Date: January 30, 2009

Call to Order: The meeting was convened in room 1-303 of the Technology -enhanced Learning Center. Chair pro-tem Chris Huff called the meeting to order at 3:00 pm.

Roll Call: There is a change in procedures for taking roll call. For this and all future Faculty Senate meetings a roll call sheet was passed around the room and Faculty Senate members checked off their name and any person substituting for a Faculty Senator wrote their name next to the person they were substituting for.

The following people were in attendance:
Aanastoos, Austin, Baumstark, Baylen, Brown, Clark, Coleman, Cook, Elman, Gantner, Harkins, Hasbun, Hazari, Huff, Luken, MacKinnon, Mbaye, Abbott for Mowling, Murphy, Ogletree, Ramanathan, Rollins, Snipes, Hester for Wagner

Absent: Best, Epps, Hendricks, Kirk, McCord

Minutes: The minutes for the October 31, 2008 meeting were approved.

Committee I: Undergraduate Academic Programs (Chair, Shelly Elman)
Action Items: All Items were approved

A) College of Arts and Sciences
   1) Department of Biology
      a) BIOL 1110
         Request: Add
         Action: Approved

      b) BIOL 3134
         Request: Add
         Action: Approved

      c) BIOL 3135
         Request: Add
         Action: Approved

      d) BIOL 3242
         Request: Add
         Action: Approved

      e) BIOL 4266
         Request: Add
         Action: Approved
f) BIOL 4424  
   Request: Add  
   Action: Approved

h) BIOL 4733  
   Request: Add  
   Action: Approved

i) BIOL 4734  
   Request: Add  
   Action: Approved

2) Department of Foreign Languages and Literature  
a) FREN 4250  
   Request: Delete  
   Action: Approved

3) Department of Geosciences  
a) BS Degree with a Major in Earth Science (Certification in Sec. Ed.)  
   Request: Modify  
   Action: Approved

4) Department of Political Science and Planning  
a) POLS 4406  
   Request: Add  
   Action: Approved

b) POLS 4409  
   Request: Add  
   Action: Approved with a friendly amendment that asks that the course description be separated from the course objectives. Dr. Dixon understands where this separation should take place.

c) POLS 4505  
   Request: Add  
   Action: Approved

d) POLS 4506  
   Request: Add  
   Action: Approved
B) Richards College of Business
1) Department of Economics
   a) ECON 4400
      Request: Delete
      Action: Approved

2) Department of Management
   a) MGNT 4330
      Request: Add
      Action: Approved

   b) MGNT 4350
      Request: Add
      Action: Approved

Information Items: Course modifications

Committee XI: Technology Planning Committee (Chair, Danilo Baylen)
Information Item:
A) Preliminary Evaluation Report on Campus-Wide Information Technology—Professor Baylin presented a draft of the report and stated he would like feedback from faculty members regarding the preliminary findings contained in the report. The Faculty Senate recognized the work Professor Baylin did to collect and analyze the data contained in the report.

Committee IX: Graduate Studies (Chair, Skip Clark)
Action Items: All items were approved. Dr. Hynes and Dr. Sethna recommended that departments submit their course deletions at the same time they submit course additions. This will improve the workflow for the Undergraduate Academic Programs Committee and Committee on Graduate Studies. The respective chairs of these committees, Professors Elman and Clark will take the information back to their committees.

A) College of Education
   1) Department of Physical Education and Recreation
      a) Masters of Education in Physical Education
         Request: Modify
         Action: Approved

      b) PHED 6660
         Request: Add
         Action: Approved

      c) PHED 6665
         Request: Add
         Action: Approved
Information Items: *Course modifications*

5. **Old Business**—None

6. **New Business**—None

7. **Announcements**—Professor MacKinnon announced faculty members had until 5pm on 1/30/09 to submit their faculty research grant requests.

8. **Adjournment**—The meeting adjourned at 3:45pm.