DATE: February 11, 2000

CALL TO ORDER: Dr. Thomas J. Hynes, Jr., Acting President, called the meeting to order at 3:00 p.m., in Room 312 in the Humanities Building


APPROVAL OF MINUTES: The minutes for the November 19, 1999 Meeting were approved. (Crook).

REPORTS:

I. Committee on Undergraduate Academic Programs, Committee #1 (Chair: Ara Volkan)

Dr. Volkan asked for approval of the following items:

A. Change the name of the Department of “Computing” to “Computer Science” and delete the Computational Math Concentration (p. 200 in the 99-00 catalog). *

The motion passed.

B. Add a minor in Africana Studies. *

Dr. Hill questioned the name “Africana,” and Dr. Campbell, who is an Africanist, expressed concerns that she had not had input in the creation of the proposal. Dr. Taylor moved that the motion be tabled and sent back to the Committee.

The motion was tabled.

C. Add a Sport Management Option in B.S. in Recreation (p. 437 in the 99-00 catalog). *

The motion passed.

D. Modify French with P-12 Cert. (to meet GBR mandates- p. 226 in the 99-00 catalog), Spanish with P-12 Cert. (to meet GBR mandates- p. 226 in the 99-00 catalog), Secondary Ed. Program (to meet GBR mandates- p. 426 in the 99-00 catalog), Special Ed./MR program (to meet GBR mandates- p. 450 in the 99-00 catalog), Special Ed./Sp. Path. Prog. (to meet GBR mandates- p. 452 in the 99-00 catalog). *
The motion passed.

Dr. Volkan presented the following for information only:

A. From the November 29, 1999 Meeting of the UAP: *

**The College of Arts and Sciences:**
1. Art: Modify ART 2012 (prerequisite)
2. Biology: Add BIOL 4450.
4. English/Philosophy and History: (See item IB above).
5. Foreign Languages: Modify GRMN 3101 (description) and GRMN 3102 (description).
6. Music: Modify MUSC 2250 (credit, number, and description); MUSC 3900 (credit and description); MUSC 4000 (credit and description); MUSC 4011 (credit and description); MUSC 4021 (credit and description).
7. Psychology: Modify PSYC 4884 (credits).
8. Soc/Anth/Crim: Add CRIM 4250 and CRIM 4278, and modify Women’s Studies minor (delete the SOCI 2204 recommendation).

**The Richards College of Business:**
Management and Bus Systems: Add ABED 4118 and ABED 4182.

**The College of Education:**
Counsel. And Ed. Psyc.: Add CEPD 2101; delete CEPD 4102, CEPD 4103, CEPD 4104, CEPD 4105; and modify CEPD 4101 (description and objectives).

B. From the January 14, 2000 Meeting of the UAP: *

**The College of Education:**
1. Curriculum and Instruction (Secondary Education): Add SEED 2271, delete SEED 4536, and modify SEED 4538 (credit, title, number, description), SEED 4540 (credit, title, number, description), SEED 4542 (title, number, description), SEED 4543 (credit, title, number, description), SEED 4571 (credit, title, number, description), SEED 4586-8 (credit, number, description), SEED 4586-8 (credit, title, number, description), SEED 4586-8 (credit, title, number, description), SEED 4589 (title, number, description).
2. Curriculum and Instruction (K-12 Education): Modify PTED 3540 (number), PTED 3541 (number), PTED 4542 (number).
3. Physical Education and Recreation (Sport Management Option in B.S. in Recreation): Add SPMG 3600, SPMG 3660, SPMG 3661, SPMG 3663, SPMG 4660, SPMG 4665, SPMG 4667, SPMG 4670, SPMG 4681, SPMG 4685, and SPMG 4686.
4. Special Education-Mental Retardation: Add SPED 2704, SPED 3751, SPED
3752; delete SPED 2701; and modify SPED 3701 (credit, prerequisites, description), SPED 3703 (credit, description), SPED 3705 (credit, prerequisites, description), SPED 3712 (credit, description), SPED 4706 (credit, prerequisites, description), SPED 4761 (credit, prerequisites, description), SPED 4762 (credit, number, title, prerequisites, description), SPED 4763 (credit, prerequisites, description), SPED 4764 (credit, number, title, prerequisites, description).

5. Special Education-Speech and Language Pathology: Modify SLPA 3790 (title, description, hours), SLPA 4790 (title, description, hours).

C. The revised Course/Program Change Request form was presented for discussion/information only. *

Dr. Taylor asked about the repetition of SEED course numbers in item B 1 above. Dr. Volkan and Dr. vonEschenbach explained that the combination SEED 4586-7-8 was taught as one course, but the program change separates it into three courses.

II. Committee on Graduate Studies, Committee #10 (Chair: Jack O. Jenkins)

Dr. Jenkins asked for approval of the Proposal for Master of Science degree in Computer Science. *

The motion passed.

Old Business: None

New Business: None

Announcements:

Dr. Hynes announced that the Student Government Association is reviewing policies that the Board of Regents recently passed on mandatory student fees, and they are looking at the role of the Student Activities Budget Committee in dealing with fees. Dr. Hynes said that he would keep the faculty informed on changing budget issues.

Dr. Hynes also called attention to the following replacements and additions for Senate and Senate Committees:

Anthony Giovannitti (Math/Physics) to replace Magdy Metry on Senate and University Matter Committee—term ends June 2001
David Hulsey (Educational Leadership and Foundations) to replace Gary Wenzel on Senate and Institutional Studies and Planning Committee—term ends June 2001
Cynthia Jackson (Special Education/Speech Pathology) to replace Lynne Gaskin on Senate and Student Activities Committee—term ends June 2000
Susan Colgate (Honors College) to be added to the Academic Policies and Procedures Committee as Ex-Officio member
ADJOURNMENT: The meeting adjourned at 3:25 p.m.

Diane H. Sharp
Executive Secretary of the Faculty Senate

* Please see attachments to the minutes in the library or in the office of the Vice President for Academic Affairs.