Meeting convened at 3:33 p.m.


**Guests present:** Alexander, Atkinson, Clark, Cratty, Custer, Morel, O’Neill, Schmiedel

**President:** Dan Barrett
**Parliamentarian:** Sam Lightwood

---

**I. Minutes**

A. January 20, 2016
   a. Approved as written

**II. Announcements**

A. Senate President’s Report
   a. The new Committee on Academic Advising and Registration has been constituted will begin working soon.
   b. If academic departments have concerns about the posting of course flyers and/or other materials on campus, please share them.
B. Enrollment Management Update – Jay Murray, Interim Associate VP
C. IT & I Printer Policy – George Claffey, Interim CIO
   a. The printer policy that was in effect last fall, prior to announced changes from IT & I, remains in place. IT & I will consult with the ITC and Senate regarding future policy changes.

**III. Unfinished Business**

A. Policy on E-Devices in the Classroom – Dr. Matt Dabros
   a. **RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE FOLLOWING POLICY ON E-DEVICES IN THE CLASSROOM:**
      “It is each instructor’s responsibility to establish a policy on the acceptable use of e-devices for his or her courses and communicate that policy to students on the written syllabus at the beginning of each semester. Instructors should be aware that Federal and/or state law may require the use of e-devices in the classroom as an approved accommodation through AccessAbility Services.” (Dabros)
   b. Approved

B. Department Statement of Advising – Dr. Matt Dabros
a. THE SENATE REQUIRES DEPARTMENTS TO PROVIDE A STATEMENT ON ADVISING BY MAY 16TH, 2016. (Dabros)
   i. Motion amended: THE SENATE REQUIRES DEPARTMENTS TO PROVIDE A STATEMENT ON ADVISING BY MAY 16TH, 2016 TO THE DEAN OF THEIR RESPECTIVE SCHOOLS AND THE CHAIR OF THE SENATE ACADEMIC ADVISEMENT AND REGISTRATION COMMITTEE (Rosenthal)
   ii. Approved
C. Revised DEC Forms – Dr. Missy Alexander
   a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE REVISIONS TO THE DEC FORMS AS PROPOSED BY THE SENATE AD HOC COMMITTEE ON THE DEPARTMENT EVALUATION COMMITTEE FORMS FOR ALL FACULTY INCLUDING THE MARGINAL CATEGORY IN THE PROFESSIONAL ASSESSMENT SECTION (Lever)
   b. Approved
D. Proposal to Revise the Faculty Handbook Guidelines on Degrees – Dr. Missy Alexander
   a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE PROPOSED REVISIONS TO THE FACULTY HANDBOOK ESTABLISHING CREDIT PARAMETERS FOR MAJORS (Schlicht)
   b. Approved
E. ITI Printer Policy – Dr. Katie Lever
   a. RESOLVED THAT THE UNIVERSITY SENATE OPPOSE ANY POLICY BY ITI OR THE UNIVERSITY AS A WHOLE TO IMPLEMENT A CENTRALIZED, ACADEMIC DEPARTMENT PRINTING SYSTEM. REASONS FOR OPPOSING SUCH A MEASURE INCLUDE EFFECT ON ADVISING, ADJUNCT FACULTY, CLERICAL SUPPORT STAFF, EQUIPMENT, AND STUDENTS. THERE ARE ALSO FEASIBILITY ISSUES (DEPARTMENTAL VARIATIONS IN NEEDS), AS WELL AS PRIVACY AND SECURITY CONCERNS. WE RECOMMEND THAT SUCH POLICIES AND CHANGES IN POLICIES BE SUBMITTED FOR DISCUSSION AND FEEDBACK THROUGH APPROPRIATE GOVERNANCE BODIES PRIOR TO FINAL APPROVAL AND IMPLEMENTATION. (Lever)
   i. MOTION TO POSTPONE INDEFINITELY (Lever)
   ii. Approved

IV. New Business

A. Proposed Masters in Education: Special Education [in same file as IV B.]– Dr. Katie O’Callaghan
   a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE MASTERS IN EDUCATION: SPECIAL EDUCATION (Schlicht)
B. Proposed Masters in Literacy and Language Arts (Reading) [in same file as IV A.]– Dr. Katie O’Callaghan
   a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE MASTERS IN LITERACY AND LANGUAGE (Schlicht)
SENATE RESOLUTIONS – February 17, 2016

RESOLUTION R-16-02-01:

RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE FOLLOWING POLICY ON E-DEVICES IN THE CLASSROOM:

“It is each instructor’s responsibility to establish a policy on the acceptable use of e-devices for his or her courses and communicate that policy to students on the written syllabus at the beginning of each semester. Instructors should be aware that Federal and/or state law may require the use of e-devices in the classroom as an approved accommodation through AccessAbility Services.”

APPROVED

RESOLUTION R-16-02-02:

THE SENATE REQUIRES DEPARTMENTS TO PROVIDE A STATEMENT ON ADVISING BY MAY 16TH, 2016 TO THE DEAN OF THEIR RESPECTIVE SCHOOLS AND THE CHAIR OF THE SENATE ACADEMIC ADVISEMENT AND REGISTRATION COMMITTEE

APPROVED

RESOLUTION R-16-02-03:

RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE REVISIONS TO THE DEC FORMS AS PROPOSED BY THE SENATE AD HOC COMMITTEE ON THE DEPARTMENT EVALUATION COMMITTEE FORMS FOR ALL FACULTY INCLUDING THE MARGINAL CATEGORY IN THE PROFESSIONAL ASSESSMENT SECTION

APPROVED

RESOLUTION R-16-02-04:

RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE PROPOSED REVISIONS TO THE FACULTY HANDBOOK ESTABLISHING CREDIT PARAMETERS FOR MAJORS

APPROVED
RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE PROPOSED REVISIONS TO THE FACULTY HANDBOOK ESTABLISHING CREDIT PARAMETERS FOR MAJORS

APPROVED

RESOLUTION R-16-02-05:

RESOLVED THAT THE UNIVERSITY SENATE OPPOSE ANY POLICY BY ITI OR THE UNIVERSITY AS A WHOLE TO IMPLEMENT A CENTRALIZED, ACADEMIC DEPARTMENT PRINTING SYSTEM. REASONS FOR OPPOSING SUCH A MEASURE INCLUDE EFFECT ON ADVISING, ADJUNCT FACULTY, CLERICAL SUPPORT STAFF, EQUIPMENT, AND STUDENTS. THERE ARE ALSO FEASIBILITY ISSUES (DEPARTMENTAL VARIATIONS IN NEEDS), AS WELL AS PRIVACY AND SECURITY CONCERNS. WE RECOMMEND THAT SUCH POLICIES AND CHANGES IN POLICIES BE SUBMITTED FOR DISCUSSION AND FEEDBACK THROUGH APPROPRIATE GOVERNANCE BODIES PRIOR TO FINAL APPROVAL AND IMPLEMENTATION.

MOTION TO POSTPONE INDEFINITELY

APPROVED