SENATE

2016-2017 Senate Meeting

I. Election of Officers

A. President
B. Vice President
C. Secretary
D. Archivist

II. Adjournment

2015-2016 Senate Meeting

I. Minutes

A. April 20, 2016*

II. Announcements

A. Senate President’s Report
B. Budget Update – Dr. John Clark, President
C. Committee on Academic Advisement and Registration Update – Keith Gauvin, Registrar
D. Academic Leave Committee – Mike Palica
E. Other

III. Unfinished 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)
SENATE

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 (EAP) (Hawkins)

F. Other

IV. New Business

A. TAP English Pathway* – Dr. Michael Chappell
   a. RESOLVED THAT THE UNIVERSITY SENATE ENDORSE THE TRANSFER ARTICULATION PATHWAY FOR ENGLISH

B. TAP Social Work Pathway* – Dr. Patricia Ivry
   a. RESOLVED THAT THE UNIVERSITY SENATE ENDORSE THE TRANSFER ARTICULATION PATHWAY FOR SOCIAL WORK

C. Formation of an Ad Hoc TAP Implementation Committee – Dr. Robin Gustafson
   a. RESOLVED THAT THE UNIVERSITY SENATE FORM AN AD HOC COMMITTEE TO FACILITATE IMPLEMENTATION OF THE TRANSFER ARTICULATION POLICY.
      i. Committee to be composed of the TAP FIRC representative (who will chair the committee), two additional faculty who are familiar with TAP appointed by the Senate President, and one representative from the Registrar, one representative from Admissions, and one representative from Academic Advising, all appointed by the Provost.
      ii. The Committee will provide updates to the Senate as needed.
      iii. The Committee is authorized through the academic year 2016-17. It will submit its recommendation regarding extending its duration to the Senate by March 30, 2017.

D. Proposal for BBA Major in Cybersecurity* – Dr. Richard Montague
   a. RESOLVED THAT THE UNIVERSITY SENATE APPROVE THE PROPOSAL FOR A BBA MAJOR IN CYBERSECURITY

E. Annual Reports
   a. CUCAS* – Dr. Nicholas Greco
   b. Kathwari Honors Program* – Dr. Christopher Kukk
   c. Center for Compassion, Creativity, and Innovation* – Dr. Christopher Kukk
   d. Research and Development Committee* – Dr. Laurel Halloran
   e. Center for the Study of Culture and Values* – Dr. Theodora Pinou
   f. Western International Committee* – Dr. Ben Oumil
   g. Termination Committee* – Dr. Jeff Schlicht

F. Other

V. Adjournment

* Supporting attachments included in email