Meeting convened at 3:39 p.m.


**Guests present:** Alexander, Atkinson, Betts, Clark, Cratty, Custer, Dennis, Donegan, Gauvin, Greco, Jiang, Kenausis, Loughran, O’Neill

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

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**I. Minutes**

A. March 16, 2016  
   a. Approved as written

**II. Announcements**

A. Senate President’s Report  
   a. Master planners are on campus this week  
   b. Sexual Awareness Day 4/27

B. Budget Update – Dr. John Clark, President; Sean Loughran, Associate VP for Finance and Administration; Fred Cratty, Chief Human Resources Officer  
   a. No new budget cuts  
   b. Deposits for new students for Fall 2016 are ahead of those at this time last year.  
   c. Faculty positions are not affected by the system-wide hiring freeze.

**III. Unfinished Business**

A. Proposal to Change the Admission Requirements for the EDD Instructional Leadership Program – Dr. Jody S. Piro  
   a. **RESOLVED** THAT THE UNIVERSITY SENATE APPROVE THE PROPOSAL TO CHANGE ADMISSION REQUIREMENTS FOR EDD INSTRUCTIONAL LEADERSHIP PROGRAM (Schlicht)  
      i. Approved

B. Proposal to Change the Admission Requirements for MS and Certificate Applied Behavior Analysis (ABA) Programs – Dr. Stephanie Kuhn  
   a. **RESOLVED** THAT THE UNIVERSITY SENATE APPROVE THE PROPOSAL TO CHANGE ADMISSION REQUIREMENTS MS AND CERTIFICATE APPLIED BEHAVIOR ANALYSIS (ABA) PROGRAMS (Schlicht)
i. Motion withdrawn by request of the Department of Education and Educational Psychology.

IV. New Business

A. Proposal to Amend the Ancell Graduate Planning and Curriculum Committee Bylaws – Dr. Jim Donegan
   a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE REVISED BYLAWS OF THE ANCELL GRADUATE PLANNING AND CURRICULUM COMMITTEE (Schlicht)

B. Proposal to Revise the MA Program in History – Dr. Kevin Gutzman
   a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE REVISION TO THE MA PROGRAM IN HISTORY (Rosenthal)

C. Proposal for a Masters of Music in Jazz Pedagogy – Jimmy Greene
   a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE PROPOSAL FOR A MASTERS OF MUSIC IN JAZZ PEDAGOGY (Murray)

D. Proposal for Guidelines for Course Level Definitions – Dr. Nick Greco
   a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE NEW GUIDELINES FOR COURSE LEVEL DEFINITIONS (Philbrick)

E. Proposal to Amend the Educational Achievement and Access Program (EAP) Bylaws – Dr. Emilio Collar
   a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE REVISED BYLAWS OF THE EDUCATIONAL ACHIEVEMENT AND ACCESS PROGRAM (Hawkins)

F. Annual Reports
   a. Westside Nature Preserve – Dr. Mitch Wagener
   b. Academic Leave Committee – Michael Palica
   c. EAP (2014-14) – Dr. Emilio Collar

V. Adjournment:

Adjourned at 4:31 pm.

SENATE RESOLUTION – April 20, 2016

RESOLUTION R-16-04-01:

RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE PROPOSAL TO CHANGE ADMISSION REQUIREMENTS FOR THE EDD INSTRUCTIONAL LEADERSHIP PROGRAM

APPROVED