

University Senate Meeting Agenda

Friday, November 17, 2017 at 3:30 PM

Location: Arts & Sciences 2-72

Agenda Item and Presenter

**Vote
Required?**

<p>1. Call to Order – Nicole DeClouette, Presiding Officer</p> <p style="text-align: center;"><u>Consent Agenda</u> <u>Special Rule of Order</u></p> <p style="text-align: center;"><i>A consent agenda may be presented by the Presiding Officer at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.</i></p>	NO												
<p>2. Consent Agenda – Nicole DeClouette</p> <p><u>MOTION</u></p> <p>1. Motion 1718.CON.003.O Revised Slate of Nominees</p> <ul style="list-style-type: none"> • Dean Crawford for Sarah Smith as Student Government Association Appointee to RPIPC <p><u>NEW COURSE PROPOSALS</u></p> <p>2. ARTS 4198 Sculpture in Expanded Media III</p> <p>3. ARTS 4199 Sculpture in Expanded Media IV</p> <p><u>MODIFICATION OF EXISTING PROGRAMS</u></p> <p>4. Modification of Existing Program—School of Nursing</p> <ul style="list-style-type: none"> • Revisions are related to curriculum and assessments based on CCNE Standard III <p>5. Modification to Minor—Sociology and Government (Minor in Anthropology)</p> <ul style="list-style-type: none"> • ANTH 1104 Introduction to Archaeology will be removed. • ANTH 1102 Introduction to Anthropology will be the required introductory level course for all anthropology majors. <p><u>AGENDA/MINUTES</u></p> <p>6. University Senate Meeting Agenda (11/17/17)</p> <p>7. University Senate Meeting Minutes (10/20/17)</p>	YES												
<p>3. President’s Report – President Dorman</p>	NO												
<p>4. Provost’s Report – Provost Brown (Regrets)</p>	NO												
<p>5. Unfinished Business</p>													
<p>6. New Business (in the following table, EFS is an acronym for Elected Faculty Senators)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 75%;"> Motion 1718.CAPC.012.C New Minor in Sculpture in Expanded Media Angel Abney, CAPC Vice Chair </td> <td style="width: 25%; text-align: center;"> Only EFS Vote </td> </tr> <tr> <td> Motion 1718.CAPC.011.C Deactivation of BA in French Angel Abney, CAPC Vice Chair </td> <td style="text-align: center;"> Only EFS Vote </td> </tr> <tr> <td> Motion 1718.CAPC.010.C Deactivation of BA in Spanish Angel Abney, CAPC Vice Chair </td> <td style="text-align: center;"> Only EFS Vote </td> </tr> <tr> <td> Motion 1718.FAPC.002.R Peer Teaching Observation Pilot Program David Johnson, FAPC Chair </td> <td style="text-align: center;"> Only EFS Vote </td> </tr> <tr> <td> Motion 1718.ECUS.004.O Appropriation of Funds to Support Travel to USGFC Meetings Nicole DeClouette, ECUS Chair </td> <td style="text-align: center;"> All University Senators Vote </td> </tr> <tr> <td> Motion 1718.ECUS.002.O </td> <td style="text-align: center;"> All </td> </tr> </table>	Motion 1718.CAPC.012.C New Minor in Sculpture in Expanded Media Angel Abney, CAPC Vice Chair	Only EFS Vote	Motion 1718.CAPC.011.C Deactivation of BA in French Angel Abney, CAPC Vice Chair	Only EFS Vote	Motion 1718.CAPC.010.C Deactivation of BA in Spanish Angel Abney, CAPC Vice Chair	Only EFS Vote	Motion 1718.FAPC.002.R Peer Teaching Observation Pilot Program David Johnson, FAPC Chair	Only EFS Vote	Motion 1718.ECUS.004.O Appropriation of Funds to Support Travel to USGFC Meetings Nicole DeClouette, ECUS Chair	All University Senators Vote	Motion 1718.ECUS.002.O	All	YES
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Proposed Revisions to the GC Institutional Statutes Second Reading Nicole DeClouette, ECUS Chair	University Senators Vote	
Motion 1718.ECUS.003.B Proposed Revisions to the University Senate Bylaws Second Reading Nicole DeClouette, ECUS Chair	All University Senators Vote	
7. Standing Committee Reports		NO
<ul style="list-style-type: none"> i. APC – John Swinton ii. CAPC – Angel Abney for Lyndall Muschell <ul style="list-style-type: none"> a. SoCC – Mary Magoulick iii. ECUS – Nicole DeClouette <ul style="list-style-type: none"> a. SCoN – Alex Blazer iv. FAPC – David Johnson v. RPIPC – Diana Young vi. SAPC – Emily Gomez <ul style="list-style-type: none"> a. SGA – Mike Muller 		
8. Announcements/Information Items		NO
9. Open Discussion		NO
10. Adjournment		YES

Upcoming Calendar Dates

- Standing Committee Meetings – Friday, December 1, 2017, 2:00 p.m.
- ECUS with Standing Committee Chairs Meeting – Friday, December 1, 2017, 3:30 p.m., 301 Parks Admin Bldg.
- University Senate Meeting – Friday, January 26, 2018, 3:30 p.m., A&S 2-72