

# *MEMORANDUM*

TO:

Members of the Faculty Senate

FROM:

Dr. Kyle Marrero, President

RE:

Response to Senate Actions

DATE:

January 21, 2016

Following is my response to the actions of the Faculty Senate as represented in the minutes of the meeting of November 13, 2015, which were approved at the Faculty Senate meeting on December 4, 2015. All program approvals are made contingent upon the department's commitment to staff the changes out of existing internal funds. Note that Section 3.6.2 of the Board of Regents *Policy Manual* states, *inter alia*: "The termination of educational programs, degrees, or majors shall be submitted to the Chancellor for review and recommendation for action by the Board of Regents." So, all program, degree, and major terminations (as well as additions) need to be approved by the Board. Our requests should include the rationale and the plan for addressing the needs of existing students.

#### **Committee Reports:**

Undergraduate Programs Committee

Motions to modify and/or add various courses, degrees, etc. (see minutes) were approved.

I accept these motions.

### **Graduate Programs Committee**

Motions were approved to add and/or modify various courses, degrees, etc. (see minutes).

I accept these motions.

#### Academic Policies Committee

A) Motion to approve the Math Substitution Policy was passed.

I accept this motion.

B) Motion was passed to approve the LEAP Resolution was approved, after the amendment to delete "associate" in the first "Whereas".

I accept this motion.

C) Motion to approve the Summer Session Grades Due Policy was passed.

I accept this motion.

## Rules Committee

Motion to approve the Faculty Senate Census was passed.

I accept this motion.