Date: November 5, 2007

Call to Order: The meeting was convened in room 1-303 of the Technology-Enhanced Learning Center. Chair pro-tem Randy Hendricks Called the meeting to order at 3:00 p.m.

Roll Call: Aanstoos, Abbott, Best, Bray, Chibbaro, Fulkerson, Gunnels, Hendricks, Holland, Huff, Mackinnon, Mayer, Moffeit, Mowling, Murphy, Smith, Snipes, Webb.


Minutes: Minutes from the September 28th, 2007 meeting were approved unanimously.

Committee I: Undergraduate Academic Programs

Action Items:
A) College of Arts and Sciences
   1) Department of Mathematics
      a) BS in Mathematics - Actuarial Science Option Request: Modify
         (replace course MATH 3063 with MATH 4843)
         Action: Approved
      b) BS in Mathematics – Traditional Option, Applied Computational Track, Applied Discrete Track Request: Modify (replace course 3413 with MATH 4413 in the Traditional Track, MATH 4253 in the Applied Computational Track and MATH 3303 in the Applied Discrete Track
         Action: Approved
      c) BS in Mathematics – Statistics Option Request: Modify (replace course 4203 with MATH 4233)
         Action: Approved

Diane Fulkerson describes program changes to mathematics…Motion made to approve, and the motion carries unanimously.

Information Items:
A) College of Education
   1) Department of Curriculum and Instruction
      a) MGED 4265
         Request: course modify
Action: Approved

b) SEED 4585
Request: course modify
Action: Approved

Information items a and b are presented and briefly by Diane Fulkerson and discussed

Committee VII: Institutional Studies and Planning (Chair, Julie Chibbaro)
Information Items:

A) Draft of Strategic Plan

Julie Chibbaro/Mike Crafton (strategic plan)…Michael Crafton updates the Senate on the current state of the Strategic Plan. It’s in draft form. Improving campus climate, life…increasing evening and weekend programs. Aaron MacKinnon asks what has happened with the previous strategic plan. Response from Michael Crafton: we have a report, we didn’t meet the visionary goals, but did meet the operational goals.

Committee IX: Graduate Studies (Chair, Skip Clark)
Action Items:
B) College of Arts and Sciences
College of Arts & Sciences
1) Department of Foreign Languages and Literatures
   a) Post-Baccalaureate Initial Certification in Spanish
      Request: Modify
      Action: Approved
   b) Post-Baccalaureate Initial Certification in French
      Request: Modify
      Action: Approved

The question regarding the modification of the programs in a and b is called and carries unanimously

2) Department of Mathematics
   a) MATH 6983
      Request: Add
      Action: Approved

   Skip Asked that this item be removed from agenda

C) College of Education
   1) Department of Counseling and Educational Psychology
      a) M.Ed. Guidance and Counseling
Request: Modify (change degree name to M.Ed. Professional Counseling)
Action: Approved
b) Ed.S. in Guidance and Counseling
Request: Modify (change degree name to Ed.S in Professional Counseling)
Action: Approved

Name change on degree to EDS in to match what is used in the profession. Question is call and carries unanimously

D) Richards College
a) Master of Business Administration Degree
Request: Modify
Action: Approved

MBA modification Move from credit bearing to non credit bearing. Question is called and carries unanimously.

Graduate studies
Action Items

Minutes link mentioned

Additional business/announcements:

Dr. Murphy asked “Can we streamline the process to get stuff on the Agenda for senate… so, we can have some time to consider the information and to speed things along. There is currently not time to ask constituents about their ideas on the topics on agenda.”

Dr. Hynes sends Dr. Sethna regrets that he couldn’t be here.

Meeting adjourned.