

## University Senate Meeting Agenda

18 March 2016

Location Arts & Sciences 2-72

Agenda Item and Presenter	Vote Required
1. Call to Order – John Swinton, Presiding Officer	NO
2. Approval of Agenda	YES
3. Approval of Minutes : <a href="#">Minutes</a>	YES
4. President’s Report – President Dorman	NO
5. Provost’s Report – Provost Brown	NO
<b>Unfinished Business</b>	
6. Policy concerning Faculty and Administrative Emeritus Status and Benefits: Barbara Roquemore, FAPC Chair Motion <a href="#">1516.FAPC.001.P</a>	YES
7. New Nondiscrimination Language: David Johnson, SAPC Chair Motion <a href="#">1516.SAPC.002.O</a>	YES
<b>New Business</b>	
8. Name change for the Minor in Latin American and Caribbean Studies: Angel Abney, CAPC Chair <a href="#">Motion 1516.CAPC.016.C</a>	YES
9. Concentration in Biochemistry: Angel Abney, CAPC Chair <a href="#">Motion 1516.CAPC.011.C</a>	YES
10. Music Education concentration: Angel Abney, CAPC Chair <a href="#">Motion 1516.CAPC.012.C</a>	YES
11. Certificate in Film: Angel Abney, CAPC Chair <a href="#">Motion 1516.CAPC.013.C</a>	YES
12. Three Concentrations in B.S. in Exercise Science: Angel Abney, CAPC Chair <a href="#">Motion 1516.CAPC.014.C</a>	YES
13. Prospectus in MED in C& I: Angel Abney, CAPC Chair <a href="#">Motion 1516.CAPC.017.C</a>	YES
14. Prospectus in EdS in Teacher Leadership: Angel Abney, CAPC Chair <a href="#">Motion 1516.CAPC.018.C</a>	YES
15. Certificate Non-Profit Management: Angel Abney, CAPC Chair <a href="#">Motion 1516.CAPC.015.C</a>	YES
16. <b>Standing Committee Reports</b> (Oral reports, time permitting. All reports will be posted electronically.)	NO
i. APC – Donovan Domingue	
ii. CAPC – Angel Abney	
a. SoCC – Mary Magoulick	
iii. ECUS – John R. Swinton	
a. ScoN – Chavonda Mills	
iv. FAPC – Barbara Roquemore	
v. RPIPC – Jan Clark	
vi. SAPC – David Johnson	
a. SGA – Juawn Jackson	

<p><b>17. Announcements /Information Items</b></p> <ul style="list-style-type: none"> <li>i. From a previously circulated informational item through CAPC: The MMIS Degree will change their program delivery. All courses will be hybrid with the face-to-face portion (50% of each class) being conducted through WebX. This will allow for students to be located anywhere as long as they can access class between 5:30 pm and 8:15 pm eastern time. (Some classes will continue to be all online.) Each student will be required to attend (virtually) an orientation upon acceptance into the program that will include information on WebX</li> <li>ii. From Department of History &amp; Geography—Department Changes in Minor Requirements for Latin American and Caribbean Studies (LASC) Minor was approved by A&amp;S C&amp;I Committee</li> <li>iii. USG allows students who are unable to complete the Area A Core Math Requirement because of a disability to petition for a substitution.</li> <li>iv. Graduate Council voted to approve a proposal to change the MAT Program in Special Education.</li> </ul> <p><b>18.</b></p>	<p><b>NO</b></p>
<p><b>19. Open Discussion (time permitting)</b> Jordan Wilcher: Veterans’ Issues</p>	<p><b>NO</b></p>
<p><b>20. Adjournment</b></p>	

**Upcoming Senate Dates**

- University Senate Standing Committees – Friday, April 1, 2016 2:00 p.m.
- Executive Committee with Standing Committee Chairs – Friday, April 1, 2016 3:30 p.m.
- University Senate Meeting – Friday, April 22, 2016 2:00 p.m.
- Organizational Meeting of 2016-2017 University Senate – Friday, April 22, 2016 3:30 p.m.
- Organizational Meeting of 2016-2017 University Senate Committees – Friday, April 29, 2016 2:00 p.m.