

AGENDA
Faculty Senate Executive Committee
Monday, September 28, 2015 3:30 pm
Union Big 12 room

1. Call to Order (President Fred Guzek)
2. Approval of August 31, 2015 Executive Committee minutes (3:30-3:32)
3. Report from Standing Committees and Student Senate (3:33-4:04)
 - A. Academic Affairs –Teresa Hartman
 - Proposed items for Faculty Senate consent agenda (page 2) – **Attachment 1**
 - B. Faculty Affairs –Betsy Cauble or Mindy Markham
 - C. Professional Staff Affairs – Mary Anne Andrews
 - D. Technology – Don Crawford
 - E. University Planning – Spencer Wood
 - F. Student Senate – Kurt Lockwood
4. Announcements / Old Business (4:05-4:15)
 - A. Committee Volunteers needed:
 - University Handbook & Policy Committee (1) (Faculty Senate committee)
 - University Records Committee (1) (Presidential committee)
 - Administrative Furlough procedures (2) (Ad hoc committee)
 - B. Faculty Senate photos – Tuesday, October 13, 3:00 pm, Student Union Forum Hall
 - C. October 13 FS meeting – topic of discussion for Provost’s visit?
5. New Business (4:16-4:20)
 - A. Honorary Degree candidate
6. Open discussion period for senators as needed (4:21-4:35 pm)
7. Adjournment

Next meeting: Monday, October 26, 2015; 3:30 p.m., **Alumni Center, Tadtman Board room**

ACADEMIC AFFAIRS

Proposed items for consent agenda:

Approve to place the following course and curriculum changes and graduation list and additions/corrections on the October Faculty Senate consent agenda (see attachment 1 for supplemental information):

UNDERGRADUATE

College of Education (approved by college on May 26, 2015)

COURSE ADDITIONS

Curriculum and Instruction

EDEL 520. Physical Education/Health Methods for PK-6 Schools

EDEL 521. Physical Education/Health Practicum for PK-6 Schools

EDSEC 360. Introduction to Physical Education/Health

EDSEC 380. Adaptive Physical Education

EDSEC 546. Physical Education/Health Methods for Secondary and Middle Schools

EDSEC 547. Physical Education/Health Practicum for Secondary and Middle Schools

CURRICULUM CHANGES

Curriculum and Instruction

Changes to the B.S. degree for Secondary Education

New teaching field in the B.S. in Secondary Education – Physical Education/Health (EDPEH) Teacher Licensure program

GRADUATE (approved by Graduate Council on May 5, 2015 and September 1, 2015)

COURSE ADDITIONS

College of Education EDCI 702 Curriculum, Instruction, and Assessment

College of Education EDCI 710 Social Foundations of K-12 Education

College of Education EDCI 716 Teaching Diverse Learners

College of Education EDCI 724 Fundamentals of Teaching Music

College of Education EDCI 725 Music Methods for Elementary Schools

College of Education EDCI 726 Music Program in Middle and Secondary Schools

College of Education EDCI 727 Advanced Methods in Music Education

College of Education EDCI 791 Teaching Science and Mathematics in the Elementary School

College of Education EDCI 792 Teaching Social Studies, Reading and Literacy in the Elementary School

College of Education EDCI 793 Teaching Health, Movement, and Fine Arts in Elementary Schools

College of Education EDCI 796 Brain-Based Literacy Instruction

College of Education EDCI 800 Teaching Practicum

College of Education EDCI 801 Internship in K-12 Schools

College of Human Ecology ECED 700 Problems in Early Childhood Education

College of Human Ecology ECED 704 Seminar in Early Childhood Education

College of Human Ecology ECED 708 Topics in Early Childhood Education

College of Technology and Aviation COT 680 Unmanned Aircraft Systems and Risk Analysis

College of Technology and Aviation COT 684 Advanced Topics in Cyber Data Fusion

College of Architecture, Planning & Design LAR 734 Rivers: Processes & Forms

COURSE CHANGES

College of Architecture, Planning & Design CDPLN 699 Special Studies in Community Development

CURRICULUM CHANGE

College of Engineering, name change to degree programs:

MS in Electrical and Computer Engineering

PhD in Electrical and Computer Engineering

GRADUATION LISTS AND ADDITIONS/CORRECTIONS TO LISTS:

Graduation list as submitted by the Registrar's office:

May 2015 (undergraduate, graduate, and veterinary medicine)

Graduation list additions:

Josue Gomez, Bachelor of Science, College of Arts and Sciences, December 2014

Nathaniel Coney, Bachelor of Science, College of Arts and Sciences, May 2015