**SENATE ACTIONS**

**MASTER CHECK OFF LIST**

**2009-2010**

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| **NAME OF ITEM** | **DATE REC’D** | **DATE OF 1ST READING** | **DATE OF 2ND READING (APPROVED BY SENATE)** | **DATE OF CHAIR LETTER TO VPAA** | **DATE OF RESPONSE FROM VPAA** | **COMMENTS** |
| **Committee on Elections and Committees (CEC Report):** Replacements to fill terms on sub-committees of the Academic Senate. These include TLAC - Douglas Black for Marcus Robyns, CUP - James Drosen for Dale Kapla, FGC- Shelly Russell for Omer Durfee, HB - Brian Knauck for Kevin Floley and Carolyn Lowe for Carl Wozniak, LSC - Jon Allen for Leslie Cory, COI - Steven Oates for Kathleen Heikkila | 9/22/2009 | 9/22/2009 | N/A | 9/28/2009 | 9/29/2009 | Motion was made to waive the rules and move on to the second reading. Motion adopted by the Senate on 9/22/09 **Approved by the VPAA on 9/29/2009** |
| **Committee on Elections and Committees (CEC Report):** Replacements to fill terms on sub-committees of the Academic Senate. AAPC- Mike Martin replaces Jeanne Lorentzen, Carol Johnson replaces James Drosen, William Tirement returns for a 2nd term.AISAC - Bao Troung replaces Qunghong Zang, Jackie Bird and Bruce Sarjeant return for 2nd terms. CEC - Joe Lubig replaces Dennis Stanek, Francella Quinnell returns for a 2nd term. GPC - Jespal Singh replaces James Suksi, James Suksi replaces Ray Ventre. TLAC - James Phegan replaces Barb Coleman, Carol Bell replaces Keith Ellis, John Sherman replaces Robert Malor. CUP - Chet Defonso replaces Hsinling Hsieh, Krista Clumpner replaces Kenneth Slagle, Tara Foster replaces Lesley Putman. FGC - Nanci Gasiewicz replaces Joel Thompson, Carol Strauss replaces Mark Paulsen. HB -Russell Prather replaces Mark Jacobs. LSC - Mark Paulsen replaces Kia Jane Richmond, Michael Joy and Gary Brunswick return for 2nd terms. COI - Li Hongyan replaces Peter Goodrich, Mary Stunkard replaces Renxin Yang, William Ball returns for a 2nd term. | 10/9/2009 | 10/9/2009 | 10/20/2009 | 10/20/2009 | 11/3/2009 | Revised**Approved by the VPAA on 11/3/2009** |
| **Committee on Undergraduate Programs (CUP Report):** **1**. Department of Biology: **a.** Create a new course: BI 494 *Capstone Seminar* (4 cr.) **b**. Delete the following courses: **i**. BI 206 Human Genetics **ii.** BI 416 Experimental Cytogenetics **iii.** BI 492 Research in Water Science **c**. Revise the Biology (General Emphasis) major by: **i.** Adding BI 494 *Capstone Seminar* (4 cr.) **ii**. Removing the area specific biology electives **iii.** Decreasing the number of other required courses from 28 to 19-20 **iv**. Increasing the number of biology electives from 3-4 to 16 **v**. Increasing the number of general electives from 5-18 to 18-29 **2**. Department of Criminal Justice: **a**. Revise the Criminal Justice – Associate of Science by allowing 400-level CJ electives **b.** Revise the Law Enforcement Associate of applied Science by allowing 400-level CJ electives | 10/6/2009 | 10/6/2009 | 10/20/2009 | 10/21/2009 | 11/3/2009 | **Approved by the VPAA on 11/3/2009** |
| **Graduate Programs Committee (GPC Report) 1.** Recommends graduate faculty status for 4 faculty. **2**. The recommendation to approve a Master of Business Administration Program in the College of Business, as well as approval of a number of new courses required to implement the program. **3.** The recommendation that the following change in Academic Standards & Retention, as listed in the graduate bulletin under: <http://webb.nmu.edu/GradBulletin/SiteSections/07-09/3/GettingStarted/AcademicStandardsAcademicAndRetention.shtml> **c**. Current Language: In addition to the 3.0 cumulative grade point average requirement, graduate students must not earn less than a 3.0 ~~in more than two courses~~. Students are not allowed to repeat more than two graduate courses. A course may be repeated only once **d**. Revised Language: In addition to the 3.0 cumulative grade point average requirement, graduate students must not earn more than 6 credits below a grade of 3.0. Students are not allowed to repeat more than two graduate courses. A course may be repeated only once. **4.** The recommendation that the course description for BI 519 be modified to reflect 2 hours of lecture, rather than 1 hour of lecture and 2 hours of lab. The prerequisites for BI 519 have also been changed, since all students considering the course now have adequate background in using the Internet and email.  | 10/6/2009 | 10/6/2009 | 10/20/2009 | 10/21/2009 | 11/3/2009 | **Approved by VPAA 11/3/2009 (Please note: approval of the MBA Program was approved by VPAA 12/10/2009)**  |
| The December 2009 preliminary graduate list dated (10-7-09) | 10/7/2009 | 10/20/2009 | 11/3/2009 | 11/11/2009 | 11/13/2009 | **Approved by VPAA 11/13/2009** |
| Committee on Undergraduate Programs (CUP Report): **1. Department of Clinical Science: a.** Create a new course: CLS 416 *Cytogenetics and Molecular Diagnostics* (3 cr.) **2**. **Department of Health, Physical Education & Recreation**: **a**.Revise the prerequisites for the following courses: **i.** PE 211 Dance Survey **ii**. PE 214 Team Sports **iii**.PE 217 Motor Development and Elementary School Physical Education **iv.** PE 310 Measurement and Evaluation in Physical Education **v**. PE 314 Individual and Dual Sports **vi.** PE 318 Motor Learning and Secondary School Physical Education **vii.** PE 346 Adapted Physical Education **viii.** PE 350 Methods and Materials in Teaching Physical Education **3.** **School of Art and Design**: **a.** Revise the criteria for remaining in the Art and Design Program **b**. Create a new course: AD 330 *History of Renaissance Art* (4 cr.) **c.** Revise the bulletin description for the following courses: **i**. AD 118 *Introduction to Graphic Communication* (4 cr.) **ii.** AD 418 *Graphic Communication: Seminar* (4 cr.) **iii**. AD 455 *Graphic Communication: BFA Seminar* (4 cr.) **d**. Rename and revise the bulletin description for the following courses: **i.** AD 218 *Graphic Communication: Studio* Practices (4 cr.) to *Graphic Communication: Typographic Systems* **ii.**AD 318 *Graphic Communication: Seminar* (4 cr.) to *Graphic Communication: Layout and Production* **e***.* Revise the prerequisites for the following courses: **i.** AD 303 *Individual Art Review* (2 cr.) **ii.** AD 390 *Methods and Theories of Art History* (4 cr.) **iii**. AD 455 *Graphic Communication: BFA Seminar* (4 cr.) **f**. Revise the Art History minor by: **i**. Deleting AD 175 *Visual Structures and Concepts* (4 cr.) **ii.** Adding AD 390 *Methods and Theories of Art History* (4 cr.) to the core **iii.** Moving the following courses to the art history core: 1. AD 230 *History of World Art: Ancient to Medieval* (4 cr.) 2.AD 240 *History of World Art: Renaissance to Modern* (4 cr.) **iv**. Adding AD 330 *History of Renaissance Art* (4 cr.) to the Art History electives **v**.Removing the restriction on taking both AD 265 *Art and Architecture of Japan* (4 cr.) and AD 300 *Japan and the West: Crosscurrents in Art and Architecture* (4 cr.) **vi.** Add requirement at least 4 credits of Art History electives must be 300 level **vii**. Reduce the number of credits of Art History electives from 16 to 8 **g.** Revise the Art History Major: Bachelor of Arts or Bachelor of Science by adding AD 330 *History of Renaissance Art* (4 cr.) to the Art History electives **h**. Revise the Art History Major: Bachelor of Fine Arts by adding AD 330 *History of Renaissance Art* (4 cr.) to the Art History electives **i**. Revise the Art History Major: Bachelor of Science by adding AD 330 *History of Renaissance Art* (4 cr.) to the Art History electives **4. Department of Math and Computer Science**: **a**. Renumber MA 105 *College Algebra for Calculus Preparation* (4 cr.) as MA 111 *College Algebra for Calculus Preparation* **b.**Revise prerequisite for MA106 *Trigonometry* (4 cr.) **c**. Revise the Computer Science major by moving the Computer Information Systems, Computer Science, and Mathematics Electives from “Required Courses in Major” to “Other Required Courses” **d.** Revise the Mathematics major by moving CS 120 *Computer Science I* (4 cr.) and CS 120A *Accelerated Computer Science I* (4 cr.) from Required courses in major to Other required courses **e**. Revise the Computer Science minor by adding phrase this minor may not be taken by Network Computing majors. **5**. **Department of Engineering Technology:** **a**. Create the following new courses: **i**. MET 420 *Fluid Mechanics* (3 cr.) **ii.** MF 236 *Machine Tool Maintenance* (3 cr.) **iii**. MF 249 *Advanced Machine Operations* (4 cr.) **iv**. MF 263 *Advanced CNC Operations* (4 cr.) **b**. Delete the following courses from the bulletin: **i.** DD 207 Architectural Design ii. DD 208 Architectural Detailing **iii**. DD 214 Structural Design **iv**. DD 302 Architectural Drawing-Residential **v.** DD 303 Architectural Drawing-Commercial **vi**. DD 310 Three Dimensional Computer Modeling/Presentation **vii**. ET 283 A+ Computer Technician Certification Review **viii**. IT 145 Power Transmission Methods **ix**. IT 210 Non-Destructive Testing **x**. IT 220 Statistical Process Control **xi**. IT 260 Fluid Power Controls **xii**. IT 261 Robotics/Automation Systems **xiii**. MF 384 Flexible Manufacturing Cells **xiv**. TS 415 Driver Education and Traffic Safety **xv**. TS 416 Advanced Driver Education and Traffic Safety **xvi**. TS 495 Special Topics in Driver Education and Traffic Safety **xvii**. TS 498 Directed Study **c**. Revise the Mechanical Engineering Technology major by: **i.** Renaming Technology Core to Major Courses **ii**. Removing to following courses from the Core and the major: 1.DD 102 *Engineering Graphics* (3 cr.) 2. ET 112 *DC Circuit Analysis* (4 cr.) 3. ET 201 *Visual Programming for Technicians* (4 cr.) 4.ET 420 *Microcontroller Applications* (3 cr.) 5. IT 180 *Introduction to Fluid Power* (3 cr.) iii. Add the following courses to the Technology Core: 1. MET 420 *Fluid Mechanics* (3 cr.) **iv**. Moving the following courses to Other Required Courses: 1. DD 202 *Product Development and Design* (4 cr.) 2. IT 214 *Industrial Observation* (1 cr.) 3. ET 410 *Advanced Linear Circuits* (3 cr.) 4. MF 134 *Manufacturing Process* (4 cr.) **v**. Add the following courses to Other Required Courses: 1.ET 110 *Introduction to Electricity* (4 cr.) 2. DD 203 *Industrial Drawing and Design* (4 cr.) 3. ET 360 *Process Control Systems* (4 cr.) **vi**. Removing the following courses from Other Required Courses and the major: 1. IS 100 *Introduction to Windows, E-mail, and the Internet* (4 cr.) 2. IS electives (4 cr.) **vii.** Removing all Technical Electives and create Technical Concentrations in: 1.Mechanical Engineering Design 2. Industrial Electricity Technology 3. Industrial Technology Concentration 4.CNC Technology Concentration **d**. Revise the Secondary Education Industrial Technology major by: **i**. Eliminating TE 100 *Graphic Arts Printing* (2 cr.) **ii**. Increasing Technical electives from 3 to 5 credits **e**. Consolidate the Industrial Technology and Technology and Applied Science Baccalaureate degrees into a new Industrial Technologies major **f.** Revise the Engineering Design Associate Degree by: **i.** Removing the following courses from Other Required Courses: 1.CIS 110 *Principles of Computer Information Systems* (4 cr.) or IS 100 *Introduction to Windows, E-mail, and the Internet* (4 cr.) 2.DD 207 *Architectural Design* (4 cr.) or DD 208 *Architectural Detailing* (4 cr.) or DD 302 *Architectural Drawing- Residential* (4 cr.) or DD 303 *Architectural Drawing- Commercial* (4 cr.) or IT 380 *Facility Planning* (3 cr.) *3.*ET 100 *Fundamentals of Electricity* (2 cr.) **ii.** Requiring both MF 233 *Numerical Control* (4 cr.) and IT 180 *Introduction to Fluid Power* (3 cr.) instead of one **g**. Create a new CNC Technology Associate Degree **h**. Delete the Manufacturing Technology Associate Degree from the bulletin **6. College of Business:** a. Create the following new courses: **i**. FIN 301 *Introduction to Risk Management* (4 cr.) **ii**. FIN 375 *Commercial Insurance* (4 cr.) **iii**. FIN 433 *Insurance Operations* (4 cr.) **iv**.FIN 490 *Financial Strategies and Applications* (4 cr.) **b**. Rename the following courses: **i**. FIN 351 *Management of Financial Resources* (4 cr.) to *Financial Management I* **ii***.* Rename and revise the bulletin description for the following courses: 1. FIN 352 *Financial Management* (4 cr.) to FIN 352 *Financial Management II* 2.FIN 324 *Personal Financial Planning and* *Insurance* (4 cr.) to FIN 324 *Personal Insurance and Financial Planning* **c.**Consolidate the Financial Management major and Personal Financial Management major into a new Finance and Risk Management major by: **i**. Creating a common core of major courses **ii.** Creating three concentrations:1. Corporate Finance and Investments 2. Personal Financial Planning 3. Risk Management and Insurance  | 11/3/2009 | 11/17/2009 | 11/17/2009 | 11/17/2009 | 11/18/2009 | **Approved by VPAA 11/19/2009** |
| Committee on Undergraduate Program (CUP Report): **1**. **College of Business:** **a**. Increase the number of credits for the following courses from 3 to 4 and revise the bulletin description: **i.** MKT 331 *Retail Administration* **ii***.* MKT 411*Personal Selling* **iii***.* MKT 432 *Advertising and Sales Promotion* **2.****Department of Chemistry**: **a**.Revise the prerequisites for the following courses: **i**. CH 109 *Introductory Organic and Biochemistry for the Health Sciences* (4 cr.) **ii.** CH 111 *General Chemistry I* (5 cr.) **3**. **Department of Health, Physical Education & Recreation:** **a.** Change the prefix for the following courses from PE to ES: **i**. PE 315 *Exercise Physiology* (4 cr.) **ii.** PE 317 *Anatomical Kinesiology* (2 cr.) **iii**. PE 417 *Biomechanics* (2 cr.) **iv**.PE 421 *Physiology of Training for Sport* (3 cr.) **v**. PE 422 *Sport Biomechanics* (2 cr.) **vi.** PE 475 *Theory of Strength Training and Conditioning Techniques* (2 cr.) **vii**. PE 470 *Psychological Aspects of Athletic Performance* (2 cr.) **viii**. PE 476 *Exercise and Fitness for Special Populations* (2 cr.) **b**. Change PE 111 *Introduction to Sports Science* (1 cr.) to ES 110 *Introduction to Sports Science* (1 cr.) **c**. Change the prefix of the following courses from PE to HL **i**. PE 230 *Fitness Leadership* (2 cr.) **ii**. PE 471 *Exercise Specialization in Adult Fitness and Cardiac Rehabilitation* (2 cr.) **iii.** PE 472 *Health and Exercise Leadership Skills* (2 cr.) **iv.** PE 476 *Exercise and Fitness for Special Populations* (2 cr.) **4.** **Department of Technology and Occupational Sciences**: **a**. Create the following new courses: **i**. HM 312 *Travel and Tourism Management* (4 cr.) **ii.** WD 180 *Multi-Positional Welding* (4 cr.) **iii**. WD 270 *Weld Testing and Certification* (2 cr.) **b.** Create certificate program in Welding **c.** Revise the prerequisites for the following courses: **i.** PT 264 *Engine Performance and Diagnostics* (4 cr.) **ii.** PT 272 *Advanced Automotive Electrical and Electronics* (4 cr.) **d**. Revise the bulletin description for PT 170 *Basic Automotive Electricity* (4 cr.)  | 11/17/2009 | 11/17/2009 | 12/1/2009 | 12/14/2009 |  |  |
| **Graduate Programs Committee (GPC Report):** **1**. The recommendation that ED 600 be changed from S/U to traditional letter grading. **2.** The recommendation that the course prefixes for several courses in the HPER department be changed, conditional upon approval of the prefix changes by the Committee on Undergraduate Programs. The courses to be changed are listed in a separate document. **3**. The recommendation that the following changes in policy applying to time limitations for courses and repeating courses be adopted. Sections in bold and highlighted below are additions to the policy language. **4**. The recommendation that graduate faculty status for 48 faculty. | 11/17/2009 | 11/17/2009 | 12/1/2009 | 12/14/2009 |  |  |
| **Honors Board Committee (HBC Report): 1.** Establish an “Honors Faculty” to staff Honors Program courses. Faculty would apply to the HB for Honors Faculty Status. **2**. Amend the Operating Procedures of HBC to allow for the appointment of honors faculty. **3**. Amend the Operating Procedures of HBC to allow for the evaluation of faculty by the Honors Board. | 11/17/2009 | 11/17/2009 | 12/1/2009 | 12/14/2009 |  |  |
| **Liberal Studies Committee (LSC Report): 1.** Add CH 109, Introductory Organic and Biochemistry for the Health Sciences Division III, Foundations of Natural Science-Mathematics **2**. Add CH 109, Introductory Organic and Biochemistry for the Health Sciences as a laboratory science. **3**. Add NAS 315: Native Cultures/Dynamics of the Religious Experience to Division II, Foundations of Humanities. **4**. Add NAS 320 American Indian: Identity and Media Images to the list of courses fulfilling Division II, Foundation of Humanities. **5**. Add NAS 280, Storytelling by Native American Women to the list of courses fulfilling Division II, Foundations of Humanities. **6**. Add NAS 280 Storytelling by Native American Women to the list of courses fulfilling World Cultures. **7**. Add NAS 330, Native Cultures/Dynamics of the Religious Experience to the list of courses fulfilling Division II, Foundation of Humanities. **8**. Add NAS 330, Native Cultures/Dynamics of the Religious Experience to the list of courses fulfilling World Cultures. | 11/17/2009 | 11/17/2009 | 12/1/2009 | 12/14/2009 |  |  |
| **Faculty Grants Committee (FGC Report):** The recommendation that seventeen faculty research grant proposals deemed fundable. | 12/1/2009 | 12/1/2009 | 1/19/2010 | 2/1/2010 |  |  |
| **Committee on Elections and Committees (CEC Report):** Approval of assignments to fill vacancies of the Faculty Grants Committee (FGC); Senate Committee. | 2/2/2010 | 2/2/2010 | 2/2/2010 | 2/5/2010 | 2/8/2010 | Motion was made to waive the rules and move on to the second reading. Motion adopted by the Senate on 2/2/2010**Approved by VPAA on 2/8/2010**  |
| **Admissions and Academic Policies Committee (AAPC Report): 1.** Waive liberal studies and graduation requirements (health promotion, world cultures, and laboratory science course) for any student entering NMU as a post-baccalaureate who has earned a bachelor’s degree from a regionally accredited University. | 2/2/2010 | 2/2/2010 | 2/16/2010 | 2/22/2010 | 2/24/2010 | **Approved by VPAA on 2/24/2010** |
| **Committee on Undergraduate Programs (CUP Report): 1. Department of Health, Physical Education & Recreation**: **a**.Create a new course: RE 482 *New and Portable Media in Interpretation* (3 cr.) **b**. Revise the bulletin description for RE 382 *Interpretation II: Self-Guided Media* **c.**Revise the Outdoor Recreation Leadership and Management major by: **i.** Removing the following courses from the major: 1. RE 294 *Field Work (A, B, C and/or D)* (3 cr.) 2. MKT 230 *Introduction to Marketing* (4 cr.) **ii.** Adding the following courses to the major: 1. RE 482 *New and Portable Media in Interpretation* (3 cr.) 2. MKT 430 *Services Marketing* (4 cr.) **d.** Revise the Interpretation and Outdoor Education minor by: **i**. Removing the following courses from the minor: 1. RE 155 *Outdoor Living Skills* (2 cr.) 2. RE 371 *Protected Area management* (3 cr.) **ii.** Adding the following course to the minor: **1.** RE 482 *New and Portable Media in Interpretation* (3 cr.) **2. Clinical Sciences Department/ Speech, Language and Hearing Sciences: a.** Create a new course: SL 370 *Observation in Speech, Language, and Hearing Science* (2 cr.) **b**. Add the following courses to the Speech, Language, and Hearing Sciences major: **i.** SL 370 *Observation in Speech, Language, and Hearing Science* (2 cr.) **ii**. SL 465 *Methods of Treatment* (4 cr.) **c.** Revise the prerequisites for the following courses: **i**. SL 200 *Phonetics* (4 cr.) **ii.** SL 220 *Speech and Voice Science* (4 cr.) **iii**. SL 351 *Introduction to Audiology* (4 cr.) **iv**. SL 355 *Language Development* (4 cr.) **v**. SL 459 *Cognitive Neuroscience* (4 cr.) **vi**. SL 464 *Methods of Diagnosis* (4 cr.) **d.** Revise the bulletin description for the following courses: **i**. SL 356 *Language Disorders* (4 cr.) **ii**. SL 357 *Fluency Disorders* (4 cr.) **e**. Revise the bulletin description and prerequisites for the following courses: **i.** SL 359 *Introduction to Neurogenics* (4 cr.) **ii.** SL 400 *Phonological Disorders* (4 cr.) **iii**. SL 460 *Cognition and* Aging (4 cr.) **iv**.SL 465 *Methods of Treatment* (4 cr.) **3. Departments of History and Modern Languages and Literatures a.** Create a new course: HS/GR 311 (X) *Central European Culture and Civilization* (4 cr.) **4. Department of Technology and Occupational Sciences: a.** Create the following new courses: **i.** HM 220 *Hospitality Management Corporate Communication (Disney)* (3 cr.) **ii**. HM 221 *Disney Experiential Learning* (3 cr.) **iii**. HM 222 *Advanced Studies in Hospitality Management (Disney)* (3 cr.) **iv**. HM 223 *Hospitality Personnel Management (Disney)* (3 cr.) **v**. HM 224 *Organizational Leadership for the Hospitality Industry (Disney)* (3 cr.) **vi**. HM 225 *Hospitality Management Corporate Analysis (Disney)* (3 cr.) **vii**. HM 226 *Marketing You: Personal and Career Development (Disney)* (3 cr.) **viii**. HM 227 *Hospitality Management Creativity & Innovation (Disney)* (3 cr.)  | 2/2/2010 | 2/2/2010 | 2/16/2010 | 2/16/2010 | 2/24/2010 | **Approved by the VPAA 2/24/2010** |
| **Committee on Elections and Committees (CEC Report):** The recommendationthat the filling of vacancies on the Faculty Grant Committee (FGC).  | 3/9/2010 | 3/9/2010 | 3/9/2010 | 3/15/2010 | 4/5/2010 | Motion was made to waive the rules and move on to the second reading. **Approved by VPAA 4/5/2010** |
| **Committee on Undergraduate Programs (CUP Report): a. Biology Department: 1.** Revise the prerequisites for BI 202 *Human Physiology* (5 cr.) **b. Department of Modern Languages and Literatures: 1**. Create a new major in German Studies 2. Create the following new courses: **i.** GR 312 *Contemporary German-speaking Cultures* (4 cr.) **ii**. GR 320 *Great Works in German literature* (4 cr.) **iii**. GR 415 *German for Business* (4 cr.) **c**. **Center for Native American Studies: 1.** Create a new course: NAS 207 **Seasonal Exploration Anishinaabe Language** (4 cr.)  | 2/16/2010 | 2/16/2010 | 3/9/2010 | 3/15/2010 | 4/5/2010 | **Approved by VPAA 4/5/2010** |
| **Graduate Programs Committee (GPC Report): 1.** BI 462 (Ornighology) be approved for graduate credit. **2.** CH 440 (Forensic Chemistry) be approved for graduate credit. **3**. The Graduate Programs Committee recommends graduate faculty status for 13 faculty.  | 2/16/2010 | 2/16/2010 | 3/9/2010 | 3/15/2010 | 4/5/2010 | **Approved by VPAA 4/5/2010** |
| 2010 May Graduation Preliminary List from 1/16/10 from the Registrar’s Office. | 1/16/2010 | 2/16/2010 | 3/9/2010 | 3/15/2010 | 4/5/2010 | **Approved by VPAA 4/5/2010** |
| **Committee on Undergraduate Programs (CUP Report) 1.** English Department a. Create the following new courses: **i.** EN 109 Intensive College Composition (4 cr. ) **ii.** EN 109W Intensive College Composition Workshop (1 cr.)  | 3/8/2010 | 3/9/2010 | 3/23/2010 | 3/23/2010 | 5/2/2011 | **Approved by VPAA 5/2/2011** **VPAA Approved to for restricted-admit students 10/19/2011** |
| **Admissions and Academic Policies Committee (AAPC Report):** The recommendation to remove the requirement that associate of arts and associate of science degree students must take courses in more than one academic discipline within the liberal studies divisions of Foundation of humanities and Foundations of social sciences. | 3/9/2010 | 3/23/2010 | 4/6/2010 | 4/15/2010 | 4/28/2010 | **Approved by VPAA 4/28/2010** |
| **Admissions and Academic Policies Committee (AAPC Report):** The recommendation to approve the following final exam cancelation policy: Students should be prepared for the possibility of in-class exams being postponed and held later in the week than originally scheduled due to unforeseen circumstances, such as inclement weather, causing the University to close. If the University were to close one day during the first four days final exam week, that day’s exams would be moved to Friday of exam week. Should the University close a second day or on the Friday of exam week, the exams scheduled for that day would be moved to Saturday afternoon of exam week. Exams should be scheduled to be taken on-line outside of the classroom will be administered on the originally scheduled date, regardless of changes to the in-class exam schedule due to unexpected University closures. | 3/1/2010 | 3/23/2010 | 4/6/2010 | 4/15/2010 | 4/28/2010 | **Approved by VPAA 4/28/2010** |
| **Committee on Undergraduate Programs (CUP Report):** **1. Honors Program:** **a.** Create the following new courses: **i**. HON 301 World Cultures: A Humanities Perspective (4 cr.) **ii**. HON 302 World Cultures: A Social Science Perspective (4 cr.) **iii.** HON 495 Special Topics **iv**. HON 498 Directed Studies **b**. Delete the following courses from the program and the bulletin: **i**. HON 212 *The Natural Sciences* (4 cr.) **c**. Renumber HON 102 *Origins of Western Values-Medieval to Modern* (4 cr.) as HON 201 *Origins of Western Values-Medieval to Modern* and revise the bulletin description **d**. Remove the following courses from list of 300 level honors contract courses: **i.** PY 100H *Honors Psychology as a Natural Science* (4 cr.) **ii.** SO 101H *Introductory Sociology Honors* (4 cr.) **e.** Revise the foreign language requirement by: **i.** Removing language through the 202 level **ii.** Requiring students to meet the Division V liberal studies requirement through a world language course **f**.Revise honors thesis/ creative activity by: **i.** Renaming as Capstone Experience **ii**. Requiring students to register for either a research course in the major or HON 498 *Directed Studies* **g.**Revise the requirements for honors designations: **i.** Full Honors **ii**. Lower Division Honors **iii**. Upper Division Honors **h**. Create a new honors designation *Full honors ~~with~~ including world language studies* | 3/23/2010 | 3/23/2010 | 4/6/2010 | 4/15/2010 | 4/28/2010 | Approved by VPAA 4/28/2010 |
| **Graduate Programs Committee (GPC Report):** Recommendation of faculty graduate Status for 9 faculty members with a correction of term dates for 2 faculty members. | 3/23/2010 | 3/23/2010 | 4/6/2010 | 4/15/2010 | 4/28/2010 | **Approval by VPAA 4/28/2010** |
| **Liberal Studies Committee (LSC Report):** Recommend the addition of AD 300, History of Renaissance Art, 4 credit hours to Division VI, Foundation of Visual and Performing Arts | 3/23/2010 | 3/23/2010 | 4/6/2010 | 4/15/2010 | 4/28/2010 | **Approval by VPAA 4/28/2010** |
| **Honors Board (HBC Report):** Recommending Honors Faculty Status for tow faculty members. | 4/12/2010 | 4/20/2010 | 4/20/2010 | 5/24/2010 |  | Motion was made to waive the rules on reports dated 4/20/2010 and move on to the second reading.  |
| **Liberal Studies Committee (LSC Report):** Recommending to: **1**. Add HON 301: World Cultures, a Humanities Perspective to list of courses fulfilling Division II. **2.** Add HON 301: World Cultures, a Humanities Perspective to list of courses fulfilling World Cultures. **3.** Add HON 302: World Cultures, a Social Science Perspective to list of courses fulfilling Division IV. **4.** Add HON 302: World Cultures, a Social Science Perspective to list of courses fulfilling World Cultures. | 4/20/2010 | 4/20/2010 | 4/20/2010 | 5/24/2010 |  | Motion was made to waive the rules on reports dated 4/20/2010 and move on to the second reading.  |
| **Liberal Studies Committee (LSC Report):** Recommending **1.** That HON 201 count as a Division II Course. **2.** Changes to the allocation of division credit hours for lower level Honors Program Courses. | 4/20/2010 | 4/20/2010 | 4/20/2010 | 5/24/2010 |  | Motion was made to waive the rules on reports dated 4/20/2010 and move on to the second reading.  |
| **Liberal Studies Committee (LSC Report):** Recommending to **1.** Add GC 201 as a Division III Liberal Studies Course Division III, Foundations of Natural Sciences/ Mathematics. **2**. Add EN 109/EN 109W as a Division I Liberal Studies Course Division I, Foundations of Communications. | 3/23/2010 | 4/6/2010 | 4/20/2010 | 5/24/2010 |  |  |
| **Graduate Programs Committee (GPC Report):** Recommending Faculty Graduate Status for 3 faculty members. | 4/6/2010 | 4/6/2010 | 4/20/2010 | 5/24/2010 |  |  |
| **Senate Ad Hoc Calendar Committee** recommends that the Academic Senate adopt academic calendars for 2011-2012, 2012-2013, 2013-2014. | 4/6/2010 | 4/6/2010 | 4/20/2010 | 5/24/2010 |  |  |