sciences dual degree proposal since a resolution was presented requesting it be sent back to Arts and Sciences for further discussion. Committee members briefly discussed the matter. The Executive Committee approved to place the curriculum proposal on the May 14 FS agenda, as well as the resolution. Faculty Senators will determine the outcome.

6. New Business

A. University Handbook revisions to Section F

Bennett directed attention to the handout and other information emailed to committee members this morning showing proposed revisions to Section F in the University Handbook. Bennett provided background as to how these revisions have come about. The Handbook Committee took time to meet with members of CAPP as well as the Registrar's office in making their revisions in order to come up with the very best possible version. Bennett reported today is basically a first reading. No action will be taken. Also, CAPP will review the revisions at their meeting tomorrow. Various comments were entertained. Mickey Ransom, chair of the University Handbook and Policy Committee, offered to attend the next meeting of Academic Affairs to answer questions if so desired.

7. Election of Academic Affairs Chair for 2013-2014

Easton nominated Bennett as chair for the upcoming year. The nomination was then seconded and nominations were closed. Motion carried. Bennett was unanimously elected.

8. Announcements/for the good of the University

Bennett reminded senators of the final Faculty Senate meeting on May 14 at 3:30 pm in the Big 12 room. This is likely to be a lengthy meeting so he encouraged members to make arrangements to be in attendance throughout the duration of the meeting. The secretary and president elect will be elected in the newly convened 2013-2014 senate meeting, which will take place directly after the adjournment of the 2012-2013 senate meeting.

9. Meeting was adjourned at 4:18 pm.

Next meeting: Tuesday, May 21, 2013; 3:30 pm; Union room 204