I. Approval of Minutes from December 04, 2015

II. Report of the Chair — Robert Wells

III. Report of the Senate Representative – Maria Sanchez

IV. Report of the Dean — William Wiener

V. Report of the Curriculum Subcommittee — Lee Beverly

ROUTINE CHANGES (Form D)

Approved

1. ENG 701: English Studies: Contents, Methods, and Bibliographies - Change to ENG 601. Effective August 2016.

2. KIN 652 Curriculum Development in Kinesiology, KIN 655: Analysis of Teaching and Learning, KIN 664: Program Evaluation and Evidence-Based Practice in Physical Activity Programs, KIN 662: Program Design in Kinesiology and Related Professions, KIN 694: Internship in Kinesiology, and KIN 697: Field Practicum in Kinesiology – Renumber KIN 652 to KIN 731; KIN 655 to KIN 732, KIN 662 to KIN 762; KIN 664 to KIN 735, KIN 694 to KIN 713; KIN 697 to KIN 714. Effective Fall 2016.


Approved with Revisions

1. MAT 514: Theory of Numbers and MAT 540: Introductory Complex Analysis – Effective Fall 2016. Add MAT 395 as a prerequisite of MAT 514. Add MAT 394 and remove “grade C or better in MAT 395 for MATH major” from prereqs of MAT 540. Effective Fall 2016

Tabled

NEW AND AMENDED COURSES (Form A)

Approved


Approved with Revisions

1. BIO 538: Human Evolutionary Genetics – Effective Fall 2016.

Tabled

2. ARH 504: Salon to Biennale and Beyond– Effective Fall 2016.

PROGRAM REVISION (Form G)

Approved

1. CTR – MS in Parks and Recreation Management – Add four additional courses, one from PCS and three from Political Science to “select one” component of core courses. Effective Fall 2016.

2. MSA - Accelerated BS to MS Degree Program in Accounting - Remove ACC 600 as a core course. Other required courses will be allowed as part of the accelerated program. Effective Fall 2016.

MSA - MS in Accounting – Remove ACC 600 as a core course. Replace with ACC 656. Effective Fall 2016.


- Change to the Grievance Policy

- Conflict of Interest Policy for informational purposes

- Addition to the Accelerated Bachelor’s to Graduate Degree Program specifying an application deadline in the Fall for Spring admission from Oct. 1 to Nov. 15 to allow for the undergraduate advising period.

VII. Report of the Student Affairs Subcommittee – Anthony Cuda

VIII. New Business/Other

IX. Adjournment